

AGENDA 4-23-2012

PLEDGE TO THE FLAG

Accept the minutes for the public meeting held on April 09, 2012.

Accept the minutes for the regular board meeting held April 09, 2012.

MAYOR'S BUSINESS:

1. Proclamation for Arbor Day May 11, 2012

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of the business areas, and beautify our community, and

WHEREAS, Wellsville, New York has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways,

NOW, THEREFORE, BE IT RESOLVED that I, Judith E Lynch, Mayor of the Village of Wellsville do hereby proclaim May 11, 2012 as Arbor Day in the Village of Wellsville, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Village's Community Forestry Program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

Given under my hand and seal this 23rd day of April, 2012.

Judith E Lynch
Mayor
Village of Wellsville

2. Regarding the sidewalk behind the library on the eastside.
3. Proclamation for the American Legion Poppies:

PROCLAMATION

WHEREAS, the sacrifices of those who have lost their lives, their health or their livelihood as a result of their military services are rightly the concern of all citizens, and

WHEREAS, the annual distribution of the American Legion Poppies offers an opportunity for the people of the community to express their solicitude for those persons who have paid more than their fair share of the cost of freedom, and

WHEREAS, the American Legion poppies are assembled by disabled veterans and the proceeds of this worthy fund raising campaign are used for the benefit of the disabled and needy veterans and for the widows and orphans of deceased veterans in the desire to honor the dead by helping the living.

NOW, THEREFORE, I, Judith Lynch, Mayor of the Village of Wellsville do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of poppies beginning April 24th, 2012.

Given under my hand and seal the 23rd day of April, 2012.

Judith Lynch
Mayor, Village of Wellsville

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Fire Board Minutes of March 19th, 2012.
2. Request executive session for contractual matter.

HAYDEN:

1.

DUNAWAY:

1. Request Board authorization to award Merriam Heights drainage project to JD Northrup in the amount of \$189,021.50.
2. Request Board resolution naming William D. Whitfield as voting delegate for the MEUA semi-annual meeting April 24-25, 2012.
3. Request Board resolution naming William D. Whitfield as voting delegate for the NYMPA annual meeting held on May 16, 2012.
4. Request Board authorization to award bid for supply and delivery of unleaded gasoline And diesel fuel to low bidder Rinker Oil Corp. in accordance with attached bid.

COOK:

1.

POLICE DEPARTMENT:

1.

FIANANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 23rd.
2. Acceptance and approval of the Treasurer's Report for March 2012.
3. Acceptance and approval of the Financial Statements for March 2012.
4. Acceptance of the 2012-2013 Village Budget to be officially approved as of April 30, 2012 as presented at the Public Hearing held on April 09, 2012.
5. Update on the Codification Project with General Code.
6. Review of Dan's comments regarding Steuben Trust Banking Resolution

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any proposed 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 as 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.