

Village of Wellsville

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

VILLAGE BOARD MEETING AGENDA 5-10-2021

Public Hearing – 5:30 pm

RE: Local Law No. 1 of 2021, entitled "A Local Law Amending the Village Zoning Law and Map"

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

- 1. Request acceptance and approval of the Application for a Special Event Permit for the Wellsville Village Farmers Market, scheduled for Saturdays beginning June 5 through September 25, from 9:00 am to 1:00 pm, to be held in the front lawn of the David A. Howe Library at 155 N. Main Street. Permission to use the lawn has been approved by the library.
- 2. Fire Department Contract
- 3. Request acceptance and approval of Resolution 20/21-3, To Purchase a Police Car.

TRUSTEES' BUSINESS:

PEARSON:

- 1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 10, 2021.
- Request acceptance and approval of the following reports from the Treasurer for April 2021: (a) Treasurer's Report; (b) Financial Reports; (c) Bank Statements; and (d) Journal Posting 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, 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 <u>www.wellsvilleny.com</u>.

MONROE:

1. Nothing to discuss

ROESKE:

1. Request acceptance and approval of Resolution #20/21-2, To Purchase 4X4 Pickup Truck.

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Request executive session to discuss the details of a contractual negotiation.

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Schedule a Public Hearing for May 24 Board meeting – RE: Renewal of the Charter Communications Franchise Agreement