



Village of Wellsville

Office of the Clerk

156 North Main Street * Wellsville, New York 14895

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711(TDD)

VILLAGE BOARD MEETING AGENDA 6-11-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on May 29, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. Review and discussion of proposed Local Law regarding dwellings above non-residential first floor.
2. Request acceptance and approval of two peddling/soliciting requests: (1) Tim Hall, introduction to the community of Investment Firm Edward Jones, 6/8-7/22/2018; and (2) James Eno, college student, selling educational books through Southwestern Advantage.
3. Requests executive session for discussion of information requests.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 11, 2018.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update
2. Present Board authorization for Mayor to sign annual renewal of Historic Fixed Price Transmission Congestion Contracts (TCC's) with the New York Independent System Operator (NYISO) through New York Municipal Power Agency (NYMPA).

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.

Total cost = \$6,215.16 for 6MW – 25% (\$1,553.79) due July 17, 2018 – 75% balance (\$4,661.37) due in October 2018.

3. Present Resolution No. 18/19-1, To Contract Substation Repairs, to expend Capital Reserves for substation repairs at Niles Hill and State Street not to exceed \$43,000.

FAHS:

1. Present Board resolution approving the Allegany County Town Highway Association Mutual Aid Agreement for June 1, 2018 thru May 31, 2019.
2. Request Board approval to award bid for purchase of 1996 Mac 10-wheel dump truck to RJ Excavation in the amount of \$2,275.78.
3. Request acceptance and approval for DPW to perform snow removal at the Dyke Street Engine Co. and the Duke Hose Co.

POLICE DEPT:

1. Request approval of Deaccession List
2. Requests executive session for matters leading to the appointment of a particular person

FIRE DEPT:

1. None.

DPW:

1. Main Street Project update
2. Request approval of Deaccession List

ATTY:

1. None

TREASURER:

1. None