

AGENDA 3-14-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on February 22, 2016

Accept the minutes from the regular meeting held on March 4, 2016

VISITORS:

MAYOR'S BUSINESS:

1. Received a "Thank You" from the SPCA, recipient of the holiday meter monies.
2. Resolution No. #16-5 - - To Assume Role of Lead Agency for River Walk Extension Project
3. Request approval of updated Resolution of Elected and Appointed Officials per new regulations.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 14th, 2016.
2. Acceptance and approval of the Treasurer's Report for February 2016.
3. Request to dispose of DPU Office equipment per letter.
4. Request to change General Property Insurance carriers to NYMIR for the next 3 years.
5. Received the Dyke Street Engine Co. #2 Appropriation Budget Accountability for December 1<sup>st</sup>, 2015 thru February 29<sup>th</sup>, 2016

HERMAN:

1. None to report

KETCHNER:

1. Acceptance and approval of Wayne Stonemetz resignation as of March 4<sup>th</sup>, 2016.
2. Review Local Burn Law

COOK:

1. None to report.

POLICE DEPT:

1. Request executive session for employee employment history.

DPW:

1. None to report

ATTY:

1. None to report

TREASURER:

1. None to report

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](http://www.wellsvilleny.com).