

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON AUGUST 25, 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: Frank Knight, Pete Cook, Tom Hayden  
DPW Dir: William Whitfield  
Treasurer: Earl Johnson

ABSENT: Attorney: Dan Synakowski  
Trustee: Jamie Herman  
Interim Police Chief: Mark Bierman

VISITORS: Michael Baldwin, Regional News, Rich Mangels, WJQZ/WLSV, Donald LaForge, Town  
Councilman, Joshua Kemp, Harold Hoffman

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 28th, 2014. On hearing no corrections to the minutes, Trustee Hayden made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Announced the receipt of a letter from the Town of Scio regarding "The Supervisors and Mayors Association of Allegany County (SMAAC). Should the organization reorganize or do something with the money that is still in an open bank account?"
2. Mayor Lynch announced the NYCOM Fall Training at Lake Placid will be September 15-18, 2014 and asked if anyone was going to attend this year.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced receipt of the Fire Board meeting minutes from August 18, 2014 and the Fire Board's Treasurer's Report.

HAYDEN:

1. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 25th, 2014. Trustee Cook seconded the motion. Carried.
2. Trustee Hayden made a motion to accept and approve the Treasurer's report for June 2014. Trustee Cook seconded the motion. Carried.
3. Trustee Hayden made a motion to accept and approve the Treasurer's Report for July 2014. Trustee Cook seconded the motion. Carried.
4. Requested executive session for contractual and personnel matter.

KNIGHT:

1. Nothing to report.

Cook:

1. Announced garbage collection for Labor Day, Monday, September 1, 2014 will be picked up on Tuesday, September 2, 2014.
2. Trustee Cook requested the Boards' approval to reward the bids for:
  - a. 1981 Autocar Dump Truck/Plow to KS LaForge Excavating Inc. for \$3,853.71, and
  - b. 1960 Austin Western Grader to Bryan Fanton for \$3,000.00.Trustee Cook made a motion to approve and accept the bid offers and Trustee Hayden seconded the motion. Carried.
3. Announced that the Village received word from NY Archives that the Village of Wellsville

was not selected to receive the Records Storage Grant that we applied for the past winter.

POLICE DEPT:

1. Nothing to report.

DPW:

1. Bill Whitfield updated the Board on the increase in cost for salt. The new price is \$47.41/ton. That is up \$5.07/ton.
2. Bill Whitfield updated the Board regarding the easement of the Colburn property.
3. Requested executive session for a personnel matter.

VILLAGE ATTY:

1. Nothing to report.

On a motion made by Trustee Cook and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 7:08 pm. Carried.

On a motion made by Trustee Cook and seconded by Trustee Hayden the Board moved out of executive session and back into regular session at 8:12 pm. Carried

Trustee Cook made a motion authorizing Bill Whitfield to post job opening for Heavy Equipment Mechanic. Trustee Knight seconded the motion. Carried.

Mayor Lynch asked for the acceptance and approval to offer Timothy O'Grady a contract to become the Village of Wellsville's Police Chief starting September 15<sup>th</sup>, 2014.

The Board voted: 3 Ayes 1 Nay

The meeting adjourned at 8:15 pm on a motion made by Trustee Hayden 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](http://www.wellsvilleny.com).