



# 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 12-14-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 23, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. Annual Organizational Meeting
2. Request acceptance and approval of the Application for a Special Event Permit for the Wellsville High School Graduation scheduled for Friday, June 25, 2021 at 7:00pm located at the school, 126 W. State Street.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 14, 2020.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

FAHS:

1. Request acceptance and approval to post for the Line Supervisor position.

POLICE DEPT:

1. Nothing to discuss

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](http://www.wellsvilleny.com).

FIRE DEPT:

1. New membership applications for Wellsville Volunteer Fire Company: Lexi Coats and Dylan Day.
2. Status of traffic light battery backup
3. Status of Town Fire Protection Contract

DPW:

1. Nothing to discuss

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Reapproval of the Alfred Housing check for \$500,000 – grant reimbursement