

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON FEBRUARY 10, 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  
Treasurer: Earl Johnson  
Chief of Police: Tim Walsh  
Village Atty: Dan Synakowski

VISITORS: William Bastian, Colin Diehl, Brian Quinn, Donald 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 January 27, 2014. 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 David A. Howe Library requires Music on the Lawn have adequate proof of liability insurance before starting any concerts on the library lawn. Trustee Herman made a motion that the Village look into our umbrella insurance and the cost. Trustee Knight seconded the motion. Carried.
2. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Mentioned the rezoning of North Main Street from East Genesee Street to Central Place on the eastside of North Main Street only. With a motion from Trustee Herman and seconded by Trustee Hayden, this has been tabled until the next board meeting of February 24<sup>th</sup>, 2014.
2. Announced the receipt of the Fire Board meeting minutes of January 20, 2014.
3. Announced the Emerald Hook and Ladder announced the resignation of Jason Abrams from Fire Department effective February 5<sup>th</sup>, 2014.
4. Announced the Dyke Street Engine Company accepted Dakota Jones as a new member.
5. Requested the board to entertain the idea of setting up a Community Development Loan Fund account for the sole purpose of helping the residents of Wellsville. No further comments.
6. Requested executive session for contractual and personnel matters.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 10, 2014. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Treasurer's Report for January 2014. Trustee Herman seconded the motion. Carried.
4. Trustee Herman made a motion to accept and approve the Financial Statements for January 2014. Trustee Knight seconded the motion. Carried.
5. Trustee Hayden requested Bond Resolution authorizing the acquisition of a Multi-Use truck at a maximum cost of \$185,000 under the sewer fund. Trustee Herman made a motion to accept the resolution and Trustee Hayden seconded the motion. Carried.

6. Requested executive session for contractual matter.

KNIGHT:

1. Announced receipt of the Zoning Board of Appeals' meeting minutes of January 30, 2014.

COOK:

1. Requested Board approval to hire KHEOPS (old TVGA) to write Village and Town shared Service Archives Grant application for remodeling records storage building. Trustee Herman made a motion to accept the motion with each, the Village and Town to pay \$750, Trustee Hayden seconded the motion. Carried.

2. Requested Board authorization to award low bid for electrical general line materials as per attached spread sheet. Trustee Herman made a motion to accept the bid and Trustee Hayden seconded the motion. Carried.

3. Requested Board authorization to award low bid for furnishing Ferric Chloride for WWTP to Kemira Solutions in the amount of \$534.00/dry ton. Trustee Hayden made a motion to accept the bid and Trustee Herman seconded the motion. Carried.

4. Requested Board approval to award low bid for WTP chemical supply as per attached spread sheet. Trustee Hayden made a motion to accept the bid and Trustee Knight seconded the motion. Carried.

5. Requested executive session for contractual matter.

POLICE:

1. No Report

DPW:

1. Bill Whitfield announced the electric costs going up a bit due to the extreme weather conditions.
2. Requested executive session to discuss legal issues.

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 7:16 pm. Carried.

On a motion made by Trustee Hayden **and** seconded by Trustee Cook the Board moved out of executive session and back into regular session at 9:48 pm. Carried.

Trustee Herman made a motion to conduct a Structural Engineering review at 23 North Main Street at a cost not to exceed \$20,000. Trustee Hayden seconded the motion. Carried.

Trustee Herman made to have a "No Left Turn" sign installed on Gabby Hayes Lane and North Main Street. Trustee Hayden seconded the motion. Carried.

Trustee Herman made a motion to assess a \$3.00 charge per card for the new parking meter Smart Cards. Trustee Cook seconded the motion. Carried.

On a motion made by Trustee Herman and seconded by Trustee Hayden the meeting adjourned at 9:50 pm.

Respectfully submitted,

Kathy Kinder

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).