



# 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 6-28-2021

Pledge to the Flag

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

VISITORS: Shirley Giopulos, re: sprucing up signage area entering Village;  
Magin Dunaway, re: Wine Walk 2021

### MAYOR'S BUSINESS:

1. Request acceptance and approval of the Special Event Permit for the Wellsville Chamber of Commerce Wine Walk. It is scheduled for Saturday, September 25, 2021, from 1:00 – 4:00 pm, and will cover the walking area of Main Street, from East Pearl to Fassett Street.
2. Request acceptance and approval of the Special Event Permit for the Better Days Block Party. It is scheduled for Saturday, July 10, 2021, from 7:00 pm – 1:00 am, to be located on Main Street, in the block area of Jefferson and Pearl Streets.
3. Request acceptance and approval of a Peddling and Soliciting Application for the sale of Southwestern Advantage educational resources (reading books, learning apps, homework help/study guide books, online SAT/ACT prep course, etc.). The timeframe for selling is June 28 through August 12, 2021, during the hours of 8:00 am to 9:00 pm.
4. American Legion Post #702 informing the Board of their intent to renew their liquor license.

### TRUSTEES' BUSINESS:

#### PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 28, 2021.

#### MONROE:

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).

1. Request acceptance and approval to change Fire Board treasurer and secretary salaries.
2. Request acceptance and approval of the Application for a Special Event Permit for the Dyke Street Engine Co. #2 Chicken BBQ to be held on Thursday, July 8, 2021, from 4:00 pm to 6:00 pm. The location will be at the fire hall located at 89 East Hanover Street.

ROESKE:

1. Whitney Place findings

FAHS:

1. Request acceptance and approval to allow the Village of Wellsville's Load Serving Entity (LSE), the NY Municipal Power Agency (NYMPA), to purchase Transmission Congestion Contract power (TCCs) from the NY Independent System Operator (NYISO) using surplus monies collected on the Village's behalf over the past two years from our customers. These TCCs reduce the cost to our rate payers during congestion events initiated due to construction or shutdown of the power transmission from the Niagara Project spurring the need for alternate, more expensive generation.

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. Request executive session to discuss a pending litigation.

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