



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 2-11-2019

Pledge to the Flag

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

VISITORS: (none indicated)

MAYOR'S BUSINESS:

1. Receipt of notification from Rigas and Raptis Inc., DBA Texas Hot Restaurant, renewing their business liquor license for the period of 4/1/2019 through 3/31/2021, as required by the NYS liquor board.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 11, 2019.
2. Request acceptance and approval of the Treasurer's Report for January 2019.
3. Request acceptance and approval of the Financial Report for January 2019.

MONROE:

1. Request board approval to award bids as follows:

CHEMICALS:

- Ferric Chloride – Kemira Water Solutions, Inc at \$696/dry ton
- Chlorine – Jones Chemicals at \$85/150# cylinder
- Hydrofluosilicic Acid – Amrex Chemical Co, Inc. at \$51/15-gallon carboy
- Sodium Bicarbonate – Amrex Chemical Co, Inc. at \$12/50# bag
- Ortho/Polyphosphate – Amrex Chemical co, Inc. at \$165/15-gallon carboy
- Polyaluminum Chloride – Slack Chemical Company - \$0.23/pound

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.

GENERAL LINE CONSTRUCTION MATERIALS:

- Items 1-21; 23-31; 33-37 and 39-52 – Stuart Irby (Total \$18,601.85)
- Items 22, 32, and 38 – Southern Tier Electric (Total \$1,139)

ROESKE:

1. Requests permission for Jo Fenske to share Rental Registry with the Fire Department.
2. Report on Planning Board meeting held Tuesday, Jan. 8, 2019, to include their need for additional board members and looking at definitions of motels/hotels/bed & breakfasts.

FAHS:

1. Motion to accept new member, Kyle Brown, and re-activate Al Little to the Grant Duke Hose Company.
2. Board of Fire Commissioners Committee

POLICE DEPT:

1. Requests executive session to discuss employment history of a particular person.

FIRE DEPT:

1. None

DPW:

1. Requests executive session to discuss a legal matter.

ATTY:

1. None

TREASURER:

1. None