



# 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 9-9-2019

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 26, 2019.

VISITORS:

MAYOR'S BUSINESS:

1.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated September 9, 2019.
2. Code Enforcement review of unsafe building at 86 East Hanover and setting a hearing date for September 23, 2019 @ 5:30pm.

MONROE:

1. Request acceptance and approval of Resolution No. 19/20-6 to Purchase 10-Wheel Dump Truck.

### **RESOLUTION NO 19/20-6 OF THE VILLAGE BOARD OF TRUSTEES TO PURCHASE 10-WHEEL DUMP TRUCK**

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).

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on September 9, 2019, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2019-2020 Annual Budget which includes a Capital Plan, and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utilities, has deemed it necessary to purchase a 10-Wheel Dump Truck also using the funds in the plan for a pick-up truck and postponing that purchase, and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed One-Hundred and Thirty Thousand Dollars (\$130,000), which shall be appropriated from the General Fund Capital Reserves, and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a 10-Wheel Dump Truck.

Dated: September 9, 2019; this resolution shall take effect immediately.

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Cole	_____	Trustee Fahs	_____
Trustee Monroe	_____	Trustee Roeske	_____
Mayor Shayler	_____		

I, Wendy Seely, do hereby certify that Resolution #19/20-6 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on September 9, 2019, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

\_\_\_\_\_  
Certified by the Village Clerk

ROESKE:

1.

FAHS:

1.

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POLICE DEPT:

1.

FIRE DEPT:

1.

DPW:

1.

ATTY:

1.

TREASURER:

1.