



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 2-24-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on February 10, 2020.

VISITORS: Darren Jones, Heather Cramer (The Grand Theatre)
Vicki Joyce-Middaugh (requests Executive Session re: Planning Board membership)

MAYOR'S BUSINESS:

1. Request Executive Session for discussion of matters leading to the employment of a particular person.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 24, 2020.
2. Request acceptance and approval of the Treasurer's Report for January 2020.
3. Request acceptance and approval of the Financial Report for January 2020.

MONROE:

1. Request acceptance and approval to remove Andy Barrett from the rolls of Wellsville Fire Company.
2. Request acceptance and approval to add Bryce Black (#092) to the rolls of Dyke Street Fire Company.

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.

ROESKE:

1. Request acceptance and approval to permanently appoint Austin Crawford to the position of MEO effective February 25, 2020.

FAHS:

1. Request acceptance and approval to award bid for Niles Hill Substation 38kV breaker replacements to low bidder, Northline Utilities, in the amount of \$79,600.
2. Request acceptance and approval to award General Line Construction Materials bids as follows:
Items 4, 25, 33 and 34 – Hull Electric (total \$738.75)
Items 2, 6-10, 17, 19, 20 22, 24 and 35 – Graybar Electric (total \$3,953.28)
Items 1, 3, 5, 11-16, 18, 21, 23 and 26-32 – Stuart Irby (total \$4,482.80)
3. Request acceptance and approval of Resolution No. 19/20-9, To Authorize a Niles Hill Substation Capital Improvements Project and Issuance of a Serial Bond not to exceed \$500,000.

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Nothing to discuss

ATTY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss