



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 2-25-2019

5:45 pm Public Hearing precedes 6:00 pm Regular Board Meeting

Pledge to the Flag

Accept the minutes for the Regular Meeting held on February 11, 2019.

VISITORS: (none indicated)

MAYOR'S BUSINESS:

1. Receipt of request for waiver of the 30-day advance notice requirement, as required by the NYS liquor authority, for Better Days (Truax Brothers, Inc.). Also previous receipt of 30-day advance notice for renewal of the NYS liquor license for Beef Haus, Inc. for the period January 1, 2019 through December 31, 2020.
2. Request acceptance and approval of the Application for Special Event Permit, Wellsville High School Graduation, Friday, June 28, 2019, beginning at 7:00 pm. As in the past, requests police assistance in redirecting traffic/shutting down West State Street 15 minutes prior through the conclusion (approx. 60-90 minutes).
3. Request acceptance and approval of Allegany ARC hosting a 5K walk/run in the Village on Saturday, May 18, 2019, beginning at 9:30 am.
4. Request acceptance and approval of amendments to the NYMPA agreement, Resolution #18/19-14 and Resolution #18/19-15.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 25, 2019.

MONROE:

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.

1. None

ROESKE:

1. None

FAHS:

1. Fire Chief 2019 candidates

POLICE DEPT:

1. None

FIRE DEPT:

1. None

DPW:

1. None

ATTY:

1. None

TREASURER:

1. None