



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 5-13-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 22, 2019.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of The Wellsville Chamber of Commerce Evening Under the Stars on June 15, 2019, to include their event to be held on the David A. Howe Library Terrace from 7-11pm and fireworks at approximately 10pm.
2. Discuss memo from Tim Colligan regarding ground keeping at Shane Colligan Park.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 13, 2019.
2. Request acceptance and approval of the Treasurer's Report for April 2019.
3. Request acceptance and approval of the Financial Report for April 2019.
4. Request acceptance and approval of the Reserve Activity Report for 2018-19
5. Resolution 18/19-18 Establishment of Sewer Rates June 1, 2019.
6. Resolution 18/19-19 Establishment of Refuse Rates June 1, 2019.
7. Resolution 18/19-20 Establishment of Code Enforcement Fee June 1, 2019.

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.

8. Resolution 18/19-21 Deferred Comp Resolution to Amend and Restate the Model Plan.
9. Motion to approve Mayor to sign agreement with Municipal Solutions to write CDBG & WQIP grants for the WWTP project.
10. Code Enforcement Officer Jo Fenske requests executive session.

MONROE:

1. Request acceptance and approval to award fuel bids as follows:
 - a. To NOCO – Unleaded fuel and Winter Blend Diesel
 - b. To Rinker Oil - #2 Diesel

ROESKE:

1. none

FAHS:

1. none

POLICE DEPT:

1. none

FIRE DEPT:

1. Requests executive session to discuss Fire Contracts and budgets.

DPW:

1. none

ATTY:

1. none

TREASURER:

1. none