

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF WELLSVILLE HELD ON JULY 22, 2013 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL
BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Judy Lynch
Trustees: Jamie Herman, Tom Hayden, Dawn Ketchner, Pete Cook
DPW Dir: William Whitfield
Village Atty: Dan Synakowski
Treasurer: Earl Johnson

ABSENT: Police Chief: Tim Walsh

VISITORS: Dar Fanton, Supervisor Town of Wellsville (executive session), Ron Taylor,
Jo Fenske, Jim Schieder, Code Enforcement, Colin Diehl, MRB Group

The meeting opened with the pledge to the flag led by Trustee Ketchner.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on July 08, 2013. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Hayden seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Thanked Dar Fanton, Supervisor of the Town of Wellsville, for presenting a new American Flag for the Trustee's Board Room.
2. Announced the Wellsville Ex Servicemens Club (VFW) had notified the Village of their intent renew their liquor license which expires September 30, 2013.
3. Kudus to the Wellsville Volunteer Firemen's for all they had done during the Firemen's Convention and parade. Great Job! Also, great job to everyone for pulling off another fantastic Balloon Rally Parade.
4. Requested executive session for personnel matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Thanked the DPW and Police Dept for all their efforts before, during, and after the Firemen's Convention and the Balloon Rally events. Firemen did a terrific job.
2. Requested executive session for two personnel matters.

HAYDEN:

1. Thanked the DPW and Police departs for their terrific job during the Firemen's Convention and the Balloon Rally. Also, compliments to the DPW crew for a great looking striping job.

KETCHNER:

1. Echoed Trustee Herman and Trustee Hayden with great work done by the Fire, DPW, and Police Department during the Firemen's Convention and the Balloon Rally.
2. Made a motion to have the Mayor sign the Allegany County Comprehensive Plan. Trustee Herman seconded the motion. Carried.
3. Requested executive session for personnel matter.

COOK:

1. With regrets of having been out of town and missing the parades.
2. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 22, 2013. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept the Capital Plan Resolution for Sewer Fund 10-Wheeler Dump Truck. Trustee Herman seconded the motion. Carried.
4. Stated the property on Hanover Street in the village has kids and dogs entering and sleeping there. Per Jim Schieder, the Code Enforcement, the people at such residence has guaranteed him that they are only cleaning the place inside and out.
5. Requested executive session for contractual matters.

POLICE DEPT:

1. Absent

DPW:

1. Bill Whitfield announced he received an estimate only on parking meters. As of now, the village has 75 active meters. An estimate for 150 meters, replace housing with inserts, would be \$146.93 each. (\$22,000.00 invested) The village would have user friendly and easy to use meters. Bill will continue researching the replacement of meters. Bill will report back to the board at the next board meeting on August 12th.

VILLAGE ATTY:

1. Request executive session for 2 items.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:20 pm.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:22 pm. Carried.

Trustee Herman made a motion to proceed with the survey of property adjoining Current Controls. This would be contingent upon the attorney's approval of judgment and lien search at others expense. Trustee Hayden seconded the motion. Carried.

Trustee Herman made a motion to approve the finalization and recording of easement for water line with Wellsville Seneca Housing Co., I, L.P. at their expense. Trustee Hayden seconded the motion. Carried.

Trustee Ketchner made a motion to post job opening of Grade 8 Heavy Equipment Mechanic. Trustee Hayden seconded the motion. Carried.

Trustee Herman made a motion to advertise for Crossing Guard/Meter Attendant (1 person) at 20 hours a week and \$9.00 per hour. Trustee Hayden seconded the motion. Carried.

Trustee Ketchner made a motion allowing Music Fest to take place on Main Street Friday, August 9th and Saturday, August 10th. The committee is requesting Main Street to be closed Friday the 9th at 5:30 pm to 12:30 am from Jefferson Street to Pearl Street. The committee is also requesting the noise restriction be lifted from 6pm to midnight and the open container restrictions lifted from State Street to Pearl Street from 6 pm to 2 am. Saturday, August 10th, the committee is requesting Main Street be closed at 3:30 pm from Jefferson Street to Pearl Street and re-open at 12: 30 am. They are requesting the noise restriction lifted from 3:00 pm to midnight and the open container restrictions lifted from State Street and Pearl Street from 3:00 pm to 2:00 am. Trustee Cook seconded the motion. Carried.

Trustee Herman announced at closing of this meeting be in honor of Trustee Ketchner's father, James Ketchner.

The meeting adjourned at 8:30 pm on a motion made by Trustee Ketchner and seconded by Trustee Hayden. Carried.

Respectfully submitted,

Kathy Kinder
Village Clerk

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.wellsvilleny.com.