



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 1-27-2020

Pledge to the Flag

Accept the minutes for the Public Hearing held on January 13, 2020.

Accept the minutes for the Regular Meeting held on January 13, 2020.

VISITORS:

MAYOR'S BUSINESS:

1.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 27, 2020.
2. Request acceptance and approval of the Treasurer's Report for December 2019.
3. Request acceptance and approval of the Financial Report for December 2019.

MONROE:

1. Nothing to discuss

ROESKE:

1. Request Board authorization to utilize County bid renewal for sludge disposal which includes all municipalities within the County. This bid runs through December 31, 2023.

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.

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Request Board approval of the STOP DWI contract.

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Niles substation update.
2. Request Board approval to sell X-Mark mower to Town of Wellsville for \$2,000.

ATTY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss