



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 11-12-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 28, 2019.

VISITORS: Cortni Monroe (re: Cameron Street flooding)

MAYOR'S BUSINESS:

1. Request acceptance and approval of the Special Event Permit Application for the Chamber of Commerce's "Holidays in the Village" 11/30/19 holiday parade and 12/21/19 Main Street sidewalk activities and fireworks. Same as in previous years.
2. Request donor suggestions for meter coins collected between Thanksgiving 2019 and New Year's Day 2020. Previous donations include: January 2019 (\$2,000) to David A. Howe Library; January 2018 (\$1,900) to Wellsville Development; January 2017 (\$2,250) to Allegany County TNR (feral cats); and January 2016 (\$2,000) to the SPCA.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 12, 2019.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

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.

FAHS:

1. Per John Fleischman, new members to be added to the rolls of the Dyke Street Engine Company #2: Christopher Tuttle; Gabe Dennis; Krista Fisk; and Alex Closson.

POLICE DEPT:

1. Municipal lot parking permits

FIRE DEPT:

1. Fire Department updates

DPW:

1. Nothing to discuss

ATTY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss