



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

3-8-2021

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of Resolution No. 20/21-20 for the NYS Police Reform & Reinvention Plan to be sent to Albany.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 8, 2021.
2. Request acceptance and approval, in consideration of Allegany County Tax Exemption for Persons over 65 years of age with limited incomes currently at a sliding scale maximum of \$16,000, to keep at the current \$16,000 rate.

MONROE:

1. Nothing to discuss

ROESKE:

1. Request acceptance and approval to award the 2021 Paving Bid to Dalrymple Gravel & Construction Co., Inc. in the amount of \$87.75/ton. The projected cost with a project amount of 1,165 tons is \$102,228.75.

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.

2. Request acceptance and approval to purchase a new 550 Ford XL Dump Body Truck totally equipped with plow, wing, spreader, brine tank, and distribution computer using reimbursed CHIPS monies not to exceed \$120,000.

FAHS:

1. Request acceptance and approval to purchase a new Ford 550 XL Hybrid Bucket Truck with a 40' boom using the NYPA MAP Program with a cost not to exceed \$200,000.
2. Request acceptance and approval of Resolution 20/21-19, To Authorize the Niles Hill Substation Capital Improvements Project and Issuance of a Serial Bond Not to Exceed \$625,000. (Re-adoption of Resolution 20/21-13 will correct a technical requirement related to publication.)

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