

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON FEBRUARY 24, 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: Dar Fanton, Bob Sobek, Peter Giopulos, Joe Holla, Nancy Meyers, Dean Giopulos, Reed M,
Shirley Giopulos, Angie Bush, Dominick Petrelli, John Giopulos, Brian Schu, Don 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 February 10, 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 Chamber of Commerce is hoping the Village of Wellsville has or will allocate funding for the Event Coordinator Interns and event promotions.
2. Announced the District IV Meeting will be held Thursday, March 20th, 2014 at the Town of Andover Community Center, East Greenwood Street, Andover, NY at 7:00 pm.
3. Announced receiving the resignation of Richard Golas effective March 1st, 2014 from the Following Village positions: Zoning Board of Appeals, Project and Loan Review, and the Planning and Development committee.
4. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced the receipt from the Emerald Hook and Ladder income tax returns for year Ending March 31, 2013, General Ledger from April 1st, 2012 thru March 31st, 2013, and the General Ledger, calendar year as of December 31st, 2013.
2. Announced the receipt of the Planning Board Minutes from February 11, 2014.
3. Trustee Herman bought up the re-zoning on the eastside of North Main Street between East Genesee Street and Central Place after being tabled at the February 10th meeting. Attorney

Brian Schu, from Hornell, spoke on behalf of the Giopulos'; stating the business to be located on North Main Street would not be recommended. Nancy Meters stated it would be a great asset to the community. Trustee Hayden made a motion to accept the re-zoning. After hearing no seconds to the motion, the motion to re-zone was rejected.

4. Trustee Herman announced the Planning Board is requesting guidance and advise from the Board of Trustees. The Planning Board has been discussing the conditions found in many of the rental properties located in the Village of Wellsville. The Planning Board has made preliminary inquires with other communities as to how they address this situation. The Board of Trustees' approved the Planning Board to extend their searches as long as it there is no cost to the Village.

Trustee Herman made a motion to move out of regular session and into executive session at 7:11 pm. Trustee Cook second the motion.

Trustee Herman made a motion to return to regular session at 7:40 pm. Trustee Cook seconded the motion.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 24, 2014. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Statements for January 2014. Trustee Knight seconded the motion. Carried.
3. Requested executive session for contractual matters.

KNIGHT:

1. None

COOK:

1. Made a motion authorizing Bill Whitfield to sign contract related documents for the TEP (Transportation Enhancement Program) Grant Project. Trustee Hayden seconded the motion. Carried.
2. Made a motion authoring Bill Whitfield to select committee of 3-5 people for TEP Grant design consultant selection. Trustee Knight seconded the motion. Carried.
3. Made a motion to approve the permanent appointment of Anthony Cicirello to Sanitation Worker effective February 25th, 2014. Mr. Cicirello completed his 120 day probationary period on February 19th, 2014. Trustee Knight seconded the motion. Carried.
4. Made a motion authorizing Bill Whitfield to sign agreement with KHEOPS for services related to writing a shared service application for records storage grant. (LGRMIF) Trustee Herman seconded the motion. Carried.
5. Made a motion allowing the Public Works to submit through Auction International for a 2003 Blaw Knox rubber tired paver not to exceed \$20,000. Payback from savings is 2 years based on current prices of blacktop. Trustee Knight seconded the motion. Carried.
6. Requested executive session for contractual matters.

POLICE:

1. Chief Walsh announced the Allegany Arc 5K will take place on Saturday, May 17th, 2014. It will begin at 9:30 am from the Allegany Arc building located at 240 O'Connor Street. Trustee Hayden made a motion to accept and Trustee Cook seconded the motion. Carried.
2. Chief Walsh announced the Wellsville Walk MS will take place on Sunday, May 4th, 2014. It will begin at the Alfred State College Campus. No time has been established. Trustee Hayden made a motion to accept and Trustee Knight seconded the motion. Carried.

DPW:

1. Bill Whitfield reminded residents to have their garbage out by 6:00 am per Village regulations. In case of inclement weather or holidays, crew has assistance from other departments which could affect the time you are accustomed to seeing them.
2. Requested executive session for contractual matters.

VILLAGE ATTY:

1. None

On a motion made by Trustee Herman and seconded by Trustee Knight the Board moved out of regular session and into executive session at 8:28 pm. Carried.

On a motion made by Trustee Cook and seconded by Trustee Hayden the Board moved out of executive session and back into regular session at 8:55 pm. Carried.

Trustee Herman made a motion to approve a revolving loan fund for JOKE Enterprise for the amount of \$50,000 at a 2% rate below prime for 10 years. Contingent upon Dan Synakowski's approval. Trustee Hayden seconded the motion. Carried.

Trustee Herman made a motion to approve the grant application for the Route 417W water line extension upon Dan Synakowski's approval. Trustee Knight seconded the motion. Carried.

Trustee Herman made a motion to approve the purchase of service line thawing equipment at a cost not to exceed \$3,000. This water apparatus will cost \$20.00 per hour. Trustee Knight seconded the motion. Carried.

Trustee Herman made a motion to accept and approve the following resolution for hiring approved electrical inspectors:

RESOLUTION

WHEREAS, the Village Board of Trustees' hereby resolves, per Local Law 2 of 1988;

WHEREAS, establishing requirements for electrical installations in the Village of Wellsville, Article IV;

NOW, THEREFORE, BE IT RESOLVED, THAT HEREAFTER, to add each of the duly appointed inspectors listed as approved Electrical inspectors from New York Electrical Inspection Agency, Inc as authorized additional agents.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by a roll call vote of 5 Ayes and 0 Nays at their regular meeting on February 24th, 2014.

Kathy Kinder
Village Clerk
Village of Wellsville

Trustee Cook seconded the resolution. Carried.

Trustee Herman made a motion to send in the rate reviews to the PSC. Trustee Cook seconded the motion. Carried.

The meeting adjourned at 9:00 pm on a motion made by Trustee Herman and seconded by Trustee Cook. 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.