



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 10-22-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 8, 2018.

Accept the minutes for the Special Board Meeting held on October 8, 2018

(Accepting Annual Audit)

VISITORS: Al, University Hill Apartments (Re: parking issues)

MAYOR'S BUSINESS:

1. Request acceptance and approval of Special Event Permit for The Salvation Army's Halloween Block Party to be held on Oct. 31st from 6-8pm, as in previous years.
2. Announce invitation to groundbreaking ceremony of 23 North, LP (formerly Burrous Building), October 24, 2018 at 10:00am – meeting at L'talia Restaurant and walking to site for groundbreaking.
3. Requests executive session to discuss a contractual matter and an economic development matter.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 22, 2018.
2. Request acceptance and approval of the Treasurer's Report for September 2018.
3. Request acceptance and approval of the Financial Report for September 2018.

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.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update
2. Request Board approval for permanent appointment of Jackie Wilson to the position of DPW Clerk. Ms. Wilson has successfully taken the required Civil Service Exam for this position.

FAHS:

1. None

POLICE DEPT:

1. None

FIRE DEPT:

1. None

DPW:

1. Madison Creek Culvert project update
2. Request executive session for a legal matter.

ATTY:

1. None

TREASURER:

1. None