



# 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 9-10-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 27, 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 September 10, 2018.

MONROE:

1. WWTP Project update

KETCHNER:

1. 23 North Main Street update
2. Request acceptance and approval of the final three agreements regarding advancing these three awarded grants to Alfred Housing who will contribute such proceeds to the new owner as equity in order to offset eligible project costs.
3. Request acceptance and approval of any required attorney provided documentation regarding 23 North, L.P. exercising their option through Lakewood Development II, LLC to purchase 23,25-33 N Main Street.

FAHS:

1. None

POLICE DEPT:

- 1.

FIRE DEPT:

1. None

DPW:

- 1.

ATTY:

1. None

TREASURER:

1. Request Executive Session to discuss a personnel matter