



Village of Wellsville

Office of the Clerk

23 North Main Street * Wellsville, New York 14895

Phone: (585) 596-1750 * FAX: (585) 593-7260

711(TDD)

VILLAGE BOARD MEETING AGENDA 11-23-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 9, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of this year's donation recipient for meter coins collected between Thanksgiving 2020 and New Year's Day 2021. Previous recipients include:
 - Jan. 2020 (\$2,800) to Salvation Army Red Kettle Drive;
 - Jan. 2019 (\$2,000) to David A. Howe Library;
 - Jan. 2018 (\$1,900) to Wellsville Development;
 - Jan. 2017 (\$2,250) to Allegany County TNR (feral cats);
 - Jan. 2016 (\$2,000) to the SPCA.
2. Request acceptance and approval of the Application for a Special Event Permit for the Annual Laurie Mickle Memorial Fireworks Display to be held on November 28, 2020 at 7:00 pm in the Village, as in previous years.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 23, 2020.
2. Request acceptance and approval of the Treasurer's Report for October 2020.
3. Request acceptance and approval of Treasurer's Bank Reconciliations for October 2020.
4. Request acceptance and approval of Treasurer's Financial Reports for October 2020.

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.

5. Request acceptance and approval of Treasurer's Posted Journal Voucher Report for October 2020.

MONROE:

1. Request acceptance and approval of Fire Department new member applications.

ROESKE:

1. Request executive session for a contractual matter.

FAHS:

1. Request acceptance and approval of an increase to the Village's Umbrella insurance from \$3,000,000 to \$4,000,000 in order to comply with National Grid's requirements.
2. Request acceptance and approval to award the bid for Install Battery Backup in four (4) NYS DOT traffic signals to low bidder, Binghamton Road Electric LLC, in the amount of \$33,200, contingent upon the 30-day referendum dated October 26, 2020.

POLICE DEPT:

1. Nothing to discuss.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Nothing to discuss.

CODE ENFORCEMENT

1. Nothing to discuss.

ATTORNEY:

1. Nothing to discuss.

TREASURER:

1. Receipt of Sammy Gilkey's intent to retire from her position as Village Court Clerk, with an employment end date of March 31, 2021.