

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON APRIL 26, 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: Jamie Herman, Tink LaForge, Michael Dunaway, and Thomas
Hayden
DPW Dir: William Whitfield
Police Chief: Steve Mattison
Village Atty: Dan Synakowski

ABSENT: None

VISITORS: Lynn McCutcheon, and Brian Quinn.

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

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, and the annual organizational meeting. On hearing no corrections to the minutes they were approved for filing as presented.

VISITORS:

1. Lynn McCutcheon – Presented to the board the 2010 Great Wellsville Balloon Rally Calendar of Events. She asked that the board approve the parade planned for Main Street on July 10, 2010 commencing at 11:00am. On a motion by Trustee Herman and second by Trustee Dunaway the request was approved with the understanding that the necessary meters signs will be provided by the police department. A concern was voiced by Chief Mattison regarding the times currently listed for the car show on July 17, 2010 Mayor Cretekos asked that the Chief work out a mutually agreed timeframe with the Balloon Rally Committee. Ms. McCutcheon also presented a poster to the board for the fundraiser planned at the Library on June 11, 2010 along with a black and white rendition of the 2010 Balloon Rally Poster and a color rendition.

MAYORS BUSINESS:

1. The Mayor made a motion to approve the 2011 Village Budget which calls for the tax rate to remain at the current rate of \$19.94 per \$1,000 assessed valuation. Trustee Herman seconded the motion and the budget was unanimously approved as presented.

2. The Mayor made a motion to approve the Memorial Day Parade scheduled for May 31st at 10:00am put on by the American Legion Post. Trustee LaForge seconded the motion and it was approved.
3. The Mayor made a motion to approve the request by the Great Balloon Rally Committee for holding a fireworks program on the evening of June 11th from the lot across from the Veteran's Park (Madison St. & Veteran's Memorial Bridge) commencing at about 9:45pm. The motion was seconded by Trustee LaForge and approved as presented.
4. The Mayor made a motion to approve a request by the Great Balloon Rally Committee to hold a wine and beer tasting event at the David A. Howe Library on the evening of June 11th. The motion was seconded by Trustee LaForge and approved as presented.
5. The Village has received and filed a Certificate of Liability Insurance from the Great Wellsville Balloon Rally in favor of Young Explosives Corporation and the Village of Wellsville to cover the June 11th planned fireworks program.
6. The Mayor made a motion to approve a resolution submitted by the Village Attorney to relevy delinquent sidewalk repair charges incurred by the Village on property located at 128 E. Pearl Street. The motion was seconded by Trustee LaForge and approved as presented.
7. The Mayor requested an Executive Session to discuss a personnel issue.

TRUSTEES BUSINESS:

HERMAN: - 1) Congratulated the DPW department for the excellent work recently performed in erecting the new lights on Pearl Street. 2) Inquired of Mr. Whitfield the status of the next series of funding through NYPA for the section of lighting improvements for Main Street. Mr. Whitfield indicated that the projected total cost of the Madison to Fassett section will cost approximately \$60,000.00. We are still waiting on word about the funding through NYPA. Mr. Whitfield indicated that Alfred Housing is also seeking Main Street funding which would assist in the project. 3) Requested that a cost estimate be put together for the next meeting regarding the lighting project for Fassett to State. 4) Reminded the board that the annual spring clean-up of Main Street from the Police Station to the bridge is scheduled for May 8th. 5) Indicated that the Police Union Contract has still not be placed for a vote – as soon as anything new is known he will update everyone.

DUNAWAY: 1) Informed the board that the Chamber Board has indicated that it would like to have a liaison from the Village Board. Trustee Herman made a motion that the Chamber of Commerce liaison be created and that Trustee Dunaway be appointed. Trustee Hayden seconded the motion and it was approved.

HAYDEN: 1) Inquired as to the date of the closure of the dispatch center, he was informed that it is May 15, 2010. 2) Mentioned that in his discussions with the Wellsville Ambulance a request for assistance was made that seemed reasonable but needed agreement by the board. The Ambulance is looking to put in place a phone line from the police headquarters to the ambulance facility and a switch to accommodate the receiving of calls from the county dispatch. The board indicated that they would be willing to assist in both of those items as long

as the cost was minimal. 3) Informed the board that the Ambulance Corp. would like to have a liaison from the Village Board and asked if Mr. Hayden would be willing. On a motion made by Trustee Herman and seconded by Trustee LaForge the liaison to the Ambulance Corp was established and Trustee Hayden was appointed as the initial liaison.

LAFORGE: 1) Thanked Trustee Hayden for his willingness to work with the ambulance corp. in working through the issues relative to the closure of the comm. center. 2) Inquired if the DPW crew could paint the flag pole in Veterans Park prior to Memorial Day Parade. Mr. Whitfield indicated that the work would be taken care of.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. The receipt and filing of the Financial Reports for Emerald Hook & Ladder Co. as of March 31, 2010.

POLICE DEPARTMENT:

1. Reported to the Board that Ralph Hill has re-keyed the police headquarters and new keys have been made and distributed.
2. Requested executive session to discuss three personnel issues.

DPW:

1. Request Executive Session for one personnel item.

CLERK TREASURER:

1. Acceptance and approval of the vouchers listed in Abstract #23 dated April 26, 2010 were approved on a motion by Trustee LaForge and second by Trustee Hayden as follows:

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 40,109.38	1037 - 1078
CT	19,520.74	43 - 46
EE	179,015.44	526 - 552
F	9,059.44	496 - 524
G	9,448.64	518 - 545
R	3,635.72	152 - 161
TA	<u>1,205.96</u>	22
TOTAL	\$261,995.32	

2. Requested approval of the March 31, 2010 Treasurer's Report, Financial Statements, DPU Adjusting Journal Entries, and the General Journal Entries. On a motion by Trustee LaForge and second by Trustee Hayden the reports were approved as presented.
3. Approval requested of the attached recommended budget appropriation adjusting entries to correct over expenditures. On a motion by Trustee LaForge and second by Trustee Hayden the entries were approved.

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 7:22 PM.

On a motion by Mayor Cretkos and seconded by Trustee LaForge the Board moved out of Executive Session and back to Regular Session at 7:55 PM.

The meeting was adjourned at 7:55 PM on the call of the Mayor.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer