



# Village of Wellsville

Office of the Clerk

23 North Main Street \* Wellsville, New York 14895

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711(TDD)

## VILLAGE BOARD MEETING AGENDA

12-13-2021

*Annual Organizational Meeting immediately preceding the Regular BOT Meeting*

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 22, 2021.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of the Peddling and Soliciting Application from Jody Torrey, DBA Mike's On The Corner, for a food truck/catering (formerly Max's Pizza Plus).
2. Request acceptance and approval of the Contract for the Disposal of County Landfill Leachate, 2022-2024.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 13, 2021.
2. Request acceptance and approval of the Treasurer's Report, bank reconciliations, posting journal and financial reports for November 2021.

MONROE:

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

ROESKE:

1. Request acceptance and approval of Resolution No. 21/22-19, Resolution Approving the Mutual Aid Agreement Between the Municipalities of Allegany County, New York.

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Nothing to discuss

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss