



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 10-14-2019

Special Board Meeting: 4:30 pm – Annual Audit Report

Unsafe Building Public Hearing: 5:45 pm

(RE: 47-49 Martin Street and 23 N. Broad Street)

Pledge to the Flag

Accept the minutes for the Regular Meeting held on September 23, 2019.

VISITORS: Allison Green, Alfred Housing; Barb Graves; Aaron and Tiffany Duell

MAYOR'S BUSINESS:

1. Request acceptance and approval of \$30,000 Revolving Loan, approved by Alfred Housing Committee, for LaGra Salon and Day Spa.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 14, 2019.

MONROE:

1. Request Board approval to award bid for HMI Controls for WTP to Plant IQ for a cost of \$13,275 per submitted bid documents.
2. Request Board approval to award bid for 38kV circuit breakers to Myers Controlled Power, LLC for a cost of \$59,808 per submitted bid documents.

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.

ROESKE:

1. Nothing to discuss

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Discussion on South Franklin Street parking situation.

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Nothing to discuss

ATTY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss