



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 10-26-2021 (Tuesday)

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 11, 2021.

VISITORS:

MAYOR'S BUSINESS:

1. Introduction of Opt-Out Marijuana Law
2. Request acceptance and approval of DPW Deaccession List:
 - a) iPhone XR – Serial #FFXCT9LJKXKN, value less than \$25
 - b) Netgear N900 Router – Serial #3W126A5500317, value \$0
 - c) two Zoom Fax Modems, Model 3049, value \$0

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 26, 2021.
2. Request acceptance and approval of 1st Quarter – June through August 2021 – Financial Highlights.
3. Request acceptance and approval of the Treasurer's bank reconciliations, posting journal and financial reports for September 2021.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

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.

FAHS:

1. Request acceptance and approval of the updated Municipal Solutions Contract for the WWTP services they will be providing. The amendment is due to the extension of time (an additional 24 months) at a rate of \$142/hr.

POLICE DEPT:

1. Request acceptance and approval of selling the old patrol vehicle – 2016 Ford Explorer.

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 for a personnel issue.