



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

Wednesday, 5-29-2019

(Note: Location change – Board Room @ Municipal Building, 6:00pm)

Pledge to the Flag

Accept the minutes for the Regular Meeting held on May 13, 2019.

VISITORS: Chris Martelle, Wellsville Volunteer Fire Company President
Andrew Gallagher, Dyke St. Engine Company President

MAYOR'S BUSINESS:

1. Request acceptance and approval of an extension of the noise ordinance in the Village on Saturday, June 1, 2019, for Wellsville High School's prom to be held from 8:30pm to midnight at the David A. Howe Library.
2. Request acceptance and approval to hold the Great Wellsville Balloon Rally Parade on Saturday, July 13, 2019; lining up at 10:00am along Pearl and Loder Streets; parade start at 11:00am; and proceeding south to end at Dyke Street.
3. Present Resolution No. 18/19-22, to support a Local Waterfront Revitalization Program grant application, which if received, the Village Board is prepared to support the grant application with a 25% match in the form of in-kind and cash of approximately \$5,000 over two years.
4. Request acceptance and approval for the Mayor to appoint Joanne LaForge of Wellsville as a designated representative on the ACCORD Board of Directors to serve at the Mayor's pleasure.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 29, 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.

2. Present Resolution No. 18/19-23, for permissive referendum, to perform maintenance on the State Street substation and circuit breakers.
3. Present Resolution No. 18/19-25, for permissive referendum, to purchase sewer lawn mower & utility vehicle.
4. Present Resolution No. 18/19-27, for permissive referendum, to purchase a water pump & turbidimeters.

MONROE:

1. Present Resolution No. 18/19-24, for permissive referendum, for purchase of Jet/Vac truck, cost to be split 50% Water fund and 50% Sewer fund, not to exceed \$100,000 total.
2. Present Resolution No. 18/19-26, for permissive referendum, for purchase of HMI controls for Water Treatment Plant, not to exceed \$38,000.

ROESKE:

1. none

FAHS:

1. none

POLICE DEPT:

1. none

FIRE DEPT:

1. Update on training.
2. Requests executive session for pending litigation.

DPW:

1. Request executive session to discuss employment status of a certain employee.

ATTY:

1. none

TREASURER:

1. none