

AGENDA 10-24-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on October 10, 2016

VISITORS:

MAYOR'S BUSINESS:

1. Downtown Wellsville Community Visualization Study presentation at the David A Howe Library, Wednesday, October 26th from 6:00 pm to 8:00 pm
2. Notice of Intent to act as Lead Agency: Wellsville Central School District 2016 Capital Project
3. NYCOM Legislative Priorities Meeting to be held Monday, November 14<sup>th</sup>, 2016 from 9:30 am to 2:00 pm at the Albany Hilton
4. Wellsville Comprehensive Plan Draft – Meeting November 2<sup>nd</sup> at 6:30 pm to 9:00 pm in the Village Board Room.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 24th, 2016.
2. Acceptance and approval of the Treasurer's Report for September, 2016.
3. Acceptance and approval of the Financial Report for September, 2016.
4. Acceptance and approval of annual Department of Public Utilities Uncollectable Accounts listing.
5. Resolution to purchase Water Treatment Plant Control Board using water reserve funds and postponing equivalent capital purchases until next year.
6. Received Fire Board minutes of October 17<sup>th</sup>, 2016. Received Treasurer's report for October 2016 and the Fire Board Bills.

HERMAN:

1. None to report

KETCHNER:

1. None to report

COOK:

1. Reminder that brush pickup ends Friday, October 21st. Leaf pickup will begin Monday, October 24<sup>th</sup>. DO NOT put brush in with leaves or leaves will not be collected. It will damage the equipment.
2. Request Board approval to move forward with Fuel Farm upgrade removing existing underground tanks and replacing with above ground tanks, retrofitting to existing canopy island.
3. Request Board approval for Bill Whitfield to sign all necessary documents for the Riverwalk Extension Project inclusive of initial DOT use and occupancy permit. This project will cost approximately \$300/year in liability insurance.

POLICE DEPT:

1. None to report

DPW:

1. Allegany County Board of Legislators agreement of Resolution No. 217-16. Relation to the Disposal of County Landfill Leachate at the Village and Town Waste Water Treatment Plants.
2. Request executive session for legal matters.

ATTY:

1. None to report

TREASURER:

1. None to report

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, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at [www.wellsvilleny.com](http://www.wellsvilleny.com).