



Village of Wellsville

Office of the Clerk

23 North Main Street * Wellsville, New York 14895

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711(TDD)

VILLAGE BOARD MEETING AGENDA

1-13-2020

5:30 – Public Hearing:

2019-20 LL#1 Regulation of Parking of Motor Vehicles on Public Places and
LL#2 Providing for the Impounding of Motor Vehicles by Police Under
Circumstances Where Authorized by the NYS Vehicle and Traffic Law.

Pledge to the Flag

Accept the minutes for the Regular Meeting held on December 23, 2019.

VISITORS: Bill Davis, MRB; Brian Hamlin (re: status of Hanover St house + tree issue)

MAYOR'S BUSINESS:

1. Request acceptance and approval of the Application for Special Event Permit for the Wellsville High School Graduation to be held on Friday, June 26, 2020, beginning at 7:00 pm. As in the past, requesting police assistance in redirecting traffic/shutting down West State Street 15 minutes prior, through the conclusion (approx. 60-90 minutes).
2. Request acceptance and approval of the Application for Special Event Permit from the Wellsville Area Chamber of Commerce for their Wine Walk 2020 to be held on Saturday, February 8, 2020, running from 1:00-4:00pm. The location will be North Main Street, from the Village Offices to the Beef Haus restaurant, with an extension to Jefferson Street (American Legion and Tami's Florist) and Pearl Street (Julie's Consignment). Participants will walk along the sidewalks.
3. Request acceptance and approval of donation of money collected from parking meters between Thanksgiving 2019 and New Years 2020 to this year's recipient: Salvation Army Red Kettle Drive. This year's total of the coins collected is \$2,792.35, rounding up to a total gift of \$2,800. Last year's donation was \$2,000 to David A. Howe Library.

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.wellsvillenyny.com.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 13, 2020.

MONROE:

1. Request Board approval for Dyke Street Engine Company's Annual Gun Raffle.

ROESKE:

1. Request Board approval to allow Village DPW to install a directional sign supplied by the East Dyke Museum at the corner of South Main and East Dyke Streets.

FAHS:

1. Request Board approval for three change orders to the Water Treatment Plant HMI Project. The total of the three change orders amounts to \$9,200 which brings the project total to \$22,475. Total Board approved Capital Plan budget for this project is \$38,000.
2. Request Board approval for deaccession of old Water Treatment Plant turbidimeter, chlorine analyzer and controller equipment per attached list; and donate to NY Rural Waters to assist other municipal water systems.
3. Bill Davis from MRB will be giving the Board an update on the WWTP Upgrade Project.

POLICE DEPT:

1. Nothing to discuss.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Nothing to discuss.

ATTY:

1. Nothing to discuss.

TREASURER:

1. Nothing to discuss.