



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 8-26-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 12, 2019.

VISITORS: Dan Martelle, Re: 139 Harder Place

MAYOR'S BUSINESS:

1. Request acceptance and approval of Special Event Permit from Ardent Solutions for a World Suicide Prevention Day Walk to be held Tuesday, September 10, 2019 from 5:00pm-8:00pm. The Walk will begin at the Library, continue down to the end of North Main Street (on the sidewalk), and return to the Library.
2. Request board authorization to appoint Tina Jackson to the part-time position of School Crossing Guard/Meter Attendant with a starting rate of \$12.00/hr, effective Monday, September 2, 2019. This fills the position vacated by Gene Melasi in August.
3. Follow-up from last meeting, re: vehicles causing damage to private property by driving over the corner at Brooklyn and West State Streets.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 26, 2019.
2. Request acceptance and approval of the Financial Report for July 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 approval to move forward with replacement of vacuum breakers and transmission switches at Niles Hill. This work is considered emergency repair as recommended by electrical engineer O'Brien & Gere.
2. Request Board approval to reallocate this year's capital reserve plan monies for chlorine residual stirring and use it for chlorine analyzers and reservoir telemetry which was damaged by lightning strike.
3. Request Board authorization for Director of DPW to sign the pole attachment agreement with Armstrong Telecommunications, Inc.

ROESKE:

1. none

FAHS:

1. The creation of a Village Fire Advisory Committee, appointed by and reportable to the Village Board. The committee shall be comprised of one past captain from each of the following Companies: Grant Duke Hose #1, Dyke St. Engine Co. #2, Emerald H&L Co. #3, and the Wellsville Volunteer Fire Co., Inc. Members of the committee shall not be serving as a current officer and preferably have at least 15 years of service to the Company.

Their duties shall initially include the following:

- a) A review of the NYS AFC Best Practices Model Program and whether they are appropriate for a Village Volunteer Fire Department.
 - b) To determine what, if any, changes need to be made and/or whether the WFD would be better served by replacing it.
 - c) A review of the qualifications for Fire Chief that is appropriate for a Volunteer Fire Department.
2. We request a special meeting of the Fire Council to be held on August 28 at 6:00pm for the purpose of dispersing the Company appropriations as dictated by the By-Laws of the Wellsville Fire Department.

POLICE DEPT:

1. none

FIRE DEPT:

1. Request executive session to discuss contract/legal issues.

DPW:

1. Update Board on leaf collection.
2. Discuss replacement of 10-wheel dump truck.

ATTY:

1. none

TREASURER:

1. none