



# Village of Wellsville

Office of the Clerk

23 North Main Street \* Wellsville, New York 14895

Phone: (585) 596-1754 \* FAX: (585) 593-7260

711(TDD)

## VILLAGE BOARD MEETING AGENDA

2-08-2021

Pledge to the Flag

Accept the minutes for the Regular Meeting held on January 25, 2021.

Accept the amended minutes for the Regular Meeting held on January 11, 2021.

VISITORS:

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 February 8, 2021.
2. Request acceptance and approval of the following reports from the Treasurer for December 2020:
  - a) Treasurer's Report
  - b) Bank Reconciliations
  - c) Financial Statements
  - d) Posted Journal Voucher Report

MONROE:

1. Request acceptance and approval of new member, Gavin Murphy, to the Emerald Hook & Ladder Company #3 of the Wellsville Fire Department.

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

FAHS:

1. Request Board authorization to award the supply and delivery of Water Treatment Chemicals as follows:
  - Supply and delivery of Chlorine to JCI, Jones Chemicals, at a price of \$110.00 per 150# cylinder.
  - Supply and delivery of Hydrofluosilic Acid @ 25%, to Slack Chemical Co. at a price of \$56.44 per 15 gallon carboy.
  - Supply and delivery of Sodium Carbonate to Amrex at a price of \$ 12.85 per 50# bag.
  - Supply and delivery of Ortho/Polyphosphate to Slack Chemical Co. at a price of \$164.35 per 15 gallon carboy.
  - Supply and delivery of PolyAluminum Chloride to Slack Chemical Co. at a price of \$ 0.190 per pound.
2. Request Board authorization to award the supply and delivery of Wastewater Chemicals as follows:
  - Supply and delivery of Ferric Chloride to PVS Technologies at a price of \$715.00 per dry ton.
3. Request Board authorization to award the supply and delivery of line construction materials for the Electric Department per the itemized bid list attached, as follows:
  - Supply and delivery of Item 12 to Southern Tier Electric for a total dollar amount of \$3,072.00.
  - Supply and delivery of Item 17 to Hull Electric for a total dollar amount of \$93.00.
  - Supply and delivery of Items 1-12 and Items 13-16 for a total dollar amount of \$3,321.57.
4. Request Board approval to permanently appoint Dalton Grimes to the Lineworker position effective immediately. Mr. Grimes has successfully completed his 120-day probationary period in accordance with the AFSCME Local 2574 A&B Agreement, has fulfilled all requirements to achieve permanent appointment as set forth by the Village, and receives recommendation from Electric Superintendent Ryan Stisser and Director of Public Works Bill Whitfield.

POLICE DEPT:

1. Set public comment period and session for the Village of Wellsville Police Reform and Reinvention Plan.

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FIRE DEPT:

1. Status of WFD budget cost to date and alignment impact upon 2021-22 budget.
2. Status of Town Fire Protection contract and time table of presentation to department and companies.

DPW:

1. Nothing to discuss

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Requests executive session for contractual matters.