

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MARCH 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: Colin Diehl, MRB Group

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on March 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. The Mayor read a letter from the Arbor Day Foundation congratulating Wellsville on earning recognition as a 2013 Tree City USA.
2. Announced the District IV meeting held March 20th, 2014 was about scheduling for transit routes.
3. Announced receipt of letter from a village resident regarding stray cats. The Village will look into the matter as far as what programs may be available to rid of the cat population.
4. The Village Board has decided to look into the process from "used car sales" selling in the Village and the Town.
5. The Mayor read the following proclamation for American Legion's Poppy sales:

PROCLAMATION

WHEREAS, the sacrifices of those who have lost their lives, their health or their livelihood as a result of their military services are rightly the concern of all citizens, and

WHEREAS, the annual distribution of the American Legion Poppies offers an opportunity for the people of the community to express their solicitude for those persons who have paid more than their fair share of the cost of freedom, and

WHEREAS, the American Legion poppies are assembled by disabled veterans and the proceeds of this worthy fund raising campaign are used for the benefit of the disabled and needy veterans and for the widows and orphans of deceased veterans in the desire to honor the dead by helping the living.

NOW, THEREFORE, I, Judith Lynch, Mayor of the Village of Wellsville do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of poppies beginning April 29, 2014.

Given under my hand and seal this 24th day of March 2014.

Judith Lynch
Mayor, Village of Wellsville

TRUSTEES' BUSINESS:

HERMAN:

1. Made a motion to approve new five year terms for the Library Board Trustees to Mark Finn and Janice Porter. Both terms run effective April 1st, 2014 thru March 31st, 2019. Trustee Hayden seconded the motion. Carried.

2. Requested executive session for contractual matter.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 24, 2014. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for February 2014. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Financial Statements for February 2014. Trustee Cook seconded the motion. Carried.
4. Requested executive session for contractual and personnel matter.

KNIGHT:

1. None

COOK:

1. Requested executive session for contractual and personnel matter.

POLICE DEPT:

1. Announced the Memorial Day parade will be held on May 26th, 2014. The parade will begin at the Veteran's Park at 10:00 am. The Legion will proceed from Veteran's Park on West Madison Street to Main Street, right on Main Street to Bokman's. From there they will go by vehicle to Woodlawn Cemetery and Sacred Heart Cemetery for services. Trustee Herman made a motion to agree with the route. Trustee Hayden seconded the motion. Carried.

DPW:

1. Mr. Whitfield announced the demolition quote for taking down the old "torpedo building" on State Street would be March 27th, 2014 in the Trustee's Room at 2:00pm.
2. Requested executive session for legal and contractual matter.

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 7:24 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 9:16 pm. Carried

Trustee Herman made a motion to approve Chad Green, Village Police Officer, to reside in the Town of Willing.

Trustee Herman made a motion to accept \$5,000 in full satisfaction of the Sweet Attitude's 1997 obligation. Trustee Hayden seconded the motion. Carried.

Trustee Hayden made a motion allowing Jo Fenske as a Part-Time Code Enforcement Officer. Trustee Cook seconded the motion. Carried.

The meeting adjourned at 9:25 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.wellsvillenys.com.