



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA 8-12-2019

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Wellsville American Legion Post #702 informing the Board of their intent to renew their liquor license.
2. 27 North Broad Street (formerly identified as 35 North Broad Street)
3. Request acceptance and approval of donated sick leave from seven employees for an employee who will be out for a few months.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 12, 2019.
2. Request acceptance and approval of the Treasurer's Report for July 2019.

MONROE:

1. Request board approval of resolution naming William Whitfield voting delegate for the Annual Conference of the Municipal Electric Utilities Association (MEUA) being held September 10-13, 2019 in Fairport, NY.
2. Request board authorization to appoint Lynn "Bud" Carlin to the position of DPW Working Supervisor at Grade 12 Level 4 with a starting rate of \$23.30/hr, effective Monday, August 12, 2019. This fills the position vacated by Malcolm Gordon's retirement in July.

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](http://www.wellsvilleny.com).

3. Request board authorization to post position of Heavy Motor Equipment Operator (HMEO) and advertise, if necessary, vacated by Lynn "Bud" Carlin's promotion.
4. Request board authorization to allow Director of Public Works to sign pole attachment agreement with Armstrong Telecommunications, Inc.

ROESKE:

1. Report on Planning Board meeting held last week, 8/6/19, with a request and proposed idea.

FAHS:

1. none

POLICE DEPT:

1. Request executive session for discussion of a particular employee's medical situation and also matters leading to the employment of a particular person.

FIRE DEPT:

1. none

DPW:

1. none

ATTY:

1. none

TREASURER:

1. none