

AGENDA 04-27-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on April 13, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. Poppies Proclamation
2. Resignation of Bernie Riley
3. Request executive session for contractual matter
4. Request acceptance of the 2015-2016 Village Budget as presented at the Public Hearing on April 20th, 2015.
5. Resolution (6-042715) to Purchase Caterpillar Backhoe
6. Resolution (7-042715) to Change Refuse Collection Fee
7. Resolution (8-042715) to Change Water Fees
8. Resolution (9-042715) to Purchase FD Rescue Packs

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 23rd, 2015.
2. Request acceptance and approval of the Treasurer's Report for March 2015.
3. Request acceptance and approval of the Financial Statements for March 2015.
4. Approval of agreement with ESI to continue EAP services for 2015-2016.
5. Approval to allow the Director and/or Assistant Director of DPW to bid up to \$20,000.00, using operational funds and/or reserves as appropriate, to purchase items through government surplus auctions in order to save on need that would be more expensive purchased new.

6. Received the Fire Board meeting minutes from April 20, 2015. Received the Fire Department's Treasurer's Report and Village Budget Report.

HERMAN:

1. None to report

KETCHNER:

1. None to report

COOK:

1. Request board approval to Award

POLICE DEPT:

1. None to report

DPW:

1. None to report

ATTY:

1. None to report

TREASURER:

1. Request executive session for contractual matters

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.