



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 8-27-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 13, 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 27, 2018.
2. Request acceptance and approval of the Treasurer's Report for July 2018.
3. Request acceptance and approval of the Financial Report for July 2018.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update

FAHS:

1. None

POLICE DEPT:

1. Request approval of the Memorandum of Understanding between the Village of Wellsville and the Wellsville Central School District.
2. Request approval of the Memorandum of Understanding between the Village of Wellsville and NY Council 66 Local 2574C.
3. Create a position of Sergeant.
4. Appoint Thomas Fanton as a Sergeant effective August 28th.
5. Appoint Evan Smith as a temporary full-time Police Officer effective September 3rd.

FIRE DEPT:

1. None

DPW:

1. Request approval to dispose of the items on the provided deaccession list.
2. Request Board approval to award bid for Madison Creek box culvert construction to L.C. Whitford Company in the amount of \$627,825.00.
3. Request Board approval to become a host agency for Pro Action Senior Employment. This is a grant-based program and will be no cost to Village. Participants would work 20 hours per week.
4. Request executive session to discuss a legal matter.

ATTY:

1. None

TREASURER:

1. None