* 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

1-23-2023

Pledge to the Flag

Accept the minutes for the Regular Meeting held on Monday, January 9, 2023.

VISITORS:

MAYOR’S BUSINESS:

1. Announce NY Forward grant received today.
2. Present the Meter Coin Donation check ($1,500) to 2023’s donation recipient, Allegany County Cancer Services Inc.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 23, 2023.
2. Request acceptance and approval of the Treasurer’s financial reports, posting journal and bank reconciliations for December 2022.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

FAHS:

1. Request acceptance and approval of Line Helper Casey Stuck’s permanent appointment as he has successfully completed his 120-day probationary term, effective December 29, 2022.
2. Request acceptance and approval to add Jason Reynolds (WFD Tag #017) to the rolls at Grant Duke Hose Company #1. Chief Fleischman has approved the application.
3. Request acceptance and approval to add Troy Kaziska (WFD Tag #090) to the rolls at the Dyke Street Engine Company #2. Chief Fleischman has approved the application.

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Request approval to list equipment for sale in auction

ATTORNEY:

1. Nothing to discuss

CODE ENFORCEMENT:

1. Nothing to discuss

TREASURER:

1. Financial Highlights for period 6/1/22 thru 12/31/22