



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 5-14-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 23, 2018.

VISITORS: Jeff Ormsby, Don Stevens

MAYOR'S BUSINESS:

1. Request acceptance and approval to appoint Joanne LaForge to the ACCORD Board of Directors, as per request from Lesley Gooch-Christman.
2. Consolidated Highway Improvement Program (CHIPS), PAVE-NY, and Extreme Winter Recovery aid distributions for 2018-19.
3. NY Government Finance Officers' Association, Inc. (NYGFOA) notice of Earl Johnson's recent Advanced Level professional development program completion.
4. Request acceptance and approval of a Special Events permit for the annual Better Days Block Party scheduled to be held Saturday, July 28th, 2018. A few selective parking spots will be reserved starting at 7:00 pm; the block of Main Street directly in front of Better Days will be closed at 8:15 pm; and the event will run from 8:30 pm to 1:00 am.
5. Request acceptance and approval of a Special Events permit for Music On The Lawn to be held on the David A. Howe Public Library front lawn. As in the past, they will be held on Thursdays, beginning June 21 through August 2, 2018, 7:00 – 9:00 pm.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 14, 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.

2. Request acceptance and approval of Budget Modifications using the Budget Modification Form dated April 2018.
3. Request acceptance and approval of the Treasurer's Report for April 2018.
4. Request acceptance and approval of the Financial Report for April 2018.
5. Request acceptance and approval of Resolution #17/18-23 Establishment of Sewer Rates June 1, 2018.
6. Request acceptance and approval of Resolution #17/18-24 Establishment of Water Charges June 1, 2018.

MONROE:

1. WWTP Project Update

KETCHNER:

1. 23 North Main Street Update

FAHS:

1. Request Board approval to award fuel delivery bid for 2018/2019 to Rinker Oil Corp. at a price of \$2.1955/gal for Unleaded fuel, \$2.3280/gal for Diesel fuel, and \$2.3580/gal for Winter Blend Diesel fuel.
2. Request acceptance and approval of the Wellsville Fire Department's Annual Chicken Barbeque, to be held on Sunday, June 3rd, 2018, from 12:00 noon to 3:00pm, carry out only from the Main Street Fire Hall.

POLICE DEPT:

1. None

DPW:

1. Discuss revised contract demands – hydro allocations.
2. Request Board authorization for Fuel Farm Committee to award Fuel Farm Upgrade Project to The Pump Doctor, Inc. in the amount of \$357,163.
3. Request executive session for contractual issue.

ATTY:

1. None

TREASURER:

1. None