* Village of Wellsville*

*Office of the Clerk*

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*Phone: (585) 596-1754 \* FAX: (585) 593-7260*

*711(TDD)*

VILLAGE BOARD MEETING AGENDA

5-9-2022

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 25, 2022.

VISITORS:

MAYOR’S BUSINESS:

1. Request acceptance and approval of the Application for a Special Event Permit for the Friends of Allegany Arc 5k Raffle Run/Walk. The event is scheduled for Saturday, June 25, 2022, beginning at 9:30 am. It will start and end at the Arc Allegany-Steuben (240 O'Connor Street).
2. Request executive session for a contractual matter.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 9, 2022.

MONROE:

1. Request acceptance and approval to add Tyler Stuck (WFD Tag#057), who resides at 2217 Schrader Hill to the rolls at Dyke Street Engine Company #2. The application has been approved by Fire Chief Fleischman.
2. Request acceptance and approval to add Dan Kincaid (WFD Tag#011), who resides at 6139 Clark Road, Bolivar, to the rolls of Grant Duke Hose Company #1. The application has been approved by Fire Chief Fleischman.

 ROESKE:

1. Request acceptance and approval authorizing the award for Supply of Unleaded and Diesel Fuels to the low bidders as follows (Rinker Oil and Propane was the sole bidder):

a.) Supply of Unleaded Fuel at a price of $3.3325 per gallon to Rinker Oil and Propane.

b.) Supply of Ultra Low Sulfur Diesel Fuel at a price of $4.3350 per gallon to Rinker Oil and Propane.

c.) Supply of Ultra Low Sulfur Diesel Fuel Winter Blend at a price of $4.3650 per gallon to Rinker Oil and Propane.

FAHS:

 1. Nothing to discuss

POLICE DEPT:

 1. Police Reform Plan update

 2. Firearm deaccession - Board approval to sell

 3. Found and unclaimed property deaccession (bicycles) - Board approval to sell

 4. Impound and unclaimed vehicles deaccession - Board approval to sell

FIRE DEPT:

 1. Nothing to discuss

DPW:

 1. Discuss putting out to bid 500 tons of millings to be sold.

 2. Permission to sell miscellaneous equipment

CODE ENFORCEMENT

 1. Nothing to discuss

ATTORNEY:

 1. Nothing to discuss

TREASURER:

 1. Request executive session for a personnel matter.