* 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

3-27-2023

Pledge to the Flag

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

VISITORS: American Legion, Re: Memorial Bridge flags;

Sean Haggarty, Re: opening a liquor store

MAYOR’S BUSINESS:

1. Request acceptance and approval of Special Event Permit from the Wellsville Lions Club for their 33rd Annual Greater Wellsville Trout Derby. The Derby will take place on Saturday, April 22nd (6:00 am to 7:00 pm) through Sunday, April 23rd, 2023 (6:00 am to 3:00 pm). The event headquarters is located at Island Park.
2. Request acceptance and approval of Resolution No. 22/23-28, Resolution Declaring April as Fair Housing Month in the Village of Wellsville.

TRUSTEES’ BUSINESS:

PEARSON:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 27, 2023.
2. Request acceptance and approval of the Treasurer’s financial reports, posting journal and bank reconciliations for February 2023.

MONROE:

1. Nothing to discuss

ROESKE:

1. Request acceptance and approval of Resolution No. 22/23-27, Resolution Approving the Mutual Aid Agreement Between the Municipalities of Allegany County, New York.

FAHS:

1. Request acceptance and approval of Special Event Permit from the Wellsville Fire Company for their Golf Tournament Fundraiser scheduled for Saturday, June 10, 2023. The location is the Wellsville Country Club, beginning at 1:30 pm.

POLICE DEPT:

1. Nothing to discuss

FIRE DEPT:

1. Nothing to discuss

DPW:

1. Request approval to sell used bucket truck

ATTORNEY:

1. Nothing to discuss

CODE ENFORCEMENT:

1. Nothing to discuss

TREASURER:

1. Tentative Budget presented to the Board.
2. Public Hearing scheduled for April 10, 2023 prior to Board meeting.
3. Fiscal Stress and Environmental Stress Report Card
4. Request to lift the 2:00 – 6:00 am Village parking restriction earlier than the April 30 end date.