

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 8, 2010 AT 7:00 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
Director PW: William Whitfield

ABSENT: Dan Synakowski

VISITORS: Ron Taylor, Greg Day, Dean Giopulos, Jean Murray-Colegrove, Tom Colegrove, and Brian Quinn.

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

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.

VISITORS:

- 1. Dean Giopulos – Requested approval for the closure of State Street between the bridge and Brooklyn Avenue in front of the school so the senior graduation exercises can be conducted on the school’s front lawn. The closure would be necessary from 11:00am to 2:00pm. On a motion made by Trustee Herman and second by Trustee LaForge the request was approved with the concurrence of the Police Department and DPW Department.**

MAYORS BUSINESS:

1. Commended the DPW personnel for how they handled the recent major snow event in such a professional manner.

TRUSTEES BUSINESS:

HERMAN: -

- 1) Made a motion to purchase a new police car with a standard engine for a total package price not to exceed \$29,100.00 with funding for A3120.200 – Vehicles coming**

from the unreserved fund balance. Motion was seconded by Trustee Hennessy and approved by all.

- 2) **Made a motion to purchase a new mower for a price not to exceed \$10,000.00 with funding for A5111.207 – Mower coming from the unreserved fund balance. Motion was seconded by Trustee LaForge and approved by all.**
- 3) Mentioned to the board the plan by the beautification committee to place sixteen (16) 28" square flower planters along Main Street to be located at each of the main intersections. The project will be funded entirely by private donations. The mayor requested that DPW work with the committee to ensure that the all ADA requirements are met.
- 4) Commended the girls and boys basketball teams for the sectional victories this past weekend.
- 5) Commended the police on the excellent work preformed in the recent arrests in the Christmas burglary crimes.

HENNESSY:

- 1) Commended the high school girls and boys basketball teams on their 2010 successful seasons.
- 2) Congratulated the participants in the Odyssey of Minds competition and the six students that will be going on to State Competition.

LYNCH: Nothing

LAFORGE: 1) Requested Executive Session for a contractual issue.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. Received and filed the June 2009 through February 2010 Expense Reports for Genesee Hose Co.
2. Received and filed the 12/1/09 through 2/28/10 expense report submitted by Dyke St. Engine Co.
3. Received notification from Emerald Hook & Ladder Company of the following names removed from the active roles: George Lynch, Kevin Denner, Brent Roberts and Chester Kensek.

POLICE DEPARTMENT:

1. **Requested approval to transfer \$83.55 in appropriations from A3120.406 – Postage to A3120.421 – Breathalyzer. Motion made by Trustee Herman and seconded by Trustee Hennessy approved.**

2. Requested approval to transfer \$200.00 from A3120.447 – Fitness Program, and \$58.90 from A3120.401 – Training to A3120.427 – Clothing Allow/Reed. Motion made by Trustee Herman and seconded by Trustee Hennessy approved.
3. Requested approval to transfer \$95.95 from A3120.433 – Dispatcher Clothing to A3120.465 – Clothing Allow/Potter. Motion made by Trustee LaForge and seconded by Trustee Herman approved.
4. Requested approval to transfer \$50.00 from A3120.459 – Road Flares to A3120.463 – WILMAC. Motion made by Trustee Herman and seconded by Trustee Hennessy approved.
5. The board was informed of the receipt by the department of the resignation letter from Joshua Kemp effective April 4, 2010.

DPW:

1. Request approval to award the annual tree removal bids as recommended by Director Whitfield. On a motion by Trustee Hennessy and second by Trustee Lynch the recommended awards were approved.
2. Authorization for all DPW employees to attend the Annual Town & Village Highway/Public Works Safety Awards Luncheon on March 31, 2010 at the Amity Rescue Squad facility was approved on a motion by Trustee Herman and second by Trustee Hennessy. It was requested by Trustee Herman that the answering machine be set up to reflect this event.

CLERK TREASURER:

1. Acceptance and approval of the vouchers listed in Abstract #19 dated March 8, 2010 were approved on a motion by Trustee LaForge and second by Trustee Hennessy as follows with Trustee Lynch voting no:

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 70,611.74	858 – 905
CD	120,000.00	2 – 4
CT	973.00	37
EE	4,463.78	468 – 480
F	5,444.37	416 – 432
G	3,184.70	442 – 460
R	1,151.91	133 – 138
TA	<u>7,515.64</u>	20
TOTAL	\$213,345.14	

2. The board was notified that the February 28, 2010 Treasurer's Report, Financial Statements, Utility Adjusting Entries, and all fund General Journal Entries are available for their review.
3. **Requested acceptance of the February 28, 2010 bank statements. On a motion by Trustee LaForge and second by Trustee Hennessy the statements were accepted.**
4. **Requested approval to transfer \$1,830.00 from A1990.400 – Contingency to A3620.407 – Code Enforcement Outside Consultant to cover the 2007 invoice outstanding from FRA for services rendered relative to the Alma Hill Cell Tower project. On a motion by Trustee LaForge and second by Trustee Hennessy the transfer was approved.**
5. The board was informed that the 2011 Tentative Budget would be presented to the board at the next regular meeting with the public hearing on the budget to be on April 12, 2010 at 6:30pm.

PUBLIC COMMENT:

Jean and Tom Colegrove – Desired to know why new ornamental street lamps had not yet been installed in front of their store since they donated \$3,500.00 for two of them back two years ago. Director Whitfield informed them that due to the underground work required and the necessity for the installation in any of the particular blocks to be done at the same time the initial installation needed to occur in the first block of the downtown commercial district. There is now an additional Main Street grant that has been requested that when funded will provide the necessary funding to begin the next block of improvements which will include the area where their shop is located. The mayor indicated that the board is sympathetic with their concern and asked the Colegroves to be just little more patient with the Village.

On a motion by Trustee LaForge and second by Trustee Lynch the board moved out of the regular session into the executive session at 7:29 PM.

On a motion by Trustee LaForge and seconded by Trustee Hennessy the Board moved out of Executive Session and back to Regular Session at 8:15 PM.

The meeting was adjourned at 8:15 PM on a motion made by Mayor Cretekos and second by Trustee Hennessy.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer