



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA

1-11-2021

Pledge to the Flag

Accept the minutes for the Regular Meeting held on December 28, 2020.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of the Application for a Special Event Permit for the Dyke Street Engine Co. and Wellsville Fire Company Chicken BBQ fundraiser to be held March 28, 2021 from 12:00 – 2:00 pm. The location of the BBQ is at 89 East Hanover Street, Wellsville.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 11, 2021.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Request permission to put old police vehicle up for sale to another municipality.

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](http://www.wellsvilleny.com).

FIRE DEPT:

1. Town contract (per Patty Graves)
2. New membership application – Duke Hose
3. Budget, year-to-date

DPW:

1. Request executive session for the employment history of a certain employee.
2. a.) Request approval to execute a purchase order in the amount of \$7,377 to the Pump Doctor to perform an upgrade to our fuel farm diesel pumps 1 & 2, replacing the existing old dispenser with a new single pump dispenser utilizing our existing siphon-style suction system.  
  
b.) The approval will include taking \$5,000 from the Fuel Farm Capital Reserve Account and the remaining \$2,377 from the Fuel Farm Operation & Maintenance Account, leaving balances of \$5,408.95 and \$8,926.30 respectively.  
  
c.) If need be, we should also approach our boards getting approval to pay fuel expenses bi-weekly vs. monthly to keep fuel farm cash flow at a higher balance to cover fuel expenses that sometimes occur twice a month this time of year.

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss