



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 10-26-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 12, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. Nothing to discuss.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 26, 2020.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Request Board acceptance and approval to allow the Department of Public Works to place the following equipment on the Teitsworth On-line Auction:
 - a) 1973 Champion Air Compressor, 2 stage, leaks oil, estimated value \$100 (highway department);
 - b) 1991 Scat-Trak, Model 1300 HD, Front Loader, estimated value \$2,000 (highway department);
 - c) 1996 Mack Dump Truck, Model RD688S with 17-20 yard dump box, estimated value \$3,000 (highway department);
 - d) 2010 Quick Snow-Away, Model 2010X, Hydraulic Snow Blower, estimated value \$3,000 (highway department);

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.

- e) Allis Chalmers Diesel Power Generator, Model 90.0 DYC 15R/16257F, with Allis Chalmers Power Plant, Model 3500 MK11, estimated value \$2,500 (highway department);
- f) 1985 Forklift, Model E60XL (Federal Surplus Purchase), estimated value \$500 (electric department);
- g) 1998 Master Ton Trailer, GVWR 3,500#, estimated value \$200 (electric department);
- h) 1992 Village-made Flat Trailer, estimated value \$100 (water department).

FAHS:

- 1. Request Board acceptance and approval to create the position of Line Helper in our Electric Department at a Grade 8 Entry Level and approve the Memorandum of Understanding between the Board and ASCFME Local 2574 A&B regarding the same.

POLICE DEPT:

- 1. Requests an executive session for matters leading to the appointment, employment and employment history of a particular person.

FIRE DEPT:

- 1. New member, Andrew Dixon (WFD Tag# 37), at Grant Duke Hose Company #1.
- 2. New member, William Shaw (WFD Tag# 090), Dyke Street Engine Company #2.

DPW:

- 1. Nothing to discuss.

CODE ENFORCEMENT

- 1. Nothing to discuss.

ATTORNEY:

- 1. Nothing to discuss.

TREASURER:

- 1. Request Board acceptance and approval of Resolution #20/21-12, with Permissive Referendum, To Purchase Signals Battery Backup.