



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 12-17-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on December 3, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. None

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 17, 2018.
2. Request acceptance and approval of the Treasurer's Report for November 2018.
3. Request acceptance and approval of the Financial Report for November 2018.

MONROE:

1. Present Board Resolution No. 18/19-12 approving the Allegany County New York Hazard Mitigation Plan. As per Allegany County Office of Planning, once approved, the Village will be eligible to apply for Hazard Mitigation grant funds that are released periodically

ROESKE:

1. None

FAHS:

1. Request acceptance and approval of the 2nd Annual Spring Gun Raffle for Wellsville Fire Company.
2. Request acceptance and approval to direct the delegates of the annual Wellsville Fire Department convention to only select candidates for the position of Chief who are fully compliant with the NYS Association of Fire Chiefs Best Practices and to provide the Village Board and the Fire Council Secretary with documentation of qualifications 30 days prior to the date of the convention. Candidates for the positions of 1st and 2nd Assistant Chief should possess the ability to become fully compliant with the NYS Association of Fire Chiefs Best Practices within one year.
3. Requesting Executive Session

POLICE DEPT:

1. None

FIRE DEPT:

1. None

DPW:

1. Madison Creek Culvert project update

ATTY:

1. None

TREASURER:

1. Requesting Executive Session to discuss a personnel-related matter
2. Requesting Executive Session to discuss a contractual matter