* 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

4-25-2022

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 11, 2022.

VISITORS:

MAYOR’S BUSINESS:

1. Allegany County Board of Elections Early Voting to be held at 23 North Main again this year. The dates have been received for primary voting in June and general voting in October/November. There will be no interference with Village Board meetings as they will not go past 4:00 pm at this site.
2. Request acceptance and approval to contract with The Bonadio Group to perform the 2021-22 Fiscal Year End Audit and Financial Statement preparation per the terms in the attached Engagement Letter.

TRUSTEES’ BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 25, 2022.
2. A Public Hearing was held on April 11, 2022 at 5:30 pm as required by NYS law where comments were considered with no concerns noted and no adjustments made. The Board will now vote on the Tentative Budget and Capital Plan for 2022-2023 in order to submit an approved budget by April 30, 2021 per NYS law.

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. Department of Public Works Update

2. Request Board approval authorizing the Director of Public Works to sign a two-year "Shared Services Agreement" with the NYS Department of Transportation. This agreement allows for mutual aid to both parties typically during emergency situations such as storm events. This agreement also replaces the existing agreement in place which is scheduled to expire April 30, 2022.

3. Handicap parking

CODE ENFORCEMENT

1. Nothing to discuss

ATTORNEY:

1. Nothing to discuss

TREASURER:

1. Review of the 2020-21 Audited Financial Statements and Management Report