



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 3-9-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on February 24, 2020.

VISITORS: Allison Green, Alfred Housing; Magin and Michael Dunaway

MAYOR'S BUSINESS:

1. Request acceptance and approval of \$12,000 Revolving Loan, approved by Village of Wellsville Revolving Loan Committee, for Magin and Michael Dunaway (new business: From House to Home, 175 N. Main Street, Wellsville).

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 9, 2020.

MONROE:

1. Nothing to discuss

ROESKE:

1. Update on last Planning Board Meeting, Tuesday, March 3, 2020.

FAHS:

1. Rental Registry: propose sending one more notice to affected landlords prior to imposing late fees (Local Law #1 of 2018, Section 7).
2. Request executive session for legal matter involving an employee.

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.

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