* 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

3-14-2022

Pledge to the Flag

Accept the minutes for the Regular Meeting held on February 28, 2022.

VISITORS:

MAYOR’S BUSINESS:

1. Request acceptance and approval of the Application for a Special Event Permit for the Wellsville Area Chamber of Commerce Wine Walk. It will be held on Saturday, April 9, 2022, from 1:00 to 4:00 pm. They are once again requesting for suspension of the local open container law during the event.
2. Request acceptance and approval of the Application for a Special Event Permit for "A Ride for Autism" put on by the Americas Road Guardians to be held on Saturday, May 21, 2022 beginning at 8:00 am. This event will be a vehicle ride beginning and ending at Island Park and traveling a 3-4 hour route (map provided) to return to dinner at the end of the ride.

TRUSTEES’ BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 28, 2022.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

FAHS:

1. Request acceptance and approval of Resolution No. 21/22-25 naming Ryan Stisser voting delegate for the Annual Conference of the Municipal Electric Utilities Association (MEUA) being held on April 12 and 13, 2022.

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. WWTP update

2. Landfill update

3. Madison Bridge update

4. DEC annual report

5. Paving bids

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Tentative budget distributed to Village Board

2. Increase Court Clerk Traci Keppel's wage to $15/hr as of March 1, 2022.

3. Request executive session for a personnel issue.