

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON FEBRUARY 23, 2009 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN ST WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Deputy Mayor: Laurie Hennessy
Trustees: Judy Lynch, and Tink LaForge
Police Chief: Steve Mattison
Village Atty: Dan Synakowski
Director DPW: William Whitfield

ABSENT: Mayor Cretekos, and Trustee Herman

VISITORS: Scott Lanphier, Reita Sobeck-Lynch, and Brian Quinn

The Mayor called the meeting to order and Trustee Lynch led those assembled in the Pledge of Allegiance. **The first order of business would be the approval of the minutes of the previous special meeting held on February 9, 2008. The minutes were approved on a motion by Trustee Lynch and second by Trustee LaForge.**

The meeting was opened for public comments.

1. No visitor wished to speak.

MAYOR'S BUSINESS:

1. The Deputy Mayor reported that the Mayor was attending the Winter Legislative Meeting in Albany put on by NYCOM.
2. Deputy Mayor Hennessy read a letter of Commendation received by the Village from Riverwalk, Inc. in regards to the outstanding customer service provided by employee Brad Mattison in response to a water leak at the K-Mart Plaza. The Village Clerk was asked to provide the Mayor with the appropriate letter of commendation from the Village to Mr. Mattison in response to his actions.

VILLAGE ATTORNEY BUSINESS:

1. The Board was asked to review the Local Law on Sidewalk Snow Removal prior to the next regular meeting so at that time it can be determined whether or not anything needs to be done regarding a rewrite of the existing law. Discussion occurred regarding how the enforcement of the law would be done, no resolution was reached.

TRUSTEES BUSINESS:

HERMAN: 1) Absent

HENNESSY: 1) Nothing at this time.

LYNCH: 1) Nothing at this time.

LAFORGE:

- 1) Conveyed the Fire Department's request for the Village to consider a donation to assist them with the purchase of 36 Air Mask units to replace the existing old inventory. The total cost of the units will be approximately \$150,000 and the department is hoping that the Village and Town might be able to provide a 10% donation each to help in the purchase. The request was tabled until the next meeting to give the Village time to attempt to find the funds.
- 2) **Trustee LaForge made a motion that the necessary funds be set aside in the Municipal Building Reserve account to fund the replacement of the Main Street Fire Hall Roof. The total bid for the project has come in at \$79,500.00 and was submitted by General Roofing in Wellsville. The motion received a second from Trustee Lynch and was approved unanimously.**

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. The 2/16/09 Fireboard minutes were received and filed.

POLICE:

1. **The Chief requested that \$300.00 be transferred from A3120.422 to A3120.202 to cover the cost of a vehicle specific push bumper for the new police vehicle. On a motion by Trustee Lynch and second by Trustee LaForge the request was approved.**
2. The Chief asked for authorization to spend \$550.00 to decal the new vehicle. The request was tabled so the source of the funding might be able to be determined.

DPW:

1. A resolution adjusting street changes per NYSDOT for the CHIP's program was approved by a vote of three in favor and none against. A copy of the resolution will be made a part of these minutes.
2. **It was the recommendation of Director Whitfield that the Village Board accept its role as Lead Agency of the SEQR in regards to the Howard-Seneca Housing Project. The Village Attorney has reviewed the SEQR and has found it to be legally acceptable. On a motion made by Trustee LaForge and second by Trustee Hennessy the recommendation was approved with no dissenting votes.**
3. **Authorization was requested for all DPW employees with CDL licenses to attend the annual County Safety Awards luncheon to be held at the American Legion in Belmont on April 1st. On a motion made by Trustee Lynch and second by Trustee LaForge the request was approved.**

CLERK TREASURER:

1. **Requested approval for the following current vouchers listed in Abstract #17 dated February 23, 2009 to be paid as reviewed by the Trustees. Motion made by Trustee LaForge seconded by Trustee Lynch to pay bills in the total amount as follows;**

<u>Abstract #16:</u>			
Fund A	\$ 41,457.66	Vouchers	799 to 844
Fund CT	136.83		30 to 31
Fund EE	268,348.41		399 to 420
Fund F	8,432.77		410 to 429
Fund G	8,475.39		409 to 423
Fund R	1,501.39		109 to 112
Fund TA	<u>1,232.70</u>		18
Total	<u>\$ 329,585.15</u>		

2. The Financial Report's for January 2009 were submitted to the Board.

With no further business the meeting was adjourned on a call by Deputy Mayor Hennessy at 7:28 pm.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer