



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 9-14-2020

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 24, 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 September 14, 2020.
2. Request acceptance and approval of Resolution No. 20/21-08, subject to a permissive referendum, To Purchase to purchase a 2020 Ford Utility Police Car to be utilized by the Wellsville Police Department at an amount not to exceed \$48,000 which shall be appropriated from the General Fund Capital Reserves.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Nothing to discuss.

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. Requests executive session to discuss the employment history of a particular person.

FIRE DEPT:

1. Budget Committee meeting
2. Overhead doors at HQ
3. New Members (Jacob T. Whitesell, tag# 041)

DPW:

1. Nothing to discuss.

ATTORNEY:

1. Nothing to discuss.

TREASURER:

1. Nothing to discuss.