



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 3-22-2021

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of Resolution #20/21-21 for the Village of Wellsville to act as lead agency for the SEQRA for the Jones Memorial Hospital expansion project.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 22, 2021.
2. Request acceptance and approval of the following reports from the Treasurer for February 2021:
 - a) Treasurer's Report
 - b) Bank Reconciliations
 - c) Financial Statements
 - d) Posted Journal Voucher Report

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.

ROESKE:

1. Nothing to discuss

FAHS:

1. Request acceptance and approval of a \$.02 per gallon surcharge increase effective immediately to help build Fuel Farm reserve at a more even pace with fuel price increases.

POLICE DEPT:

1. Acceptance of resignation of part-time officer, Dustin Johnson.

FIRE DEPT:

1. Year-end reports will be attached to April Fire Board minutes

DPW:

1. Discuss Niles Hill Substation Project schedule update
2. Update Board on upcoming DPW Highway Projects: State Street handicap ramp and crosswalk project; downtown sidewalk and curb replacement project; and Pearl Street drainage project.
3. Update Board on Madison Street Bridge Project schedule change

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Tentative Budget – special meeting 3/29/21
2. Discuss Village credit card change