



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA 11-25-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 12, 2019.

VISITORS: Allison Green, Alfred Housing Executive Director

### MAYOR'S BUSINESS:

1. Revisit request for acceptance and approval of \$30,000 Revolving Loan, approved by Alfred Housing Committee, for LaGra Salon and Day Spa.
2. Request acceptance and approval of this year's donation recipient for meter coins collected between Thanksgiving 2019 and New Year's Day 2020. Previous recipients include: Jan. 2019 (\$2,000) to David A. Howe Library; Jan. 2018 (\$1,900) to Wellsville Development; Jan. 2017 (\$2,250) to Allegany County TNR (feral cats); and Jan. 2016 (\$2,000) to the SPCA.
3. The Annual Organizational Meeting will be held prior to the Regular Board Meeting on December 9, 2019.
4. Request acceptance and approval of the Application for a Special Event Permit from the Grant Duke Hose Co. No. 1 for their Holiday Extravaganza to be held on Dec. 21, 2019, from 10:00 am – 4:00 pm at their location on 80 Stevens Street.
5. Request acceptance and approval of the Application for a Special Event Permit from the Grant Duke Hose Co. No. 1 for their Spring Golf Ball Drop 2020 to be held on April 4, 2020 at 4:30 pm at their location on 80 Stevens Street.

### TRUSTEES' BUSINESS:

COLE:

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](http://www.wellsvilleny.com).

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 25, 2019.
2. Request acceptance and approval of the Treasurer's Report for October 2019.
3. Request acceptance and approval of the Financial Report for October 2019.
4. Consideration of Allegany County Tax Exemption for Persons over 65 Years of Age with Limited Incomes currently at a sliding scale maximum of \$16,000 requesting a motion if unchanged or resolution if changed.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Parking law and municipal lot

FIRE DEPT:

1. Nothing to discuss

DPW:

1. DPU Holiday Party

ATTY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss