



Village of Wellsville

Office of the Clerk

23 North Main Street * Wellsville, New York 14895

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

711(TDD)

VILLAGE BOARD MEETING AGENDA 8-24-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 10, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of Special Event Permit from Ardent Solutions for an Allegany County Suicide Prevention & Awareness Walk to be held Saturday, September 12, 2020 from 1:00pm-4:00pm. The Walk will begin at the Library, continue down to the end of North Main Street (on the sidewalk), and return to the Library.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 24, 2020.
2. Request acceptance and approval of the Treasurer's Report for June and July 2020.

MONROE:

1. Nothing to discuss.

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 to award the 115kV Switcher Supply & Installation, following bid Alternate 1, to O'Connell Electric Company at a total cost of \$252,285.00 in accordance with Engineer O'Brien & Gere recommendation.

POLICE DEPT:

1. Nothing to discuss.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Nothing to discuss.

ATTORNEY:

1. Nothing to discuss.

TREASURER:

1. Approval of the Section 504 Grievance Procedure and determination and appointment of a Section 504 Coordinator.