

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON OCTOBER 27, 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
Police Chief: Timothy O'Grady

ABSENT: Attorney: Dan Synakowski

VISITORS: Brian Hamlin, Katie Irish, and Brian Quinn, Wellsville Daily Reporter,

The meeting opened with the pledge to the flag led by Trustee Jamie Herman.

Bill Whitfield introduced Tim Joyce to the Trustees as the Village's Electric Distribution Technician.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on October 13, 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 Lynch opened the floor to the visitors. Mr. Brian Hamlin inquired about the parking situation on East Hanover Street near the Dyke Hose Company. Everyone agreed that you should never park across from the fire department driveway. Mr. Bill Whitfield will move the parking sign located on Hanover Street. Chief Tim O'Grady will have posted signs put up according to state law.

Mr. Hamlin also brought attention to the Board about the stench coming from a resident locate on Hanover Street. This matter will be turned over to code enforcement.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Southern Tier's Fall Planning and Zoning Conference to be held Wednesday, November 5th, 2014 at the Southern Tier West BOCES Center located at 4039 Route 219, Suite 100. In Salamanca, NY from 4:30 pm to 8:00 pm. Or, Thursday, November 6th, 2014 at the Chautauqua Suites Hotel & Expo Center located at 215 West Lake Road, Mayville, NY from 8:30 am to 4:00 pm.
2. Mayor Lynch also announced Allegany County is holding a workshop on SEQR Law and Forms Workshop on November 19th, 2014 located at the Crossroads Center in Belmont, NY from 6:30 to 9:00 pm.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced the receipt of the Fire Board's minutes along with a copy of the Fireboard Bills and the Treasurer's report from their meeting held on October 20th, 2014.
2. Trustee Herman will work on getting more information regarding the Bailout Kits, physicals, mask fit test, and a list of firemen.
3. Trustee Herman made a motion to approve and accept the appointment of Ed Pekarek as a Trustee to the David A. Howe Library to fulfill the term of Dan Guiney, no longer able to fulfill his term and has tendered his resignation, until March 31st, 2019. Trustee Hayden seconded the motion. Carried.
4. Request executive session for contractual matter.

HAYDEN:

1. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 27th, 2014. Trustee Herman seconded the motion. Carried.
2. Trustee Hayden made a motion to accept and approve the Treasurer's Report for September 2014. Trustee Herman seconded the motion. Carried.
3. Trustee Hayden made a motion to accept and approve the Financial Statements for September 2014. Trustee Herman seconded the motion. Carried.
4. Requested executive session for personnel matter.

KNIGHT:

1. None to report.

COOK:

1. Trustee Cook announced double day garbage pick-up due to holiday. Tuesday, November 11th pick-up will be done on Monday, November 10th.
2. Trustee Cook made a motion to approve to award the Vossler Road survey work to B & R Survey for \$3500.00. Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady stated a "job well done" from our Village officers during the string of burglaries happening in the Village.
2. Mayor Lynch announced a special thank to Lieutenant Bierman and Sergeant Kear for their professionalism during their investigations.
3. Chief O'Grady requested to hire Jacob Klock as a part-time police officer. Trustee Herman made a motion to hire Klock as a part-time officer and Trustee Hayden seconded the motion. Carried.
4. Requested executive session for personnel matter.

DPW:

1. Bill Whitfield informed the Board of the new NYMPA (New York Municipal Power Agency) rate. Do to the cool summer NYMPA has increased the power rate from \$44.00 per Mwh to \$52.00 per Mwh.
2. Announced the fire hydrants flushing taking place in the village. Advertisements for this was aired on the radio and also placed in the newspaper.
3. Robbie Engineering
4. Requested executive session for legal and contractual matters.
5. Mayor Lynch stated the wall on East State Street looks very nice. Appreciations go out to the DPW crews for all the work done this summer – even considering all the rainy and windy days we have been through.

ATTORNEY:

1. Absent

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

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of executive session at 8:25 pm. Carried.

Trustee Herman made a motion to approve Bill Whitfield be on a MEUA negotiation committee looking at a renewal hydro-power agreement. Trustee Hayden seconded the motion. Carried.

Trustee Knight made a motion approving the hiring of Bridgette Thompson for the Account Clerk position in the Billing Office. Trustee Hayden seconded the motion. Carried.

The meeting adjourned at 8: 29 pm on a motion made by Trustee Hayden 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.