



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 3-11-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on January 25, 2019.

VISITORS: (none indicated)

MAYOR'S BUSINESS:

1. none

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 11, 2019.
2. Request acceptance and approval of budget modification entries to general fund.

MONROE:

1. Request board approval of resolution naming William Whitfield voting delegate for the Semi-Annual Meeting of the Municipal Electric Utilities Association of NYS being held April 24th and 25th, 2019 in Syracuse.
2. Request board approval to award 2019 paving bid to low bidder - D&H Excavating in the amount of \$92.21/ton based on a total of 2251 tons.

ROESKE:

1. none

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. none

POLICE DEPT:

1. none

FIRE DEPT:

1. none

DPW:

1. none

ATTY:

1. none

TREASURER:

1. none