



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 11-13-2018 (Tuesday)

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 22, 2018.

VISITORS: Al, University Hill Townhouses (Re: parking issues)
Dar Fanton (Re: requests executive session to discuss Real Property)

MAYOR'S BUSINESS:

1. Request acceptance and approval of the Special Event Permit Application for the Chamber of Commerce's "Holidays in the Village" 11/29/18 holiday parade and 12/6/18 Main Street sidewalk activities and fireworks. Same as in previous years.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 13, 2018.
2. Consideration of Allegany County Tax Exemption for Persons over 65 Years of Age with Limited Incomes currently at a sliding scale maximum of \$16,000 requesting a motion if unchanged or resolution if changed.
3. Permission to deaccession a desktop Xerox Work Center Pro 416 copier at the Wastewater Treatment Plant.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update

FAHS:

1. None

POLICE DEPT:

1. None

FIRE DEPT:

1. None

DPW:

1. Madison Creek Culvert project update
2. Request authorization for the Mayor to sign MRB Group's Contract Amendment #2 for the Culvert project.

ATTY:

1. None

TREASURER:

1. Requests executive session to discuss a personnel-related matter.