



# 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 8-23-2021

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 9, 2021.

VISITORS: Bill Davis, MRB (re: Amendment 3 Contract, WWTP Project bids),

### MAYOR'S BUSINESS:

1. Request acceptance and approval of the Municipal Solutions Contract.
2. Request acceptance and approval for the following positions:
  - (a) to hire Craig Smith as a part-time/on-call HMEO to fill in for hauling leachate;
  - (b) to hire Robert Lynch as Crossing Guard;
  - (c) to promote Brent Roberts to Water Supervisor, Grade 12;
  - (d) to hire Tina Jackson as a part-time Janitor to clean the municipal building and Police department.
3. Discuss the American Rescue Plan Act Funds (ARPA).

### TRUSTEES' BUSINESS:

#### PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 23, 2021.
2. Request acceptance and approval of the Bank Reconciliations and Treasurer's Reports for June and July 2021.

#### MONROE:

1. Request acceptance and approval of the Application for a Special Event Permit for the Grant Duke Hose Company's 6<sup>th</sup> Annual Holiday Extravaganza (Vendor Event) to be held on Saturday, November 27, 2021. The hours of the event will be from 10:00 am to 4:00 pm.

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 acceptance and approval of the Application for Membership to Dyke Street Engine Co. from Noah Greene. The application has been approved by Fire Chief Fleischman.

ROESKE:

1. Nothing to discuss

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Update Board on 2021 Genesee River Flood Control Project Inspection

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss