



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 6-08-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on May 26, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. The Morrison Hayes American Legion Post 702 would like to notify the Village Board of Trustees that they intend to renew their liquor license, Serial #3105209. Their current license expires on August 31, 2020.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 8, 2020.

MONROE:

1. Requests executive session to discuss the Town Fire Contract.
2. Dyke Street Engine Company #2 would like request Board approval to add Cody Armstrong to the rolls. Cody has been interviewed by membership committee and meets all requirements.
3. Results of Delegates to elect Fire Chief meeting on June 4, 2020

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. Request Board approval authorizing Mayor to sign the Historic Fixed Price Transmission Congestion Contract (HFPTCC) with the New York Independent System Operator (NYISO) covering a one-year period of November 1, 2020 through October 31, 2021. The HFPTCC also notifies the NYISO that the Village is appointing the New York Municipal Power Agency (NYMPA) as the Village of Wellsville's Load Serving Entity (LSE) and is requesting four (4) MW to be extended for this period at the cost of \$42,365.93 per MW and total annual cost of \$169,463.72.
2. Request Board approval of Resolution No. 20/21-01, Establishment of Refuse Rates June 1, 2020. Local Law #3 of 2016 allows the Village Board of Trustees to set rates through Board resolution and the approved Village of Wellsville budget for 2020-21 calls for an overall increase in refuse rates of \$1.00, making the garbage and solid waste collection \$16.00 monthly per dwelling unit.
3. Request Board approval of Resolution No. 20/21-02, 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. Training for the U.S. Census Enumerators, using Village Board room (7/31, 8/1 Saturday OK?, 8/3-8/5 and 8/14/20)