



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 1-25-2021

Pledge to the Flag

Accept the minutes for the Regular Meeting held on January 11, 2020.

VISITORS: Bill Dibble (Re: Electronic Library)

MAYOR'S BUSINESS:

1. Nothing to discuss

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 25, 2021.

MONROE:

1. Request acceptance and approval of the Application for a Special Event Permit for the Wellsville Fire Department Annual Bowling Tournament to be held on February 27, 2021, from 5-9:00 pm at Bowl-M-Over bowling alley at 64 E. Dyke Street, Wellsville. This event is a fundraiser.

ROESKE:

1. Nothing to discuss

FAHS:

1. Request acceptance and approval of Resolution No. 20/21-17, Authorization to sign permit agreement with NYSDOT's Traffic Signal Battery Backup Project installation and maintenance.

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. Request approval of the sale of an out-of-service patrol vehicle.

FIRE DEPT:

1. New member application – Grant Duke Hose Company #1, Ted Corbett
2. Budget year-to-date report
3. Status of Town Fire Protection contract

DPW:

1. Request executive session to discuss contractual details of a property damage insurance claim.

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss