

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON AUGUST 12, 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

VISITORS: Ron Taylor

The meeting opened with the pledge to the flag led by Mayor Lynch.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on July 22, 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'S BUSINESS:

1. Announced NYCOM'S Fall Training School will be held September 9th-12th, 2013 at the Hilton in Saratoga Springs.
2. Announced the Wellsville Moose Lodge has notified the Village of their intent to renew their liquor license which expires September 2013.
3. Announced the Morris Hayes Post No. 702 has notified the Village of their intent to renew liquor license which expires September 2013.
4. Stated I.D. Booth's Customer Appreciation Day will be held Wednesday, August 21st, 2013 Locate at 36 Central Place from 11:00 am to 1:30 pm.
5. Announced ACCORD Corporation requested to have their fair and scavenger hunt on the Library lawn, Saturday, October 5th, 2013. ACCORD also requested permission to release a bunch of purple balloons into the air and allowed to use chalk to draw on some of the sidewalks. Trustee Herman made a motion to allow the requests with the exception that ACCORD must notify the library and get the library's permission. Trustee Hayden seconded the motion. Carried.
6. The Mayor announced the Village of Wellsville requested from the Town of Wellsville to be included in the town's high ban frequency license. (Radio Frequency Sharing for Municipalities). Trustee Herman made a motion to have the Mayor sign the agreement and Trustee Ketchner seconded the motion. Carried.
7. Mayor Lynch requested executive session for personnel and contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Thanked everyone involved with the Music Fest over the weekend of August 9th and 10th for a great job well done.
2. Announced the receipt of fireboard minutes from June 17th and July 15th.
3. Announced the handrails in the restrooms at the firehall have been adjusted.

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion authorizing the creation of a second Union position for Heavy Equipment Mechanic at a Grade 8. Trustee Herman seconded the motion. Carried.
2. Requested executive session to discuss a personal issue.
3. Requested executive session for personnel matter.

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 12, 2013. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for June 2013. Trustee Hayden seconded the motion. Carried.
3. Made a motion to accept and approve the Treasurer's Report for July 2013. Trustee Hayden seconded the motion. Carried.
4. Trustee Cook stated the receipt of the Code Enforcement's itinerary. Trustee Herman made a motion to have two board members and the Code Enforcer get together to follow through all avenues regarding a property located in the Village. Trustee Cook seconded the motion. Carried.
5. Requested executive session for contractual matter.

POLICE DEPT:

1. Chief Walsh requested executive session for contractual matter.

DPW:

1. Bill Whitfield presented to the board a more detailed scope on replacing the parking meters in the village. Mr. Whitfield stated lead time to have the meters in would be approximately one month. Trustee Herman stated he would like to see the purchase come from a withdraw from the reserve and not have to bond it.
2. Mr. Whitfield stated he had received the annual inspection for the Wellsville Wastewater Treatment Plant. The inspection found the facility to be well maintained and operated.

VILLAGE ATTY:

1. Request executive session.

On a motion made by Trustee Ketchner and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:46 pm. Carried.

On a motion made by Trustee Cook and seconded by Trustee Ketchner the Board moved out of executive session and back into regular session at 8:42 pm. Carried.

Trustee Cook made a motion to accept the resignation of Ronda Van Skiver. Trustee Ketchner seconded the motion. Carried.

The meeting adjourned at 8:44 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.wellsvillenys.com.