



# Village of Wellsville

Office of the Clerk

23 North Main Street \* Wellsville, New York 14895

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711(TDD)

## VILLAGE BOARD MEETING AGENDA

4-13-2020

Pledge to the Flag

### **Public Hearing at 5:45 pm – RE: 2020-2021 Fiscal Year Budget**

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

VISITORS:

MAYOR'S BUSINESS:

1.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 13, 2020.
2. Request Board approval to deaccession surplus furniture and equipment located at the old Municipal Building – 156 North Main Street – as listed on the attached. All items on attached list highlighted in yellow have been removed from the building.

MONROE:

1. Nothing to discuss

ROESKE:

1. Request Board approval authorizing the Director of Public Works to sign a two-year "Shared Services Agreement" with the NYS Department of Transportation. This agreement allows for mutual aid to both parties typically during emergency situations such as storm events. This agreement also

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).

replaces the existing agreement in place which is scheduled to expire April 26, 2020.

2. Request Board approval authorizing the Director of Public Works to award the 2020 paving bid to Dalrymple Gravel & Contracting, Inc. in the amount of \$136,528.00.
3. Request Board approval to renew Allegany County Inter-Municipal Mutual Aid Agreement.

FAHS:

1. Request Board approval of resolution naming Ryan Stisser voting delegate for the 2020 NYMPA annual meeting.
2. 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. Abandoned impound vehicles to be sold for scrap:  
Vehicle #1 – 2004 Chev Impala; Impounded on 1/14/2019; owed \$1,460 as of 1/31/2020.  
Vehicle #2 – 2003 Chev Monte Carlo (totaled); Impounded 12/20/2018; owed \$1,535 as of 1/31/2020.  
Vehicle #3 – 1999 Dodge Dakota; Impounded 7/21/2008; owed \$2,060 as of 1/31/2020.

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Nothing to discuss

ATTY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss