



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 1-14-2019

Pledge to the Flag

Accept the minutes for the Public Hearing on Fair Housing held on December 28, 2018.

Accept the minutes for the Regular Meeting held on December 28, 2018.

VISITORS: (none indicated)

MAYOR'S BUSINESS:

1. Requests acceptance and approval of donation of meter coins collected between Thanksgiving 2018 and New Years 2019 to David A. Howe Library. This year's total is \$1,973.78, rounding up to a total gift of \$2,000. Previous donations include: \$1,900 in 2018 to Wellsville Development; \$2,250 in 2017 to Allegany County TNR (feral cats); \$2,000 in 2016 to the SPCA.
2. Share WARN Act Notice regarding Kmart Corporation permanently ceasing the operation of the Wellsville store on March 26, 2019, with a listing of specific job titles of affected Kmart associates.
3. Discussion on Chamber of Commerce hosting a Valentine's Wine Walk at local businesses and requesting the Village suspend open container local law from 1-5pm on 2/9/2019 for participants of the Walk.
4. Requests executive session for a contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 14, 2019.
2. Request acceptance and approval of the Treasurer's Report for December 2018.
3. Request acceptance and approval of the Financial Report for December 2018.

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.

MONROE:

1. None

ROESKE:

1. Requests executive session for a legal matter.

FAHS:

1. Discussion on 2019 Fire Protection Contract and future public hearing to be held.

POLICE DEPT:

1. Requests acceptance of the resignation of part-time Police Officer, James Cady, effective December 28, 2018, as he will be attending the NYS Police Academy starting January 14, 2019.

FIRE DEPT:

1. None

DPW:

1. Requests executive session for a legal matter.

ATTY:

1. None

TREASURER:

1. None