

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MAY 12, 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:

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on May 12, 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'S BUSINESS:

1. Announced the Wellsville Volunteer Ambulance Corps would be taking delivery of their new heavy rescue truck on May 20th, 2014 at the ambulance bay. Trustee Herman is going to attempt to attend.
2. Mayor Lynch requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman requested the Board to approve self-study as means of meeting the required Annual Training requirements for the Village's Zoning Board members. Trustee Herman made a motion to approve the request and Trustee Hayden seconded the motion. Carried.
2. Trustee Herman stated the Wellsville Fire Department members have requested if the Village would plow their driveway and parking lot. Trustee Knight stated the fire department receive extra stipend. No vote was taken.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 12th, 2014. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Statements for April 2014. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Treasurer's Report for April 2014. Trustee Herman seconded the motion. Carried.
4. Requested executive session for contractual matters.

KNIGHT:

1. None

COOK:

1. Trustee Cook stated he met with a resident located on West Dyke Street regarding the over flow of water in the back yard. Trustee Cook suggested a 50' drainage pipe along the property line would solve the problem. Mr. Whitfield was asked if this could be done by the latest of October 1st. Mr. Whitfield said it should be no problem. Mr. Whitfield requested a gate for entering and exiting when the resident installs the fencing. Trustee Cook made a motion to have the situation taken care of and Trustee Hayden seconded the motion. Carried.

POLICE DEPT:

1. Chief Walsh announced the Great Wellsville Balloon Rally Parade is seeking approval to hold this year's parade on Saturday, July 12th, 2014. Trustee Herman made a motion to accept the request and Trustee Hayden seconded the motion. Carried.

DPW:

1. Mr. Whitfield announced that NYMPA sated April's electric rates are back to 4.4 cents a kwh.
2. Requested executive session for legal matter.

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 7:17 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 8:48 pm. Carried

Mayor Lynch announced the next Board meeting will be held Tuesday, May 27th due to Memorial Day being Monday the 26th.

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