

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON DECEMBER 23, 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, Frank Knight, Pete Cook
DPW Dir: William Whitfield
Village Atty: Dan Synakowski
Treasurer: Earl Johnson

ABSENT: Chief of Police: Tim Walsh

VISITORS:

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on December 23, 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. Mayor Lynch announced the Wellsville Volunteer Ambulance Corp. will be having their annual dinner at the VFW on January 18, 2014. Trustee Cook and his wife will be attending.
2. Thanked everyone for the terrific participation and the spectators that showed up for the Village's Christmas Parade.
3. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced how great the Christmas Parade was.
2. Requested executive session for contractual matters.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 23rd, 2013. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for November 2013. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Financial Statements for November 2013. Trustee Herman seconded the motion. Carried.
4. Requested executive session for contractual matters.

KNIGHT:

1. None

COOK:

1. None

POLICE DEPT:

1. None

DPW:

1. Expressed what a great Christmas Parade the Village had.
2. Updated the Village Board regarding the new parking meters should arrive prox mid-January.
3. Updated the Village Board regarding the map copying process. The DPW has a new printer/copier able to reduce size of maps.

VILLAGE ATTY:

1. Requested executive session for legal matter.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:05 pm. Carried.

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 8:10 pm. Carried.

On a motion made by Trustee Herman to hold a public hearing on January 13th, 2014 at 6:45 PM for the purpose of sewer rate increase. Trustee Hayden seconded the motion. Carried.

On a motion mad by Trustee Hayden and seconded by Trustee Herman to install parking meters on the side streets. (East Pearl, Jefferson, Madison, and Fassett Streets) Carried.

On a motion made by Trustee Hayden and a second by Trustee Herman, the board meeting ended at 8:20 pm.

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.