



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 11-9-2020

4:30 pm Audit Report, via Zoom conference call

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 26, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval to transfer \$41,662.25 from GF Equipment Reserves to GF checking account for the purchase of the 2020 Ford Explorer, incl. additions, for the Police Department, which were previously approved by the Board on September 14, 2020.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 9, 2020.
2. Request acceptance and approval of the Treasurer's Report for September 2020.
3. Request acceptance and approval of Treasurer's Bank Reconciliations for September 2020.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Request executive session for a contractual issue.

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. 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.

POLICE DEPT:

1. Nothing to discuss.

FIRE DEPT:

1. Budget final revisions.
2. Request executive session to discuss legal and contractual matters.

DPW:

1. Nothing to discuss.

CODE ENFORCEMENT

1. Nothing to discuss.

ATTORNEY:

1. Nothing to discuss.

TREASURER:

1. Nothing to discuss.