



Village of Wellsville

Office of the Clerk

*23 North Main Street * Wellsville, New York 14895*

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711(TDD)

VILLAGE BOARD MEETING AGENDA

1-24-2022

Pledge to the Flag

Accept the minutes for the Regular Meeting held on January 10, 2022.

VISITORS: Jeff Stevens, Alfred State College, RE: Proctor Road land development

MAYOR'S BUSINESS:

1. ICS Proclamation
2. Request acceptance and approval of the Business License Application from Susan Freeman for a nutrition club, "Be-You-Tiful Nutrition," to be located at 94 N. Main Street, Wellsville. The anticipated business start date is February 5, 2022.
3. Request acceptance and approval of the Application for a Special Event Permit for Dyke Street Engine Co. #2 and Wellsville Fire Company's Spring Chicken BBQ that will take place on Sunday, March 27, 2022 from 12:00 pm to 2:00 pm at 89 East Hanover Street.
4. Request acceptance and approval of the Application for a Special Event Permit for the Wellsville High School Graduation to be held on Friday, June 24, 2022 beginning at 7:00 pm. Arrangements are the same

TRUSTEES' BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 24, 2022.
2. Request acceptance and approval of the Treasurer's Report, bank reconciliations, posting journal and financial reports for December 2021.

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.wellsvillenyny.com.

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. Requests executive session for contractual.

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Nothing to discuss