* 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

2-27-2023

Pledge to the Flag

**5:30 pm - Taco Bell Presentation**

Accept the minutes for the Regular Meeting held on Monday, February 13, 2023.

VISITORS: Bill Davis, MRB, RE: WWTP Update

MAYOR’S BUSINESS:

1. The Texas Hot Restaurant has provided the required 30-day advance notice to the Wellsville Village Board of their On-Premises Alcoholic Beverage License application to the State Liquor Authority.
2. Fire Department Chief and Assistant Chief applications have been received by the Village Clerk.

TRUSTEES’ BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 27, 2023.

MONROE:

1. Nothing to discuss

ROESKE:

1. Nothing to discuss

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Request acceptance of low bid for blacktop
2. Paving schedule for 2023
3. Discuss concrete repair on primary digester at WWTP
4. Request executive session to discuss the matters leading to the promotion of a particular person.

ATTORNEY:

1. Nothing to discuss

CODE ENFORCEMENT:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss