

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 5, 2010 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor Cretekos  
Trustees: Herman, LaForge, Dunaway, and Hayden

ABSENT: None

VISITORS: Bob Clark

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

MAYORS APPOINTMENTS:

Liaisons:

Department of Public Works	Trustee LaForge/Trustee Dunaway
Streets	Trustee LaForge
Landfill	Trustee LaForge
Solid Waste	Trustee LaForge
Water	Trustee Dunaway
Sewer	Trustee Dunaway
Electric	Trustee Dunaway
Project & Revolving Loan	Mayor Cretekos/Trustee LaForge
Police	Trustee Herman/Trustee Hayden
Fire	Trustee Herman/Trustee Hayden
Emergency Services Council	Trustee Herman/Trustee Hayden
Finance/VCO/Code Enforcement Officer	Trustee LaForge
Library	Trustee Hayden
Recreation	Trustee Hayden
Town Board	Trustee LaForge/Trustee Dunaway
Ethics	Trustee Dunaway
Planning Board	Mayor Cretekos
Wellsville Architectural Review Comm.	Trustee Herman

Trustee LaForge was appointed as Deputy Mayor with a term expiring April, 2011.

TRUSTEES APPOINTMENTS:

Motion made by Trustee Herman, seconded by Trustee Hayden that Daniel Synakowski be appointed Village Attorney with a term expiring April 2011. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee Hayden that James Ames be appointed Acting Village Justice with a term expiring April 2011. Motion carried unanimously.

Motion made by Trustee LaForge, seconded by Trustee Dunaway that the attached Committee listing and the corresponding term expirations be approved as presented. Motion carried unanimously.

Motion made by Trustee Hayden, seconded by Trustee LaForge that the official newspapers of the Village are The Wellsville Daily Reporter, Olean Times Herald, and the Cuba Patriot. Motion carried unanimously.

Motion made by Trustee LaForge, seconded by Trustee Hayden that the official Village Depositories be Steuben Trust Company, JP Morgan Chase, and MBIA. Motion carried unanimously.

The meeting was adjourned on a motion by Trustee LaForge and second by Trustee Dunaway at 7:06 pm.

Respectfully submitted,

Darrell Caldwell  
Village Clerk/Treasurer