

MINUTES OF AN EXECUTIVE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILL HELD ON AUGUST 21, 2014 AT 7:30 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, Tom Hayden, Frank Knight and Pete Cook
Treasurer: Earl Johnson

NO VISITORS

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

The Board had a discussion regarding the a Resolution extending the street side BI Zoning designating north on Main Street from East Genesee Street to the south corner of Central Place and Main. (see attached)

Trustee Cook made a motion to hire Dan Spitzer for legal services. Trustee Herman seconded the motion. Carried.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved into Executive Session at 7:45 pm. Carried.

On a motion made by Trustee Knight and seconded by Trustee Cook the Board moved out of executive Session and back into regular session at 9:20 pm.

Trustee Hayden made a motion to adjourn the meeting at 9:20 pm. Trustee Cook seconded the motion. Carried.

In Executive Session, Mayor Lynch asked for approval to present a job offer to Timothy O'Grady to determine if a final offer could be negotiated for future vote to approve him as the Village of Wellsville's Police Chief.

The Board voted:
3 Ayes (Mayor Lynch, Deputy Mayor Cook, Frank Knight)
2 Nays (Jamie Herman, Tom Hayden)

Respectfully submitted,

Earl Johnson
Treasurer