

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON AUGUST 26, 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

ABSENT: Village Atty: Dan Synakowski

VISITORS: Colin Diehl, MRB Group, Maverick Scott, Boy Scout, Terry Scott, BSA Troop #733  
Mrs. Terry Scott

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 August 12, 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 Maverick Scott. Maverick Scott is working toward earning his Eagle Scout badge. Maverick showed and explained his plans for wanting to create a historic walking trail in the Village of Wellsville. Maverick has requested putting 8 x 8 trail head markers in Island Park. Trustee Herman stated he thought it was a great idea and made a motion to add the signage in the park contingent upon the location(s) Trustee Hayden seconded the motion. Maverick will work with Bill Whitfield.

MAYOR'S BUSINESS:

1. Announced NYCOM'S Fall Training School will be held September 9<sup>th</sup>-12<sup>th</sup>, 2013 at the Hilton in Saratoga Springs.
2. Announced the Board of Elections is short on Election Inspectors throughout the county.
3. Mayor Lynch requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. None

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion to proceed with smoke testing at various locations in order to identify problem areas and continue our efforts at improving I & I. MRB will be doing all the work to finish costing \$5400.00. MRB will also be able to give recommendations if needed. Prior notices will be mailed out to all home owners prior to this event. Trustee Herman seconded the motion. Carried.
2. Announced garbage pick-up for Monday, Labor Day, will be on Tuesday, September 3rd.
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 26, 2013. Trustee Herman seconded the motion. Carried.
2. Requested executive session for contractual matter.

POLICE DEPT:

1. None

DPW:

1. Bill Whitfield announced a grant from the Local Government Records Management Improvement Fund in the amount of \$40,940 has been grant to the Village of Wellsville and to be shared with the Town of Wellsville. This grant is the sole purpose of making copies of maps, plotters, etc.

VILLAGE ATTY:

1. Absent

On a motion made by Trustee Cook and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:31 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 9:18 pm. Carried.

Trustee Herman made a motion to go forward with the new parking meters not exceeding \$60,000.00. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to accept Dennis White's retirement pay out not to exceed \$8,181.54. Trustee Hayden seconded the motion. Carried.

The meeting adjourned at 9:20 pm on a motion made by Trustee Herman and seconded by Trustee Ketchner. 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](http://www.wellsvilleny.com).