

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON SEPTEMBER 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, Dawn Ketchner, Pete Cook  
DPW Dir: William Whitfield  
Treasurer: Earl Johnson  
Village Atty: Dan Synakowski

VISITORS: Dick Golas

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on September 09, 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. Announced Southern Tier West is hosting their First Annual Stormwater Conference on October 17<sup>th</sup>, 2013 at the Holiday Valley Lodge in Ellicottville, NY. Bill Whitfield, Director Of Public Works, may be attending.
2. Announced a Joint Routine Inspection of the Wellsville Local Flood Protection will be held at the Village of Wellsville Department of Public Works on Tuesday, September 24<sup>th</sup>, 2013 at 10:00 am.
3. Announced there will be not Regular Board Meeting on November 11<sup>th</sup>, 2013 due to Veteran's Day. The meeting has been re-scheduled for November 4<sup>th</sup>, 2013.
4. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Requested executive session for two contractual matters.

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion to approve POM, Inc as low bidder for parking meter

inserts at \$69859.21. Trustee Herman seconded the motion. Carried.

1. Made a motion authorizing the posting of a Sanitation Worker at Grade 6. Trustee Herman seconded the motion. Carried.
2. Trustee Ketchner made a motion to adopt a resolution to purchase mechanics tools. Trustee Hayden seconded the motion.

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 23, 2013. Trustee Herman seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Treasurer's Report for August 2013. Trustee Herman seconded the motion. Carried.
3. Trustee Cook made a motion to accept and approve the Financial Statements for August 2013. Trustee Ketchner seconded the motion. Carried.
4. Trustee Cook made a motion to accept and approve the proposed budget modifications through August 2013. Trustee Hayden seconded the motion. Carried.
5. Trustee Cook made a motion to accept and approve the following resolution for Consumption Sewer Fee Increase:

## RESOLUTION

**WHEREAS**, a public hearing was held on May 13th, 2013 at 6:45 p.m. to hear all interested parties on a proposed resolution to change the sewer and sludge disposal user fees; and

**WHEREAS**, notice of the public hearing was duly advertised on May 7th, 2013 in the Wellsville Daily Reporter; and,

**WHEREAS**, sewer and sludge disposal user fees are based on the costs incurred by the Village of Wellsville for providing the services; and,

**WHEREAS**, the Board of Trustees of the Village of Wellsville, after due deliberation, finds it in the best interest of the Village of Wellsville to raise the sewer and sludge disposal user fees,

**NOW, THEREFORE, BE IT RESOLVED**, that hereafter, the sewer and sludge disposal user fees shall be as follows and the local law will be updated accordingly:

Sewer Consumption Fees - \$1.27 per unit of water

This resolution shall take effect for October 1st, 2013.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by a roll call vote of 4 Aye and 0 Nay at their regular meeting on September 23rd, 2013.

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Kathy Kinder

Village Clerk

Village of Wellsville

Trustee Herman seconded the resolution. Carried.

6. Requested executive session for contractual matter.

POLICE DEPT:

1. Chief Walsh recognized three officers for their roles in a drug investigation. Lt. Mark Bierman, Sgt. Josh Kear and Officer Jered Heaney all received letters of commendations. Chief Walsh commended his whole Police Department for team work on everybody's part.

DPW:

1. Bill Whitfield stated the Village and Town have started digitalizing maps made possible thru a \$40,900 grant from the New York State Archives. Biel's Info Technology Systems of Buffalo is doing the transformation from paper to digital.
2. Bill Whitfield announced MRB had completed the 4 areas chosen for testing and no storm water issues were found.

VILLAGE ATTY:

1. None

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:16 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 8:30 pm. Carried.

Trustee Herman made a motion that no left turns will be allowed from Gabby Hayes Lane (between Pizza King and Pizza Hut) onto North Main Street. It was stated the visibility is very difficult for any driver. Trustee Hayden seconded the motion.

The meeting adjourned at 8:3 pm on a motion made by Trustee Herman 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](http://www.wellsvilleny.com)

