



# Village of Wellsville

Office of the Clerk

156 North Main Street \* Wellsville, New York 14895

Phone: (585) 596-1750 \* FAX: (585) 593-7260

711(TDD)

## VILLAGE BOARD MEETING AGENDA 1-8-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on December 11, 2017.

VISITORS:

MAYOR'S BUSINESS:

1.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 8th, 2018.
2. Request acceptance and approval of the Treasurer's Report for December 2017.
3. Request acceptance and approval of the Financial Report for December 2017.
4. Request acceptance and approval of Resolution 17/18-15 to treat Water & Sewer Funds as Enterprise Funds.
5. Request acceptance and approval of Resolution 17/18-16 to create a Debt Reserve in the Refuse Fund.
6. Request acceptance and approval of Resolution 17/18-17 to transfer the Refuse Equipment Reserve to the General Fund Equipment Reserve.

MONROE:

1. WWTP Project Update.
2. Request motion to update the leachate disposal agreement with Hyland per the same per gallon 2017 fee through December of 2018.

KETCHNER:

1. 23 North Main Street Update.
2. Request executive session to discuss personnel issue.

FAHS:

1. WPD Labor Agreement Update (Executive Session).
2. Request acceptance and approval of Resolution 17/18-18 to award the Gateway Enhancement Project Bid.
3. Accept the resignation of Emerald Hook & Ladder member, Anthony Guyot, received January 3, 2018.
4. Received the Fire Board minutes from December 18, 2017.

POLICE DEPT:

1. None

DPW:

1. Request Executive Session for legal issue

ATTY:

1. None

TREASURER:

1. None

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any resolution, law, rule, regulation, policy or any amendment, that is scheduled to be the topic of discussion at an open meeting, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at [www.wellsvilleny.com](http://www.wellsvilleny.com).