



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 10-12-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on September 28, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. Special Event Applications for upcoming Fire Department events (chicken barbeque and vendor event).

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 12, 2020.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Nothing to discuss.

FAHS:

1. Memorandum of Understanding between the Board and the Union to create a new position of Line Helper in the Electric department.
2. WWTP, SEQR Resolution No. 20/21-10, Confirming prior determination of no significant environmental impact.

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.

3. Resolution No. 20/21-11, amending and restating bond resolution that was adopted on January 16, 2017, and authorizing a sewer system capital improvements project (primarily at the Wastewater Treatment Plant), at an estimated maximum cost of \$24,117,750 and authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$24,117,750.

POLICE DEPT:

1. Nothing to discuss.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Leaf collection has begun, to continue as long as weather allows.

CODE ENFORCEMENT

1. Code Report, activity since 9/10/20.

ATTORNEY:

1. Nothing to discuss.

TREASURER:

1. Request executive session for contractual matter.