



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 4-23-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 9, 2018.

VISITORS: Alfred Housing Committee staff
(Bob Sobeck, Executive Director; Allison Green, new Executive Director;
Jill Whitney, new Administrative Assistant)
Larry Weinbauer, Owner, Better Days
Jamie Herman; Tim Colligan; Tim Aiken

MAYOR'S BUSINESS:

1. Request acceptance and approval of a Special Events permit for the annual Better Days Block Party scheduled to be held Saturday, July 28th, 2018 from 7:00 pm to 1:00 am. The block of Main Street directly in front of Better Days will be closed at 7:00 pm and the event will begin at 8:00 pm. Mr. Weinbauer is requesting to lift the open container law for the designated event area, as well as suspending the noise ordinance for the designated time frame. (No changes from previous years.)
2. Request acceptance and approval of an Operating Permit Application for the Great Wellsville Balloon Rally fireworks, July 21, 2018.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 23, 2018.
2. Request acceptance and approval of the Treasurer's Report for March 2018.
3. Request acceptance and approval of the Financial Report for March 2018.
4. Provisionally appoint Glen Lowery to the Account Clerk Typist Position effective April 30th, 2018.
5. 2018-2019 Budget Approval – A Public hearing was held on April 9th at 5:30 as required by NYS law. Comments were considered with no concerns noted and, therefore, no adjustments made. The Board will now vote on the Tentative Budget for 2018-19 in order to submit an approved budget by April 30th per NYS law.

MONROE:

1. WWTP Project Update.

KETCHNER:

1. 23 North Main Street Update.

FAHS:

1. None

POLICE DEPT:

1. None

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.