

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON SEPTEMBER 22, 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, Jamie Herman
DPW Dir: Bill Whitfield
Treasurer: Earl Johnson
Attorney: Dan Synakowski
Police Chief: Timothy O'Grady

VISITORS: Donald LaForge, Town Council Member, Brian Quinn, Wellsville Daily 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 September 22, 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. Mayor Lynch announced the second Annual Southern Tier West Management Conference will be held October 23, 2014 at the Holiday Valley Lodge, Holiday Valley Resort, in Ellicottville, New York.
2. Announced discussions with Alfred, New York regarding Shared Services with the Chief of Police. Also, the DPW could do Shared Services with Alfred and/or other counties. This is a possibility to look further into.
3. Mayor Lynch welcomed Chief Tim O'Grady.
4. The Mayor requested executive session for personnel and contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman welcomed Chief Tim O'Grady to the Village of Wellsville.
2. Announced the receipt of the fire board minutes of September 15th, 2014 and the Appropriation Budget Accountability for the Dyke Street Engine Co. #2 and the Fire Department's Treasure's report.
3. Trustee Herman suggested a proposal to have a committee together for the tax abatements.
4. Trustee Herman would support a "no open container" law in the park.

HAYDEN:

1. Trustee Hayden welcomed Chief Tim O'Grady.
2. Trustee Hayden mentioned the library's volunteer parking. Trustee Hayden suggested a proposal allowing the library to be responsible for 4 to 6 parking tags to be handed out that day to the people that are visiting the library. This was tabled until the next meeting of October 13th, 2014.
3. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 22, 2014.
4. Trustee Hayden made a motion to accept and approve the Treasurer's Report dated August 2014.

KNIGHT:

1. Welcomed Chief Tim O'Grady aboard.

COOK:

1. Welcomed Chief Tim O'Grady.
2. Trustee Cook stated he supports the no drinking in the park. Mr. Donald LaForge spoke up and stated the Town is in favor of no drinking in the park.

POLICE DEPT:

1. Chief O'Grady suggested having a no drinking law for the park . . . the village should re-do the whole law and include all other places also.

DPW:

1. Mr. Whitfield announced the county was ready to start the State Street wall between Maple and Scott Avenue. The street would be closed, but if nothing major happens during the construction of it all, the street should be open at night.
2. Mr. Whitfield stated the agreements with the Town for the Sewer District No 3 and the Water District No 4 were ready to be signed. Trustee Herman made a motion to have the Mayor sign the agreements and Trustee Hayden seconded the motion. Carried.
3. Requested executive session for contractual matters.

VILLAGE ATTY:

1. Requested executive session.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session at 7:25 pm. Carried.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 8:55 pm. Carried.

The meeting adjourned at 8:56 pm on a motion made by Trustee Herman and seconded by Trustee Knight. Carried.

Respectfully submitted,

Kathy Kinder
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.