

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MAY 27, 2014 AT 7:00 PM IN THE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK

PRESENT: 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
ABSENT: MAYOR: Judith Lynch
VISITORS: Nancy Meyers

The meeting opened with the pledge to the flag led by Deputy Mayor Pete Cook.

Trustee Hayden made a motion to accept the Proposed Local Law that the B-1 Zone which includes North Main Street shall be extended one block north, to the south bounds of Central Place, so as to Include those parcels located on the east side of North Main Street which have frontage thereon. The official zoning map of the Village of Wellsville is hereby accordingly amended and said amendment Shall be duly entered and certified on the said Zoning Map by the Village Clerk. Trustee Herman seconded the motion. Carried.

Deputy Mayor Cook announced the first order of business would be the approval of the minutes from the previous board meeting held on May 27, 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 Andover/Wellsville Republican Committee submitted a Special Event Permit to hold a chicken bar-b-que as a fund raiser on June 15th, 2014 on the corner of North Main and Fassett Street from 11:00 am to 3:00 pm. People will be able to pick up their chicken at the curb on North Main Street. Chief Walsh stated it would be ok with no problems.
2. Deputy Mayor Cook announced the Wellsville Middle School would be holding their Annual J.U.M.P. Day on June 6th, 2014.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman announced the receipt of the Fire Board minutes held May 17th, 2014.
2. Trustee Herman made mention about the Fire Departments joining the YMCA under the Village of Wellsville's membership. Thoughts to be the Fire Department should go in on their own.
3. Asked Mr. Whitfield about the possibility of cleaning out the drainage on South Brooklyn Avenue. Mr. Whitfield stated there may be a way to revert it if not possibly getting rid

of it.

4. Requested executive session for two (2) contractual matters.

HAYDEN:

1. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 27th, 2014. Trustee Herman seconded the motion. Carried.
2. Trustee Hayden made mention about the potholes and drainage on Franklin Street. Chief Walsh stated the potholes are all over town due to the drastic cold weather we had during the past winter months.
3. Trustee Hayden requested executive session for contractual matters.

KNIGHT:

1. Announced the receipt of Fire Board minutes from May 27th, 2014 meeting.

COOK:

1. Trustee Cook stated he received a phone call from a Village resident about the rules of having the lawns mowed. Trustee Cook will take the matter up with the Code Enforcement.

POLICE DEPT:

1. Chief Walsh requested executive session for contractual matter.

DPW:

1. Requested executive session for contractual matter.

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 7:20pm. Carried.

On a motion made by Trustee Knight and seconded by Trustee Hayden the Board moved out of executive session and back into regular session at 8:27 pm. Carried

The meeting adjourned at 8:27 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.