

23 North Main Street \* Wellsville, New York 14895 Phone: (585) 596-1754 \* FAX: (585) 593-7260 711(TDD)

# VILLAGE BOARD MEETING AGENDA

11-08-2021

# Location Change: David A. Howe Library, Exhibition Room Public Hearing beginning at 5:30 pm

regarding the adoption of Local Law Number 2 of 2021, entitled "A Local Law adopted pursuant to Cannabis Law §131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Wellsville."

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 26, 2021.

## **VISITORS:**

#### **MAYOR'S BUSINESS:**

- 1. Request acceptance and approval of the following Special Event Permit Applications from the Wellsville Area Chamber of Commerce for:
  - (a) the WACOC Hometown Holidays Christmas Parade, Saturday, November 27, 2021 at 4:00 pm; and
  - (b) the Laurie Mickle Memorial Fireworks Display, Saturday, November 27, 2021 at 6:30 pm. As in previous years, they will be set off from the parking lot at 20 Stevens Street; and
  - (c) WACOC "Santa Sprint," Saturday, December 11, 2021 from 6:00 7:00 pm, blocking Main Street from West State to Pearl Streets.
- 2. Discuss suggestions for recipient of 2022 meter coins collected between Thanksgiving 2021 and New Year's Day 2022. Previous donations include:

2021 (\$1,234) to the Thelma Rogers Historical Society;

2020 (\$2,800) to Salvation Army Red Kettle Drive;

2019 (\$2,000) to David A. Howe Library;

2018 (\$1,900) to Wellsville Development;

2017 (\$2,250) to Allegany County TNR (feral cats);

2016 (\$2,000) to the SPCA.

3. The Annual Organizational Meeting will be held prior to the Regular Board Meeting on Monday, December 13, 2021.

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 <a href="https://www.wellsvilleny.com">www.wellsvilleny.com</a>.

## TRUSTEES' BUSINESS:

#### PEARSON:

- 1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 8, 2021.
- 2. Consideration of Allegany County Tax Exemption for Persons over 65 Years of Age with Limited Incomes currently at a sliding scale maximum of \$16,000 requesting a motion if unchanged or resolution if changed.

#### MONROE:

1. Nothing to discuss

#### ROESKE:

1. Nothing to discuss

## FAHS:

1. Nothing to discuss

## POLICE DEPT:

1. Requests an attorney/client session.

## FIRE DEPT:

1. Nothing to discuss

## DPW:

1. Nothing to discuss

## CODE ENFORCEMENT

1. Nothing to discuss

## ATTORNEY:

1. Nothing to discuss

## TREASURER:

1. Alternate date needed for December 27, 2021 Board meeting.

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