

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

VILLAGE BOARD MEETING AGENDA 11-22-2021

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 8, 2021.

VISITORS:

MAYOR'S BUSINESS:

- 1. Request acceptance and approval of the Special Event Permit Applications from Stephen Caton (Wellsville Farmers Market) for a Christmas Market to be held in the Exhibition Room at the David A. Howe Library, Wellsville. It will be held on the first three Saturdays in December, the 4th, 11th, and 18th from 10:00 am to 2:00 pm.
- 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.

TRUSTEES' BUSINESS:

PEARSON:

- 1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 22, 2021.
- 2. Request acceptance and approval of the Treasurer's Report, bank reconciliations, posting journal and financial reports for October 2021.

1. Nothing to discuss
DPW:
1. Nothing to discuss
CODE ENFORCEMENT
1. Nothing to discuss
ATTORNEY:
1. Nothing to discuss
TREASURER:
1. Requests attorney/client 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 .

MONROE:

ROESKE:

FAHS:

POLICE DEPT:

FIRE DEPT:

1. Nothing to discuss

1. Nothing to discuss

1. Nothing to discuss

1. Requests approval for the sale of abandoned vehicles in impound.