



# 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 5-29-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on May 14, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of Keystone Novelties, LLC tent sale of NY legal sparkling devices from June 23 through July 5, 2018, located at the Kmart Plaza, 121 Bolivar Road, Wellsville.
2. Request acceptance and approval of an extension of the noise ordinance in the Village on Saturday, June 2, 2018, for Wellsville High School's prom to be held from 8:00pm to midnight at the David A. Howe Library.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 29, 2018.
2. Request acceptance and approval of the Reserve Activity Report for 2017-18.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update

FAHS:

1. Request acceptance and approval of new fire department members: Brianna Slater to the Dyke Street Company and Steve Mazzone to the Emerald H&L Company.
2. Request acceptance and approval of Dave Pinney to Assistant Treasurer for Fire Council (on a volunteer basis). In the event he assumes the duties of Treasurer, he would receive the prescribed Treasurer stipend.
3. Request acceptance and approval to sell a 1996 Mac 10-wheeler dump under local sealed bid for no less than \$1,500. Cost of repairs exceeds appraised value of truck.

POLICE DEPT:

1. None

DPW:

1. Main Street Project update
2. Fuel Farm Project update
3. Madison Creek Culvert Project update

ATTY:

1. None

TREASURER:

1. None