



# 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 8-13-2018

Pledge to the Flag

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

Accept the minutes for the Special Meeting held on July 31, 2018.

VISITORS: None indicated

MAYOR'S BUSINESS:

1. None

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 13, 2018.
2. Request acceptance and approval of the Treasurer's Report for June 2018.
3. Request acceptance and approval of the Financial Report for June 2018.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update

FAHS:

1. None

POLICE DEPT:

1. Approval to dispose of the items on the provided deaccession list.
2. Request for executive session for matters leading to the appointment and promotion of a particular person.

FIRE DEPT:

1. None

DPW:

1. Update on Fuel Farm project
2. Update on Madison Creek Culvert project
3. Request for executive session for a legal matter.

ATTY:

1. None

TREASURER:

1. None