



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 2-10-2020

Pledge to the Flag

Accept the minutes for the Public Hearing held on January 27, 2020.

VISITORS: Lt. Derrick Purvis, Salvation Army

MAYOR'S BUSINESS:

1. Presentation of 2019 Holiday Meter Money donation to Salvation Army.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 10, 2020.

MONROE:

1. CDBG WWTP \$1M Grant Resolution to name William Whitfield, Director of DPW, as the project Certified Officer.
2. CDBG WWTP \$1M Grant Resolution to name the Code Enforcement Officer as the grant Fair Housing Officer.
3. Request Board authorization for the Mayor to sign agreement with Aqualogics Systems, Inc. to provide professional services for the programming and integration of a new SCADA System as part of the Wastewater Treatment Plant Upgrade Project.

ROESKE:

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.

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Niles substation update.
2. Request Board authorization to award chemical bids for the Water Treatment Plant as follows:
 - Supply of Chlorine to JCI Jones Chemicals for \$85.00 per 150# cylinder
 - Supply of Hydrofluosilic Acid to Amrex Chemical Co., Inc. for \$57.00 per 15 gallon carboy
 - Supply of Sodium Carbonate to Amrex Chemical Co., Inc. for \$12.50 per 50# bag
 - Supply of Ortho/Polyphosphate to Amrex Chemical Co., Inc. for \$165.00 per 15 gallon carboy
 - Supply of Polyaluminum Chloride to Gulbrandsen Technologies, Inc. for \$0.199 per pound
 - Supply of Ferric Chloride to Kemira Water Solutions, Inc. for \$710.00 per dry ton
3. Update Board on cost for tree removal to clear electric feeder line to Meadowbrook Court.
4. Request executive session to discuss the employment history of a certain employee.

ATTY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss