

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JANUARY 13, 2014 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
Chief of Police: Tim Walsh

VISITORS: Donald "Tink" LaForge

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 December 23, 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 the receipt of the certified copy of the Allegany County Board of Legislators' Resolution No. 221-13 (Sale of Tax Land in the Village of Wellsville, Tax Map No.239.45-1-39).
2. Announced the Allegany County Planning Board Annual Dinner would be held Wednesday, January 15th, 2014 at 6:00 for cocktails and 7:00 for dinner at L'Italia.
3. Announced NYCOM'S Winter Legislative Meeting will be held February 9-10, 2014 in Albany.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced receipt of the Fire Department Board Minutes held December 16, 2013.
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 January 13th, 2014. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for December 2013. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Financial Statements for December 2013. Trustee Herman seconded the motion. Carried.
4. Trustee Hayden made a motion to approve the resolution for the proposed increase of the Village's sewer fees.

RESOLUTION

WHEREAS, a public hearing was held on January 13th, 2014 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 January 2nd, 2014 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 deemed updated accordingly:

Sewer Fees - \$6.00 net

Sludge Disposal Fees - \$1.00 net

Sewer Consumption Fees - \$1.50 per unit of water

This resolution shall take effect February 1st, 2014 for January 2014 billing.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by a roll call vote of 5 Aye and 0 Nay at their regular meeting on January 13th, 2014.

Kathy Kinder
Village Clerk
Village of Wellsville

5. Requested executive session for contractual matters.

KNIGHT:

1. None

COOK:

1. None

POLICE DEPT:

1. Request executive session for contractual matter.

DPW:

1. Requested executive session for contractual matter.

VILLAGE ATTY:

1. None

The Village Board and Mayor Lynch welcomed Donald "Tink" LaForge as Town Liaison to the Village Board Meetings.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:08 pm. Carried.

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of executive session and back into regular session at 9:44 pm. Carried.

On a motion made by Trustee Herman to approve NYSDOT Mutual Aide agreement contingent upon the approval of the Village's attorney, Dan Synakowski/

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.