

AGENDA 4-22-2013

PLEADGE TO THE FLAG

Accept the minutes for the regular meeting held on April 8, 2013

VISITORS:

MAYOR'S BUSINESS:

1. Received a letter from the Arbor Day Foundation congratulating Wellsville on earning recognition as a 2012 Tree City USA. This is the 22<sup>nd</sup> year Wellsville has earned the national designation.  
Arbor Day Celebration will be held May 10<sup>th</sup> at 12:00 PM at the Wellsville Elementary School.

### 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**, 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 10, 2013 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 22<sup>nd</sup> day of April 2013.

Judith E. Lynch  
Mayor  
Village of Wellsville

2. Received a letter from the Wellsville Area Chamber of Commerce thanking the Village of Wellsville for our support of the Chamber and all their projects. The Chamber would like to extend their appreciation to the Village by inviting the Mayor and Trustees to their annual Chamber of Commerce Award Reception being held Friday, May 17<sup>th</sup> at the Nancy Howe Auditorium at 6:00 pm .
3. Southern Tier West is presenting an Application Workshop for the Appalachian Regional Commission.
4. Notice from NYCOM about their annual meeting and training school to be held Sunday May 5<sup>th</sup> , Monday, May 6<sup>th</sup> , and Tuesday, May 7<sup>th</sup> at the Gideon Putnam Hotel in Saratoga Springs.
5. American Legion in Wellsville

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

- 1.

KETCHNER:

1. Request executive session for contractual matter.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 22nd, 2013.
2. Acceptance and approval of the Treasurer's Report for March 2013.
3. Acceptance of the 2013-2014 Village Budget as presented at the Public Hearing held on April 8<sup>th</sup>, 2013.

4. Request executive session for contractual matters.

POLICE DEPT:

- 1.

DPW:

1. Discuss disposal of appliances with Freon.

VILLAGE ATTY:

- 1.

Village Clerk Village Clerk 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 as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at [www.wellsvillenyny.com](http://www.wellsvillenyny.com).