



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 6-25-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on June 11, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. Approve application for special event permit: Great Wellsville Balloon Rally Parade, Sat., July 14, 2018, 10:00 a.m.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 25, 2018.

MONROE:

1. WWTP Project update
2. Present resolution for permissive referendum for replacement of generator for South Main Pump Station as part of approved Village Capital Plan, not to exceed \$30,000 from Sewer fund (plus \$15,000 from IEEP).

KETCHNER:

1. 23 North Main Street update
2. Present resolution for permissive referendum for purchase of backhoe for Underground Department as part of approved Village Capital Plan, not to exceed \$50,000 from Water fund and \$50,000 from Sewer fund.

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.

3. Present resolution for permissive referendum for purchase of 4x4 club cab pickup truck to replace L5 as part of approved Village Capital Plan, not to exceed \$35,000 from Water fund.
4. Present resolution for permissive referendum for purchase of MAG flow meters as part of approved Village Capital Plan, not to exceed \$13,000 from Water fund.
5. Present resolution for permissive referendum for replacement of pump at Water Treatment Plant with 125HP pump with drive as part of approved Village Capital Plan, not to exceed \$30,000 from Water fund (plus \$10,000 from IEEP).
6. Present resolution for permissive referendum for purchase of Itron software as part of approved Village Capital Plan, not to exceed \$7,500 from General fund.

FAHS:

1. Present resolution for permissive referendum for replacement of generator at Village Highway Garage, as part of approved Village Capital Plan, not to exceed \$30,000 from General fund (plus \$15,000 from IEEP).
2. Present resolution for permissive referendum for purchase of 4x4 truck to replace D6 as part of approved Village Capital Plan, not to exceed \$30,000 from General fund.

POLICE DEPT:

1. None.

FIRE DEPT:

1. None.

DPW:

1. None.

ATTY:

1. None

TREASURER:

1. None