



Village of Wellsville

Office of the Clerk

156 North Main Street * Wellsville, New York 14895

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711(TDD)

VILLAGE BOARD MEETING AGENDA

7-22-2019

Public Hearing at 5:30pm – RE: Unsafe Building Hearing

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Request Board acceptance of the resignation of Gene Melasi, Crossing Guard/Meter Reader, effective July 18, 2019.
2. Request approval to post Crossing Guard/Meter Reader position and advertise, if necessary.
3. Revisit the request for acceptance and approval of the Special Event Permit from Denise Straub/Renee Giardini/Darren Fanton for a "Team For Kids" Boot Drive to be held on Fri., August 9, 2019 from 7:00 am – 9:30 am.
4. Note receipt of 30-day advance notice for renewal of the NYS liquor license for the Wellsville Ex Servicemens Club (VFW) for the period October 1, 2019 through September 30, 2021.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 22, 2019.
2. Request acceptance and approval of the Treasurer's Report for June 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.

MONROE:

1. Request Board acceptance of the retirement notice from Malcolm Gordon, effective July 29, 2019.
2. Request Board approval to post Working Supervisor position and advertise, if necessary, with provision not to fill prior to July 29, 2019.
3. Request approval to post position of Electric Superintendent and advertise, if necessary. Position has been vacant.
4. Request Board approval to appoint Barbara Dodge as Temporary Part-time Clerk, effective August 5, 2019. This backfills position supporting the Water Maintenance and Electric Divisions that was vacated back in May 2019.

ROESKE:

1. none

FAHS:

1. In receipt of Fire Council minutes of 7/15/2019.
2. Dyke Street Engine Co.: a) remove Cassie Little & Nate Little from the rolls
b) add Andrea Jordan (Tag #82) to the rolls
3. Wellsville Volunteer Fire Co.: a) add Hunter Beckman to the rolls
4. Emerald Hook & Ladder: a) remove Ed Fahs from the rolls
5. Dyke Street Engine Co. will be celebrating 125 years with an Open House on August 17 from noon to 4:00pm.

POLICE DEPT:

1. Request acceptance and approval of Resolution No. 19/20-4, subject to a permissive referendum, to purchase WPD In-Car Computer Systems (3).

FIRE DEPT:

1. none

DPW:

1. Discuss the Meadowbrook Court electric distribution situation and timing.
2. Announce paving schedule for this summer (beginning July 23rd): with milling (which will take approximately 4-5 days), cleanup, minor milling around structures, and finally asphalt placement the week of August 5th.

The streets involved will be as follows:

- N. Main Street from Madison Street to Bolivar Road intersection (Arterial)
- S. Main Street from Dyke Creek Bridge (Bokman's) to Arterial
- W. State Street from N. Main Street to Brooklyn Avenue
- E. Genesee Street from Johnson Street to Scott Avenue

ATTY:

1. none

TREASURER:

1. none