

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON APRIL 28, 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

ABSENT: Atty: Dan Synakowski

VISITORS:

The meeting opened with the pledge to the flag led by Mayor Lynch.

Mayor Lynch announced the opening and closing of this March 24th, 2014 meeting is dedicated to our previous Mayor and friend, James Cretelos.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on March 14, 2014. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

Mayor Lynch requested the approval of the minutes from the public hearing held on March 14, 2014. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Announced the Loyal Order of Moose Wellsville Lodge 601 had filed for an amended liquor license.
2. Announced had receiving the Allegany County Board of Legislators' "Alternative to the Property Tax Freeze" in resolution form #75-14.
3. Announced the Wellsville Chamber of Commerce will be holding their 86th Annual Awards Dinner on May 4th, 2014 at the Wellsville Country Club.
4. Announced Southern Tier West will be having their Erosion & Sediment Controls & Green Infrastructure Demonstration Day on Thursday, May 22nd, 2014 at the Cattaraugus County Department of Public Works.
5. Read the Arbor Day Proclamation:

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of the business areas, and beautify our community, and

WHEREAS, Wellsville, New York has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, BE IT RESOLVED that I, Judith E. Lynch, Mayor of the Village of Wellsville do hereby proclaim May 09, 2014 as Arbor Day in the Village of Wellsville, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Village's Community Forestry Program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

Given under my hand and seal this 28th day of April, 2014.

Judith E. Lynch
Mayor
Village of Wellsville

6. Announced Southern Tier West will be hosting their 21st annual Local Government Conference, May 7th, 2014 from 7:30 am – 4:00 pm at Houghton College. Trustee Herman made a motion to allow employees and board members to attend. Trustee Knight seconded the motion. Carried.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced Tony Havens became the new secretary for the Fire Department on April 21st, 2014.
2. Took a moment to remember Jim Cretekos.
3. Requested executive session for personnel matter.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 28th, 2014. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Statements for March 2014. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept the 2014-2015 Village Budget as presented at the Public Hearing

held on April 14th, 2014 with adjustments as noted. (no transfers done) Trustee Herman seconded the motion. Carried.

4. Trustee Hayden explained the Time Warner Cable/Comcast Corporation transaction. Trustee Hayden suggested getting a team together and coming up with a "wish list" for cable in the village.
5. Requested executive session for contractual matters.

KNIGHT:

1. Announced receipt of the Code Enforcement's itinerary for April 2014.

COOK:

1. Awarded bid for supply and delivery of diesel fuel of Regular at \$3.2982/gallon; Winter Blend at \$3.3742/ gallon to Rinker Oil. Trustee Herman seconded the motion. Carried.
2. Awarded bid for supply and delivery of Unleaded fuel at \$3.0333/gallon to Superior Plus Energy Services. Trustee Herman seconded the motion. Carried.
3. Arbor Day celebration will be held May 9th, 2014 at 2:00 pm in Island Park for planting of tree. (meet at the Pavilion) Wellsville has been named Tree City for the 23rd year.
4. Board resolution supporting FHWA road classification changes.

RESOLUTION 17-0414

**ENDORING CHANGES TO THE FUNCTIONAL CLASSIFICATION
OF ROADWAYS IN THE VILLAGE OF WELLSVILLE**

WHEREAS, the Village of Wellsville desires to change the functional classifications of a portion of it's roadway system, and

WHEREAS, functional classification is the process of classification of roadways based upon the character of service that they provide, and

WHEREAS, changes in local and regional population, settlement patterns, employment characteristics, and travel patterns necessitate periodic review of the functional classification process, and

WHEREAS, based upon those changes as well as changes to the Village of Wellsville as a result of the 2000 Census, additions to the Collector networks that is consistent with relevant federal guidelines and local network connectivity and continuity, and

WHEREAS, all proposed changes have been reviewed and approved by the Village of Wellsville Board of Trustees;

NOW, THEREFORE BE IT RESOLVED that the Village of Wellsville hereby endorses the enclosed functional classification changes.

Moved by Trustee Cook, seconded by TrusteeHerman

Vote: 4 Ayes 0 Nays

I certify that this resolution was adopted by the Village Board of the Village of Wellsville, New York on the 28th day of April 2014.

Certified by the Village Clerk

5. Board resolution authorizing implementation and funding of Federal Aid eligible costs for TEP Gateway Project and authorize the Mayor to sign agreement with DOT.

Resolution 18-0414

RESOLUTION BY MUNICIPALITY
PIN: 6754.81, DO34649
WELLSVILLE GATEWAY ENHANCEMENT

Authorizing the implementation, and funding in the first instance 100% of the federal-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Gateway Enhancements, Village of Wellsville, P.I.N. 6754.81 (the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Wellsville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Village of Wellsville Gateway Enhancements.

NOW, THEREFORE, the Wellsville Village Board, duly convened does hereby

RESOLVE, that the Wellsville Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Wellsville Village Board hereby authorizes the Village of Wellsville to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$40,000.00 is hereby appropriated from the General Fund and made available to cover the cost of participation in the above phase of the Project; it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Wellsville shall convene as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the Village of Wellsville be and is hereby authorized to execute all

Necessary Agreements, certifications or reimbursements requests for Federal Aid on behalf of the Village of Wellsville with the New State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal –aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the with the Project, and it is further

RESOLVED, the Resolution shall take effect immediately.

Moved by Trustee Herman, seconded by Trustee Hayden

Vote: 4 Ayes 0 Nays

I certify that this resolution was adopted by the Village Board of the Village of Wellsville, New York on the 28th day of April 2014.

Certified by the Village Clerk

POLICE DEPT:

1. Chief Walsh announced "Drug Drop Off" will be held Saturday, April 26th, 2014 in front of the Police Station.
2. Chief Walsh announced the Fishing Derby went relatively smoothly this year.
3. Received a request to hold "World No Tobacco Day" on May 30th. A group wants to pick up cigarette butts along Main Street. They will also clean up around the Giant and River Walk.

DPW:

1. Mr. Whitfield announced the paver is here and should be in action by next week.

VILLAGE ATTY:

1. None

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 7:37 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 8:18 pm. Carried

The meeting adjourned at 8:18 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.wellsvillenyny.com.