



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 5-24-2021

Pledge to the Flag

Accept the minutes for the Regular Meeting held on May 10, 2021.

VISITORS:

MAYOR'S BUSINESS:

1. Request acceptance and approval of Wellsville Development Corporation's (WDC) request to place the Walsh Memorial Bench on Main Street in the Village.
2. Received the Wellsville VFW 30-Day Advance Notice of their renewal application for On-Premises Alcoholic Beverage License as required by the State Liquor Authority. Their present license expires 9/30/2021.
3. Request acceptance and approval of Resolution No. 21/22-03, subject to permissive referendum, To Purchase a Police Car.
4. Request acceptance and approval of Resolution No. 21/22-05, subject to permissive referendum, To Purchase a Wellsville Police Department Roof Repair.
5. Request acceptance and approval of Resolution No. 21/22-06, subject to permissive referendum, To Purchase a Fingerprinting Computer.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 24, 2021.

MONROE:

1. Request acceptance and approval of the Application for a Special Event Permit for Dyke Street Engine Co. #2 Chicken BBQ. It will be held Thursday, June 10, 2021 from 4:00 – 6:00 pm at 89 E. Hanover Street.

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. Fire Department Contract update

FAHS:

1. Request acceptance and approval of Resolution No. 21/22-04, Establishment of Refuse Rates June 1, 2021.
2. Request acceptance and approval of Resolution No. 21/22-07, subject to permissive referendum, To Purchase a Traffic Signal Backup.
3. Request acceptance and approval of Resolution No. 21/22-08, subject to permissive referendum, To Purchase West State Street Substation Batteries.
4. Request acceptance and approval of Resolution No. 21/22-09, subject to permissive referendum, To Purchase West State Street Substation Relays.

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. Final voucher run for FY 20/21 Thursday, May 27, 2021.