



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 Tuesday, 6-15-2021 (date change this week only)

Pledge to the Flag

Accept the minutes for the Regular Meeting held on May 24, 2021.

VISITORS: Janet Kemp (re: Whitney Place paving); Kate Murphy (re: Village-wide yard sales)

MAYOR'S BUSINESS:

1. Nothing to discuss

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 15, 2021.
2. Request acceptance and approval of the following reports for May 2021:
 - Treasurer's Report
 - Bank reconciliations
 - Financial Reports
 - Posting journal report

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

FAHS:

1. Request acceptance and approval of Resolution No. 21/22-11, subject to permissive referendum, To Purchase a Three-Phase Meter Tester.

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 of Resolution No. 21/22-12, subject to permissive referendum, To Purchase a South Main Lift Station Building.
3. Request acceptance and approval of Resolution No. 21/22-13, subject to permissive referendum, To Purchase a Water Pump Replacement.
4. Request acceptance and approval of Resolution No. 21/22-14, subject to permissive referendum, To Purchase a South Main Lift Station Pump.
5. Request acceptance and approval of Resolution No. 21/22-15, subject to permissive referendum, To Purchase Filter Media Cleaning.
6. Request acceptance and approval of Resolution No. 21/22-16, subject to permissive referendum, To Purchase a Hybrid Bucket Truck.

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. Reserve activity approval