



# 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 7-23-2018

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval to spend up to \$2,500 with H. Sichernan Company for technical services related to construction financing arrangements with existing grants.
2. Request acceptance and approval of the Wellsville Area Chamber of Commerce's Main Street Music Fest special event permit application. The event is scheduled to be held on Saturday, August 11<sup>th</sup> and will be located between Madison and Pearl Streets. They are once again requesting a noise ordinance extension and open container exemption.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 23, 2018.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update

2. Present MEUA voting resolution naming William Whitfield as voting delegate at the MEUA Annual Meeting to be held Wednesday September 12, 2018.

FAHS:

1. None

POLICE DEPT:

1. Request Executive Session for an Attorney-Client conference.

FIRE DEPT:

1. None

DPW:

1. Discuss purchase of new Caterpillar Backhoe and Town of Wellsville purchase of old JCB Backhoe for trade-in price of \$18,000, and request board authorization to sign new agreement with Milton Cat for purchase of new Backhoe without trade-in at a price of \$114,799 to be offset with funds from Town of Wellsville.
2. Update on Gateway Project
3. Update on Fuel Farm Project
4. Update on Madison Culvert Project
5. Request Executive Session to discuss a legal matter.

ATTY:

1. Request Executive Session to discuss a legal matter.

TREASURER:

1. Discussion regarding the approval of the Employee Handbook with proposed updates.