

AGENDA 04-13-2015

PLEDGE TO THE FLAG

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

Accept the minutes for the public meeting held on April 02, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. Arbor Day Celebration will take on April 29, 2015 at the Wellsville High School at 1:30 pm.

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 April 29, 2015 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 13th day of April 2015.

Judith E Lynch
Mayor
Village of Wellsville

2. NYCOM Annual Meeting will be May 3rd thru the 5th at the Gideon Putnam Hotel in Saratoga Springs.

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 9th, 2015.
2. Update of the Investment Policy to reflect banking changes.
3. The Wellsville Volunteer Fire Departments held their special meeting to elect Chief on April 9th, 2015.

HERMAN:

1. Request executive session for contractual matter.

KETCHNER:

- 1.

COOK:

1. Request board approval for public work employees to attend the Southern Tier West Local Government Conference at Houghton College on May 6, 2015.
2. Request board approval authorizing Bill Whitfield to fill the MEUA trustee position that will possibly vacate in the near future following MEUA by-laws. This position will carry a two-year term starting September 2015.

POLICE DEPT:

1. Request executive session for attorney/client matter.

DPW:

1. Request executive session to discuss legal matters.

ATTY:

- 1.

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 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.