

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON MARCH 22, 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: Laurie Hennessy, Jamie Herman, and Tink LaForge  
Police Chief: Steve Mattison  
Director PW: William Whitfield  
Village Atty: Dan Synakowski

ABSENT: Judy Lynch

VISITORS: Ron Taylor, and Brian Quinn.

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

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. None

MAYORS BUSINESS:

1. Wished to thank Trustee Lynch and Trustee Hennessy for their past service to the community and for setting the bar high for future trustees to aim at.
2. Congratulations to the newly elected Trustees Mr. Hayden and Mr. Dunaway.
3. The tentative 2011 Village Budget is available at the Village Clerk's office for review during normal business hours.
4. Announced that the Annual Village Organizational Meeting will be held on April 5, 2010 at 7:00pm in the Village Board Room.
5. Requested a public hearing on April 12, 2010 at 6:30pm to be held in the Village Board Room for the sole purpose of discussing the 2011 Village Budget. On a motion by Trustee LaForge and second by Trustee Herman the meeting was approved.
6. Request for a business license by Robin L. Cole & Miles Cummins to operate Cole Party Rental at 78 S. Main St. On a motion by Trustee LaForge and second by Trustee Hennessy the license was granted after the trustees inquired whether or not outside

criminal records check might be advisable for anyone applying for a license. The Chief informed the trustees that they can only perform a local records search.

7. Request for a business license by Aaron McGraw to operate Select Tree Care within right-of-ways as per local law #6 of 1991, Section 15. On a motion made by Trustee LaForge and second by Trustee Hennessy the license was granted with the stipulation that all requirements including necessary insurance coverage be proven.
8. Request for a business license by Richard C. Leitzell to operate Leitzell's Repair Shop at 139 W. State Street. On a motion by Trustee Herman and second by Trustee Hennessy the license was approved.
9. Request acceptance of the Allegany County Department of Health Water System Field Compliance Report dated February 8, 2010. On a motion by Mayor Cretekos and second by Trustee LaForge the report was accepted for filing.
10. Request agreement to participate in a communications grant through the Allegany County Highway Superintendents Association with a local match requirement of \$1,230.00. On a motion by Mayor Cretekos and second by Trustee LaForge approval to participate in the grant program was granted.
11. Requested executive session to discuss a contractual issue.

#### TRUSTEES BUSINESS:

HERMAN: - 1) Thanked Trustees Lynch and Hennessy for all of their hard work and dedication to the Village over the past number of years. 2) Made a motion to auction the surplus vehicles (2 DPW trucks, 2 Police vehicles, and 1 mower unit) at the earliest possible time following the arrival of the new police car and mower. Motion was seconded by Trustee LaForge and approved by all. 3) Asked that the trustees be provided with the financial information relative to the parking meter situation so that a final decision can be arrived at. The mayor indicated that the information would be provided by the Clerk to each of them. 4) Requested executive session to discuss two contractual issues and one personnel issue.

HENNESSY: Nothing

LYNCH: Nothing

LAFORGE: 1) Wished to thank Trustees Lynch and Hennessy for their faithful service over the past number of years.

#### DEPARTMENT REPORTS:

##### FIRE DEPARTMENT:

1. Nothing

##### POLICE DEPARTMENT:

1. Requested executive session to discuss two personnel issues.

DPW:

1. Wished to thank Trustee Lynch and Trustee Hennessy for their faithful service and for their strong support of his departments over the past number of years.
2. Requested authorization to award waterline material bid for School Street Project to Blair Supply in the amount of \$20,764.60. The only other bid was from Vellano Bros. in the amount of \$23,574.50. On a motion by Trustee Herman and second by Trustee Hennessy the award was approved.
3. A resolution naming Jeff Smith as voting delegate for the Village of Wellsville at the upcoming MEUA semi-annual meeting in Syracuse on April 28<sup>th</sup> and 29<sup>th</sup> was requested. On a motion by Mayor Cretkos and second by Trustee Herman the resolution was approved.

CLERK TREASURER:

1. Acceptance and approval of the vouchers listed in Abstract #20 dated March 22, 2010 were approved on a motion by Trustee LaForge and second by Trustee Hennessy as follows:

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 90,147.78	905 – 947
CT	19,007.54	38 – 39
EE	197,979.33	481 – 495
F	9,070.81	433 – 450
G	5,125.53	461 – 479
R	<u>4,548.71</u>	139 – 143
TOTAL	\$325,879.70	

2. Requested approval of the February 28, 2010 Treasurer’s Report and Financial Statements. On a motion by Mayor Cretkos and second by Trustee LaForge the reports were approved for filing.

PUBLIC COMMENT:

None

On a motion by Trustee LaForge and second by Trustee Herman the board moved out of the regular session into the executive session at 7:20 PM.

On a motion by Trustee Hennessy and seconded by Trustee LaForge the Board moved out of Executive Session and back to Regular Session at 7:58 PM.

The meeting was adjourned at 8:05 PM on a motion made by Trustee Hennessy and second by Trustee Herman.

Respectfully submitted,

Darrell Caldwell  
Village Clerk/Treasurer