



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA 1-09-2017

Pledge to the Flag

Accept the minutes for the regular meeting held on December 28, 2016

VISITORS:

MAYOR'S BUSINESS:

1. Southern Tier West Regional Planning and Development is presenting "Powers and Duties for Local Officials" at the Salamanca BOCES Center, 4039 Route 219, Suite 100, in Salamanca, NY on February 8<sup>th</sup>, 2017.
2. Mayor Shayler presenting Trustees with information regarding Wellsville's Village /Town Comprehensive Plan.
3. Request approval to award the amount of \$2,250 to Allegany County Trap, Neuter and Release (TNR). The total of \$2,240 was collected from parking meters during the holidays.

TRUSTEES' BUSINESS:

COLE:

1. 2017-2018 Budget Update
2. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 9<sup>th</sup>, 2017.
3. Discussion of January 23<sup>rd</sup> resolution regarding additional match for NYS DOT proposed increase in award for the Downtown Gateway Project.

HERMAN:

1. WWTP Project Update

KETCHNER:

1. Burrous Building Update
2. Present draft of soliciting local law and request approval to hold public hearing.
3. Request executive session for legal matter.

FAHS:

1. WPD Project Update
2. Request board authorization allowing fuel farm committee to solicit quotes and to purchase new software and card reader for fuel farm using fuel farm capital funds.  
(Not exceed \$20,000)
3. Request executive session to discuss legal matter.

POLICE DEPT:

1. Request board approval to hire extra part-time police officers.

DPW:

- 1.

ATTY:

- 1.

TREASURER:

1. Request executive session

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).