



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 2-12-2018

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval appointing Dr. Greg Gunzburger to the Planning Board with a term expiring December 2022 (first Monday, noon).
2. Request acceptance and approval of the Special Event Permit application for the 6/22/2018 Wellsville High School Graduation.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 12th, 2018.

MONROE:

1. WWTP Project Update.
2. Request acceptance and approval of Resolution No 17/18-19 to Designate CDBG Environmental Review Certifying Officer.
3. Request acceptance and approval of Resolution No 17/18-20 to Replace Sewer Generator Fuel Tank.

KETCHNER:

1. 23 North Main Street Update.
2. Request acceptance and approval to award chemical and bulk order bids as presented.

FAHS:

1. WPD Labor Agreement Update (Executive Session).

POLICE DEPT:

1.

DPW:

1. None

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.