

AGENDA 03-09-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on February 23, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. Our Vision of Wellsville 2020
2. Arbor Day Foundation Names Wellsville Tree City USA 2014
3. District IV Meeting will be held Thursday, March 19th, at 7:00 pm hosted by the Village Offices in Wellsville

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 9th, 2015.
2. Received the Dyke Street Engine Company #2's Appropriation Budget Accountability from December 1, 2014 thru February 28, 2015.
3. The Dyke Street Engine Company #2 has informed the Village of two new members. They are Kevin Fleischman and Shawn Howard. Also, Justin Washburn has been removed from the rolls.

HERMAN:

1. (Mayor to report)

KETCHNER:

1. Special Event application for graduation June 2015
2. Planning Board's meeting held Thursday, March 5th, 2

COOK:

1. Request board approval of Resolution approving the Mutual Aid Agreement between the municipalities of Allegany County, NY.
2. Request board approval of Resolution naming Brad Mattison voting delegate for the semi-annual meeting of the Municipal Electric Utilities Association of NYS being held in Syracuse on April 29th and 30th, 2015.

POLICE DEPT:

1. None to report

DPW:

1. Request executive session to discuss contractual matters.

ATTY:

1. None to report

TREASURER:

1. Request executive session for personnel matter.

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, is available upon request to the extent practicable a determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com.