

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MARCH 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: Tim Colligan, David A Howe Library Trustee, Tink LaForge, Town Councilmen, Brian Quinn,
Wellsville Daily Reporter

The meeting opened with the pledge to the flag led by Tim Colligan.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on February 24, 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. Announced the Great Wellsville Balloon Rally is requesting permission to present firework display on June 14th, 2014 during the "Evening Under the Stars" fundraising and on July 19th during Balloon Rally weekend. Trustee Herman made a motion to accept the request and Trustee Hayden seconded the motion. Carried.
2. Announced the Village receiving a letter from the New York State Department of Health applauding Dana Harris, Chief Water Operator for the Village of Wellsville's public water, for his commitment and efforts of providing optima fluoridated water to our community. The Mayor made a "big" congrats and thank-you to Dana and his department.
3. Announced the David A Howe Library held their monthly meeting and it was noted that the terms of Trustee Thomas Brown and Trustee Tim Colligan will expire as of April 1, 2014. The Library submitted the names of Daniel Guiney and Connie Synakowski to serve a five year term commencing April 1, 2014 and ending March 31, 2018. Trustee Herman made a motion to approve the appointments and Trustee Hayden seconded the motion. Carried.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced receipt of the Fire Board minutes of February 17th, 2014.
2. Announced receipt of the Dyke Street Engine Company #2's company appropriation budget accountability report.
3. Announced receipt of Immaculate Conception School's application for Game of Chance to be held April 26, 2014 at the Main Street Fire Department.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 10, 2014. Trustee Knight seconded the motion. Carried.
2. Requested executive session for contractual matters.

KNIGHT:

1. None

COOK:

1. Made a motion requesting adoption of a resolution naming William Whitfield delegate for the Semi-Annual MEUA meeting in Syracuse, NY on April 16th and 17th, 2014. Trustee Herman seconded the motion. Carried.
2. Made a motion to authorize for all DPW employees to attend the Public Works Safety Award Luncheon in Scio on March 26th, 2014. (operations will still be covered) Trustee Herman seconded the motion. Carried.
3. Made a motion requesting a resolution approving the Mutual Aid Agreement between municipalities of Allegany County New York. (through Allegany County Town Highway Superintendments' Association) Trustee Herman seconded the motion. Carried.

POLICE:

1. Chief Walsh announced he had received a special event application from the Wellsville Central School requesting to hold graduation on Saturday, June 28th, 2014 on State Street in front of the High School at 11:30 am. Trustee Herman made a motion contingent upon Chief Walsh's approval and based on how it took place last year 2013. Trustee Hayden seconded the motion. Carried.
2. Requested executive session for contractual matter.

DPW:

1. The Village will be holding a sexual harassment class on March 19th for all employees and administrators.
2. Trustee Herman asked Bill Whitfield how long the electric bills would be higher than usual.

Mr. Whitfield indicated our June bill should be back to normal.

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 7:14 pm. Carried.

On a motion made by Trustee Hayden and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:48 pm. Carried

The meeting adjourned at 8:48 pm on a motion made by Trustee Hayden and seconded by Trustee Herman. 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.