



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 2-22-2021

5:45 pm – public comment session in reference to the
Village Police Reform & Reinvention Plan

Pledge to the Flag

Accept the minutes for the Regular Meeting held on February 8, 2021.

VISITORS:

MAYOR'S BUSINESS:

1. Receipt of notification from Rigas and Raptis Inc., DBA Texas Hot Restaurant, renewing their business liquor license for the period of 4/1/2021 through 3/31/2023, as required by the NYS liquor board.
2. Request acceptance and approval of donation of meter coins collected between Thanksgiving 2020 and New Years 2021 to go to the Historical Society (Thelma Rogers), as previously selected. This year's total collected is \$1,234.26.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 19, 2021.
2. Request acceptance and approval of the following reports from the Treasurer for January 2021:
 - a) Treasurer's Report
 - b) Bank Reconciliations
 - c) Financial Statements
 - d) Posted Journal Voucher Report

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.

MONROE:

1. Request acceptance and approval of the Application for a Special Event Permit from the Grant Duke Hose and Emerald Hook and Ladder for Golf Ball Drop Spring 2021 to be held on May 1st, 2021 at 80 Stevens Street.

ROESKE:

1. Request executive session for contractual reasons.

FAHS:

1. Request Board authorization for Mayor to sign Federal Aid – Local Projects Utility Work Agreement for the Madison Street Bridge over the Western NY & Pennsylvania Railroad Replacement Project involving the 34.5 kV electric lines located transverse overhead to the bridge structure.
2. Request acceptance and approval to create an additional Utility Plant Operator position and solicit for position in accordance with the AFSCME Local 2574 A&B Agreement after appropriate filing of paperwork with Allegany County Civil Service.

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Request executive session to discuss a legal matter.

DPW:

1. Nothing to discuss

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss