



Village of Wellsville

Office of the Clerk

156 North Main Street * Wellsville, New York 14895

Phone: (585) 596-1750 * FAX: (585) 593-7260

711(TDD)

VILLAGE BOARD MEETING AGENDA 2-26-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on February 12, 2018.

VISITORS: Bob Sobeck, Alfred Housing Committee; Larry Weinbauer, Owner, Better Days;
Jeff Culbertson, Jeff's Truck Repair

MAYOR'S BUSINESS:

1. Request Executive Session to discuss two legal issues and a contractual issue.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 26th, 2018.
2. Request acceptance and approval of the Treasurer's Report for January 2018.
3. Request acceptance and approval of the Financial Report for January 2018.

MONROE:

1. WWTP Project Update.

KETCHNER:

1. 23 North Main Street Update.

FAHS:

1. WPD Labor Agreement Update (Executive Session).
2. Request acceptance and approval of Resolution No 17/18-21 to Secure Firm to Prepare NY Bridge Application.
3. Request board approval to award testing services agreement for Gateway Project to SJB Services, Inc.

POLICE DEPT:

1. None

DPW:

1. None

ATTY:

1. None

TREASURER:

1. None

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.