



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 4-22-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 8, 2019.

VISITORS: Town Supervisor Shad Alsworth (Fire Protection Contract/Fire Board Issues)

MAYOR'S BUSINESS:

1. none

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 22, 2019.
2. A Public Hearing was held on April 8th at 5:45 as required by NYS law where comments were considered with no concerns noted and no adjustments made. The Board will now vote on the Tentative Budget for 2019-2020 in order to submit an approved budget by April 30th per NYS law.

MONROE:

1. Resolution 18/19-17 naming Brad Mattison as the NY Municipal Power Agency accredited delegate for the Village of Wellsville.
2. Request Board approval to award bid for the Supply & Delivery of Curb Machine to Curb-Tec, Inc. at the amount of \$25,834.00, which will be paid by the Consolidated Highway Improvement Program (CHIP).

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.

ROESKE:

1. none

FAHS:

1. none

POLICE DEPT:

1. Requests an executive session for matters leading to the appointment of a particular person.

FIRE DEPT:

1. Requests an executive session to discuss Town Fire Contract and budget consolidation.

DPW:

1. none

ATTY:

1. none

TREASURER:

1. none