

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JULY 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: Judith Lynch
Trustees: Jamie Herman, Frank Knight, Pete Cook, Tom Hayden
DPW Dir: William Whitfield
Treasurer: Earl Johnson
Interim Chief of Police: Mark Bierman

ABSENT: Attorney: Dan Synakowski

VISITORS: Tink LaForge, Town of Wellsville, Neil Linderman, Olean Times Herald, Brian Quinn,
Wellsville Reporter

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on July 14th, 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 Wellsville Area Chamber of Commerce is requesting permission to hold their 7th Annual Main Street MusicFest on August 8th and 9th, 2014. Trustee Herman made a motion to accept the Chamber's request and Trustee Hayden seconded the motion. Carried.
2. Mayor Lynch announced she had receive a letter from the New York State Department of Environmental Conservation stating during their inspection of the Village's Wastewater Treatment Plant, it was determined the facility to be well maintained and operated. The quality of the observed final effluent was good. The Mayor (and Trustees') congratulated Mike Smith, Chief Operator, and the employees working with him.
3. Announced receipt of a letter from NYS GFOA stating Earl Johnson, Village Treasurer, recently graduated from the Association's professional development program, Government Finance Institute (GFI) – Foundations Level. Congratulations to Earl!!!
4. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced receipt of the Fire Board meeting minutes from July 21, 2014 and the Fire Board's Treasurer's Report.
2. Thanked Bill Whitfield for cleaning the storm water drainage pipe out on South Brooklyn Avenue. Trustee Cook also thanked the DPW.
3. Requested executive session for multi-contractual matters.

HAYDEN:

1. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 25th, 2014. Trustee Cook seconded the motion. Carried.
2. Requested executive session for personnel and contractual matters.

KNIGHT:

1. Received an update from Code Enforcement.

Cook:

1. None

POLICE DEPT:

1. Mark Bierman requested the Towing and Impound Policy be approved by car owners having to pay their impounds fees directly to the Village Clerk's Office. Trustee Herman made a motion to approve the policy change and Trustee Hayden seconded the motion. Carried.

DPW:

1. Bill Whitfield stated he and Mark Bierman have spoken to the contractor doing the work on the four lanes about the closings of intersections this week, pending weather conditions.
2. Updated the status of the new garbage packer. It should arrive by the end of this week.
3. Requested executive session for legal 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 7:15 pm. Carried.

On a motion made by Trustee Cook and seconded by Trustee Knight the Board moved out of executive session and back into regular session at 9:19 pm. Carried

The meeting adjourned at 9:20 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.wellsvilleny.com.