

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE  
HELD ON JANUARY 11, 2010 AT 7:11 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156  
NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.**

**PRESENT:** Mayor: James Cretekos  
Trustees: Judy Lynch, Laurie Hennessy, Jamie Herman, and Tink LaForge  
Police Chief: Steve Mattison  
Village Atty:  
Director PW:

**ABSENT:** Dan Synakowski and William Whitfield

**VISITORS:** Josh Kear, Kevin Monroe, Nancy Monroe, Tim Colligan, Christopher Eldridge, Tony Perkins, Randy Kemp, Sue Kemp, Robert Sobeck, Brian Black, Gregory Day, Greg Howe, Casey Howe, Deb Howe, Scott Lanphier, Brad Field, Tracy Ordway, Paul Giovanniello, Kevin LaForge, Josh Kemp, Nichole Burdick, Becky Sutton, Janine Kemp, Dan Schneble, Joel Culbertson, Chris Perkins, Chris Martelle, Jeffrey Culbertson, David Helmer Sr., and Brian Quinn.

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

**Mayor Cretekos called the meeting to order and announced the first order of business would be the approval of the minutes of the previous regular meeting. On hearing no corrections to the minutes they were approved for filing as presented.**

The floor was opened for public comments.

Tim Colligan representing the David Howe Library Board expressed the board's appreciation for the way the Village Board has shown a willingness to work with the Library to create a more useable pedestrian and vehicular environment behind the library.

**MAYORS BUSINESS:**

1. Announced the Annual Dinner Meeting of the Allegany County Planning Board to be held on January 20, 2010 at the Wellsville Country Club commencing at 6:00pm at the cost of \$25.00 per person. RSVP no later than January 15, 2010.
2. **Requested acceptance of the 2010 County Leachate contract calling for payment of \$.025 per gallon of Leachate treated by the Village, and authorization for the Mayor to execute said contract. On a motion made by Trustee LaForge and second by Trustee Hennessy the request was approved.**
3. Notification has been received on January 4, 2010 from Rigas & Raptis Inc. dba Texas Hot Restaurant of its intent to renew their liquor license which currently expires on March 31, 2010.
4. **Request approval of the sale of the Village owned lots located across from Pizza Hut and Pizza King on Main Street for the total sum of \$48,000.00 per acre. The**

specific terms and conditions are to be worked out between the Village and the two purchasers. On a motion made by Mayor Cretekos and second by Trustee Hennessy with Trustee LaForge abstained the sale was approved.

5. Approval of the appointment to the Village Zoning Appeals Board for Brent Rohrabacher and Lisa Fineberg Duckett. On a motion made by Trustee LaForge and second by Trustee Hennessy the appointments were approved.
6. The Mayor requested approval of the following resolution:

**BE IT RESOLVED** that the Village of Wellsville will not hold a voter registration day for the 2010 Village Elections. All voter registrations will be done at the County Election Board located on Schuyler Street in the Village of Belmont, New York.

On a motion made by Mayor Cretekos and second by Trustee LaForge the resolution was approved.

7. The Mayor requested approval of the following resolution:

**BE IT RESOLVED** that the Village of Wellsville General Election will be held on March 16, 2010 with the only polling place to be located at the Wellsville VFW Post 2530, corner of East Genesee Street and Maple Avenue, Wellsville, with the hours that the polls will be open to be from 12:00 noon to 9:00pm.

On a motion made by Trustee Hennessy and second by Trustee Herman the resolution was approved.

#### **TRUSTEES BUSINESS:**

**HERMAN:** -

- 1) Requested approval for the Village to sell the surplus Blazer currently used by the Police Department and the Chevy Pickup currently used by DPW after the current fiscal year. On a motion made by Trustee Hennessy and second by Trustee LaForge the sale of both vehicles was approved.

**HENNESSY:** Nothing

**LYNCH:** Nothing

**LAFORGE:**

- 1) Request approval for Alfred Housing Committee to write a 2010 NYS Main Street Grant in the amount of \$200,000.00 of which a 50% match by participating building owners will be required. The target area will be Main Street from the police station to East Pearl Street including 2 blocks East and West of Main Street. Monies for streetscape (lamp posts) will be included as eligible projects. On a motion made by Trustee LaForge and second by Trustee Hennessy the request was approved.

- 2) Requested approval to proceed with finalizing the closing of the communication center at the Police Department by May 15, 2010. On a motion made by Trustee LaForge and second by Trustee Hennessy discussion transpired with concerns being voiced that additional discussion and work needs to take place before such an important step is taken. After considerable discussion the Mayor indicated that over the past year considerable research and joint meetings have taken place to mitigate any and all concerns relative to the subject and that it now was time to move forward with the process. He indicated that proposals would be presented at to the board no later than February 8, 2010, and the vote on the final proposal would take place at the February 22, 2010 meeting of the board. The request was approved with Trustee Lynch voting against the proposal, and
- 3) Requested Executive Session to discuss a personnel matter.

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT:**

1. Nothing

**POLICE DEPARTMENT:**

1. Nothing

**DPW:**

1. Nothing

**CLERK TREASURER:**

1. Acceptance and approval of the vouchers listed in Abstract #15 dated January 12, 2010 were approved on a motion by Trustee LaForge and second by Trustee Hennessy as follows, with Trustee Lynch voting not to approve:

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 16,877.44	671 - 719
CT	191.58	25 - 26
EE	120,413.13	366 – 391
F	7,671.94	322 – 347
G	4,833.77	340 – 364
R	<u>3,863.37</u>	103 – 109
TOTAL	\$153,851.23	

2. Requested acceptance of all bank statements as of December 31, 2009. On a motion made by Trustee LaForge and second by Trustee Hennessy the statements were accepted.

3. Notification that the December 2009 Treasurer's Report & Financial Statements are available for review.
4. **Approval to transfer appropriations from A3620.401 – Computer Repairs \$100.00, and A3620.415 – Postage \$75.00; to A3620.406 – Due \$175.00. On a motion made by Trustee LaForge and second by Trustee Hennessy the transfers were approved.**
5. **Approval to write-off \$.27 (twenty seven cents) in the Electric Fund to balance the cash with the December 31, 2009 bank statement. On a motion made by Trustee LaForge and second by Trustee Hennessy the write-off was approved.**
6. **Approval of the budget journal adjustments for the A, F, G, and R funds as listed in the attached spreadsheets. The entries will correct over expenditures in the respective accounts. On a motion made by Trustee Hennessy and second by Trustee LaForge the adjustments were approved.**

**On a motion by Trustee LaForge and second by Trustee Hennessy the Board moved out of the regular session into the executive session at 7:40 PM.**

**On a motion by Mayor Cretokos and seconded by Trustee LaForge the Board moved out of Executive Session and back to Regular Session at 7:56 PM.**

**The meeting was adjourned at 7:56 PM on a motion made by Trustee LaForge and second by Trustee Hennessy.**

Respectfully submitted,

Darrell Caldwell  
Village Clerk/Treasurer