



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 6-24-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on June 10, 2019.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of the permit application for the Great Wellsville Balloon Rally fireworks display to be set off on Saturday, July 20, 2019 at dusk.
2. Request to appoint Bill Whitfield and Brad Mattison as the Village of Wellsville drug / alcohol program Designated Employer Representatives (DER's).
3. The village will hold a public hearing July 8, 2019 at 5:45 prior to the regularly scheduled meeting for the purpose of hearing public comments on the Village of Wellsville's community development needs and to discuss the possible submission of a grant application for the 2019 program year.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 24, 2019.
2. Request acceptance and approval of Resolution No. 19/20-2, Proposed Water Quality Improvement (WQIP) and Community Development Block Grants (CDBG) for the Wastewater Treatment Plant (WWTP) Rehabilitation Project.

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.

MONROE:

1. Request acceptance and approval of Resolution No. 19/20-3, approving the Mutual Aid agreement between the municipalities of Allegany County, NY.

ROESKE:

1. none

FAHS:

1. Acknowledge receipt of Fire Council minutes from 6/17/19 meeting.
2. Request acceptance and approval of three fundraising efforts planned for the Dyke Street Engine Company No. 2 and the Wellsville Fire Company this year:
 - a) Chicken BBQ on Sat., July 20, 2019;
 - b) pork and freezer raffle September 2019; and
 - c) fall BBQ at Dyke Street Engine Company No. 2 on Oct. 27, 2019.
3. Approve Jarred Hammer (Tag #053) to the rolls of Dyke Street Engine Co.

POLICE DEPT:

1. none

FIRE DEPT:

1. none

DPW:

1. Request acceptance and approval of Deaccession List items:
 - a) HP8600 all-in-one printer
 - b) Xerox copier – Serial# URT-812435, Model# WCP232HD
 - c) HP laser jet P2105

ATTY:

- 1.

TREASURER:

1. none