



# *Village of Wellsville*

*Office of the Clerk*

*156 North Main Street \* Wellsville, New York 14895*

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*711(TDD)*

## VILLAGE BOARD MEETING AGENDA 1-23-2017

Pledge to the Flag

Accept the minutes for the special meeting held on January 16, 2017

VISITORS: Carrie Jefferds of the Allegany County Trap, Neuter, Release, Alan and Karla Hills (Executive), Bob Sobeck (Executive), Kier Dirlam, County Director of Planning, Jo Fenske, Village Code Enforcement

### MAYOR'S BUSINESS:

1. Recommending approval for the Chamber of Commerce to hold a Valentine Wine Walk on February 11<sup>th</sup> from 2:00 pm to 6:00 pm in the Wellsville downtown district.
2. Requesting approval to appoint candidates to Village Committees.

### TRUSTEES' BUSINESS:

#### COLE:

1. 2017-2018 Budget Update
2. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 23<sup>rd</sup>, 2017.
3. Request acceptance and approval of the Treasurer's Report for December 2016.
4. Request acceptance and approval of the Financial Report for December 2016.
5. Resolution regarding additional match for NYS DOT increased grant for the Downtown Gateway Project.

#### HERMAN:

1. WWTP Project Update
2. Resolution for referendum allowing expenditure of funds for the WWTP repairs from this year's capital plan monies.
3. Unsafe Building as result of fire.

KETCHNER:

1. Burrous Building Update
2. Comprehensive plan
3. Request motion to approve public hearing to receive public comment regarding the Community Development Block Grant Village Water System Improvement Project.

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. Requesting board authorization allowing fuel farm executive committee to solicit quotes and purchase new software and card reader for fuel farm using fuel farm capital funds- not to exceed \$20,000. Capital funds obligation for each entity is based on fuel usage.
3. Fire Department Fire Inspection

POLICE DEPT:

1. None to report

DPW:

1. None to report

ATTY:

1. None to report

TREASURER:

1. Request executive session for contractual matter.

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).