



# 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

4-12-2021

**LOCATION CHANGE: American Legion, 23 Jefferson Street, Wellsville  
6:00pm**

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Jones Memorial Hospital presentation on addition
2. Announce recognition of April 29, 2021 as Arbor Day in the Village of Wellsville and read proclamation.
3. 30-day advance notice received for L'talia Restaurant liquor license application due to ownership change, as required by the State Liquor Authority.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 12, 2021.

MONROE:

1. Nothing to discuss

ROESKE:

1. Request Board approval to continue bi-weekly billing of fuel usage to Village, Town, School, Fire and Ambulance. Previous Board motion covered up to April 11, 2021.

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).

2. Request Board approval to award Downtown Sidewalk/Curb Replacement Project.

FAHS:

1. Request Board approval to move forward with the re-bid of the WWTP Upgrade Project with new, reduced scope and new estimated overall cost of \$16,338,170.40.
2. Request Board authorization for the Mayor to sign agreement with National Grid covering the 115 kV Switcher Project.

POLICE DEPT:

1. Request approval to put five (5) impounded vehicles out to bid for scrap.

FIRE DEPT:

1. Request approval of new member application – Zachary A. Roberts, Tag# 148, Emerald Hook & Ladder Company #3

DPW:

1. Request executive session to discuss the employment history of a certain employee.

CODE ENFORCEMENT

1. HLM Upstate LLC (10 E Fassett St) apartment issue

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Request executive session regarding a personnel grievance.