



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 10-8-2018

NOTE: Special Board Meeting will take place at 4:30pm in the Board Room of the Municipal Building at 156 N. Main Street, Wellsville – Topic: Acceptance of the Annual Audit Report

Regular Board Meeting to follow at 6:00pm in the Monday Room at the David A. Howe Library

Pledge to the Flag

Accept the minutes for the Regular Meeting held on September 24, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. Requests executive session for a legal issue.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 8, 2018.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update

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.

FAHS:

1. None.

POLICE DEPT:

1. Request approval of appointment of Evan Smith to permanent, full-time 10/15/18.

FIRE DEPT:

1. None.

DPW:

1. Fuel Farm project update
2. Madison Creek Culvert project update

ATTY:

1. None.

TREASURER:

1. None.