



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

8-9-2021

Pledge to the Flag

Accept the minutes for the Regular Meeting held on July 26, 2021.

Accept the minutes for the Special Meeting held on August 3, 2021.

VISITORS:

MAYOR'S BUSINESS:

1. Discuss American Rescue Plan Act Funds (ARPA)
2. To inform the Board, the Wellsville Moose Lodge 601 is renewing their liquor license which expires 9/30/2021.
3. Request acceptance and approval of the Application for a Special Event Permit for the Wellsville Chalk Walk from the Chamber of Commerce. This event will take place from Thursday, August 12 through Sunday, August 15, 2021 on downtown sidewalks.

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 9, 2021.
2. Request acceptance and approval of the Financial Reports and the posting journal for both June and July 2021.

MONROE:

1. Request acceptance and approval of the Application for a Special Event Permit for the 6th Annual Holiday Extravaganza to be held at the Grant Duke Hose Co. at 80 Stevens Street. The event is scheduled for Saturday, November 27, 2021, from 10:00 am til 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.

ROESKE:

1. Nothing to discuss

FAHS:

1. Request acceptance and approval to permanently appoint Dalton Grimes to the position of Electrical Line Worker as he has satisfactorily completed his probationary period.

POLICE DEPT:

1. Request acceptance and approval of the 2021 STOP-DWI Plan.

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Nothing to discuss

CODE ENFORCEMENT

1. Code Enforcement Report provided for July 2021.

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Request executive session for contractual matters.