



Village of Wellsville

Office of the Clerk

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Phone: (585) 596-1750 * FAX: (585) 593-7260

711(TDD)

VILLAGE BOARD MEETING AGENDA 8-10-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on July 27, 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 August 10, 2020.
2. Requests executive session to discuss a contractual matter.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Requests executive session for a contractual issue.

FAHS:

1. Request Board approval of Resolution No. 20/21-07 naming Ryan Stisser voting delegate for the Annual Conference of the Municipal Electric Utilities Association (MEUA) being held virtually on September 17, 2020.

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. Budget committee meeting.

DPW:

1. Nothing to discuss.

ATTORNEY:

1. Nothing to discuss.

TREASURER:

1. Nothing to discuss.