

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON SEPTEMBER 09, 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
Treasurer: Earl Johnson
Village Atty: Dan Synakowski

VISITORS: William Plank, Ron Taylor, Brian Quinn

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the Previous board meeting held on August 26, 2013. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

Mayor Lynch opened the floor to William Plank. Mr. Plank addressed the board with a conceptual idea with no specifics. The Mayor and the Board of Trustees advised him that he would need much greater details before the board could even consider the matter.

MAYORS' BUSINESS:

1. Announced receiving notice from the Wellsville Country Club about renewing their liquor license.
2. Announced receiving notice from the Wellsville Lodge 1495 BPOE about renewing their liquor license.
3. Stated Saturday, October 5, 2013, the 12th Annual "Chris Eldridge" Memorial Emergency Services Expo will be held at the Wellsville Riverwalk from 9:00 am to 2:00 pm.
4. Announced Ridgewalk 2013 will be hosting a thank you reception on Thursday, September 16th at the Wellsville Legion, 23 Jefferson Street, from 6:00 PM TO 8:00 PM.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced receipt of the appropriation budget accountability for June 1st thru August 31st, 2013, from the Dyke Street Engine Co. #2.
2. Thank the Ketchner family for their donation to the Fire Dept.

HAYDEN:

1. Thanked the Ketchner family also.

KETCHNER:

1. Made a motion to appoint Adam Orpet to Heavy Equip Mechanic, Grade 8, effective September 10, 2013. Trustee Herman seconded the motion Carried. Trustee Herman Stated he thought the Village should hire a part-time utility serve person to fill Adam's old position. Treasurer, Ear Johnson, stated three routes are completely automatic. Two people, 203 days a month, should be all it will take to do all reads.
2. Trustee Ketchner made a motion to adopt a resolution to purchase mechanic Trustee Hayden seconded the motion.

Resolution (14-0913) to Purchase Mechanics Tools

On a motion made by Trustee Cook and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:28 pm.

On a motion made by Trustee Hayden and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:19 pm.

Trustee Herman made a motion to approve a structural engineer to reassess the structural integrity of the former Burrous building, not to exceed \$2,000.00. Trustee Hayden seconded the motion. Carried.

Trustee Herman made a motion to approve the Billing Office Supervisor's recommendation for a restitution of the water bill for Dan Windus. Trustee Ketchner seconded the motion. Carried.

The meeting adjourned at 8:20 pm on a motion made by Trustee Ketchner and seconded by Trustee Herman. 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