



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA 6-22-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on June 8, 2020.

VISITORS: Jesse Clark (RE: Police issues)

MAYOR'S BUSINESS:

1.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 22, 2020.

MONROE:

1. Discuss and vote on Town Fire Contract
2. Village appropriations for Fire Department

ROESKE:

1. Nothing to discuss.

FAHS:

1. Request Board approval to move forward with the new National Grid offer for the Village's purchase of the nine (9) street lights at Hillside Homes. The new offer has been reduced from \$1,544.00 to \$282.84 with a \$1,600.00 security for

the required disconnect. The next step will be an agreement between the Village and National Grid, which will be brought back to the Board for approval of Mayor's signature.

2. Request acceptance and approval of Resolution No. 20/21-03, subject to a permissive referendum, To Purchase Pneumatic POS and Valves.
3. Request acceptance and approval of Resolution No. 20/21-04, subject to a permissive referendum, To Purchase/Replace Underground Primary Cable (Brookhaven Cable Project).
4. Request acceptance and approval of Resolution No. 20/21-05, subject to a permissive referendum, To Purchase a Lawn Mower.
5. Request acceptance and approval of Resolution No. 20/21-06, subject to a permissive referendum, To Purchase West State Street Substation Batteries.

POLICE DEPT:

1. Nothing to discuss.

FIRE DEPT:

1. Requests executive session to discuss a contractual/legal matter.
2. Year-end reports for Wellsville Fire Department

DPW:

1. Discuss additional aide available through the Steuben County Pro-Action to assist with building cleaning and maintenance. This is a grant-based program at no cost to the Village and the DPW Union President has given his endorsement.

ATTY:

1. Nothing to discuss.

TREASURER:

1. Requests executive session to discuss Code Enforcement Officer employment.
2. Discuss yard sale rates (\$15 each sale, max three per year). Public request that we consider waiving fee this season.