

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSREES OF THE VILLAGE OF WELLSVILLE HELD ON AUGUST 23, 2010 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNCPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTRY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Tink LaForge, Michael Dunaway, Jamie Herman, Thomas Hayden
DPW Dir: William Whitfield
Village Atty: Dan Synakowski
Police Chief: Steven Mattison

VISITORS: Ron Taylor, Brent Roberts

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

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 presents.

VISITORS: None

MAYORS BUSINESS:

1. The Village received notification from the American Legion Post 702 of its intent to renew its liquor license via letter dated 7-22-2010.
2. The Dyke Street Hose Company requested to add Edward Wyse. Sr. as a new member. Carried.
3. The Village received notification via letter from JB's Night Club of Wellsville of its intent to renew their two existing liquor licenses. Carried.

TRUSTEES' BUSINESS:

HERMAN: 1) Requested approval to purchase 12 Glocks for the Police Dept. at the cost of \$4918.32. Money to come from the Reserve Account and to be paid back from the Drug Forfeiture money. The old Glocks are sold to the officers at \$150.00 each. The Drug Forfeiture money is specified in a letter that monies are to use for the Police Department. Trustee Hayden made motion and seconded by Trustee LaForge with Mayor Cretekos opposing. 2) Thanked the Music Fest committee and the Wellsville Chamber of Commerce for their work put into having a terrific event. 3) Request an update from Dan Synakowski on status of MOU for Law Enforcement Mutual Aid Agreement. Dan to follow through on this request. 4) Updated the board on the status of the Communication Center. 5) Requested executive session for contractual and personnel matters.

DUNAWAY: 1) Requested Board acceptance of letter of intent to retire from Danny Artlip effective June 30, 2011. Danny has been employed since July 10, 1984 and is currently a Water Maintenance Assistant and will be greatly missed. 2) Noted receipt of Selective Insurance recommendations following Village property loss evaluation assessment done by Deborah O'Reilly-Morshead. 3) Requested Board authorization to allow electric crew to hang banner on NYSDOT walk bridge over Genesee Parkway as requested by Jones Memorial Hospital for their County Fair. NYSDOT has approved placement of this banner. Trustee Dunaway made a motion and seconded by Trustee LaForge. Carried. 4) Requested Board authorization for Mayor to sign inter-municipal Mutual Aid Agreement with Allegany County Town Highway Superintendent's Association. Trustee Dunaway made a motion and seconded by Trustee Herman. Carried. 5) Requested Board authorization for Mayor to sign Initial Customer Installation Commitment (ICIC) with the New York Power Authority for the Village insulation program as part of our energy efficiency commitment. The commitment will authorize the IEEP to oversee implementation of program at a cost of \$250,000 for customer energy efficiency incentives. The program commitment calls for a repayment obligation over 5 years through the PPAC.

Trustee Dunaway made a motion and seconded by Trustee Hayden. Carried. 6) Requested the Board to authorization to award contract for Madison Creek Culvert construction to Orchard Earth and Pipe Corporation in the amount of \$259,959.80 contingent on FEMA acceptance and satisfactory background check. In the event background check results is negative, request authorization to award contract to second lowest bidder, A,L, Blades in the amount of \$318,099.18. Orchard Earth and Pipe was the lowest bidder of 4 respective bids. Trustee Dunaway made a motion and seconded by Trustee LaForge, contingent on FEMA meeting specs. 7) Discussed implementing a restricted parking zone in front of the Community Center Building at the corner of East Pearl and North Main Street. Recreation Director has requested three parking spaces in front of building being designated for Community Center visitors. This has been an ongoing problem with hospital employees using area for all day parking. Also, Dr. Haag's office has commented on the parking in front of his office on North Main Street. Trustee Dunaway suggested 4 spaces, 2 in front of Dr. Haag's office and two in front of the Community Center, 1 being handicap parking. Also, Trustee Dunaway suggested encouraging the Community Center to come up with car window hangers for visitors that park there. Enforcing the parking situation would be very difficult to manage. Trustee Dunaway made a motion and seconded by Trustee Herman. Carried. 8) Reminder of double day garbage collection for Labor Day. Monday's route (9-06-10) will be picked up on Tuesday, September 7th. 9) Requested executive session. 10) Recognize Jeremy Foster for completing the Apprenticeship Training Program. The NYS DOL paperwork for Jeremy to receive his Journeyman's Certificate. As of 8-01-1020 Jeremy should be at Grade 11, Step 5 being a \$0.22 increase.

HAYDEN: 1) Reported new news regarding the Cable channel line-up for Time Warner. 2) Have received complaints from some residents about the noise created while the Village is installing new electric meters. Trustee Hayden requested residents to be notified by the crew while there if they recognize someone is home. Bill Whitfield stated that appointments/notifications were suppose to be made. Bill Whitfield to follow-up.

LAFORGE: 1) Trustee LaForge stated he has keys for the storage building. A new garden club is interested in using the garage part to store lawn equipment. The building has lots of storage room. The building needs painting and 2 doors replaced. 2) Requested executive session.

CODE ENFORCEMENT:

None

FIRE DEPT:

None

POLICE DEPT:

None

DPW:

None

CLERK/TREASURER:

- 1) Acceptance and approval of the vouchers as listed in Abstract #3 dated August 23, 2010. Motion made by Trustee LaForge and seconded by Trustee Dunaway.
- 2) Acceptance of the June 30, 2010 and July 31, 2010 financial reports, general journal entries, DPU adjusting journal entries, Treasurer's Report. Motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.
- 3) Approval to purchase the iConnect software module through Harris Computer Systems in the amount of \$1,425 with an annual hosting fee of \$1,200, with the funding coming through the Electric Fund. The iConnect product will allow our DPU customers to view their utility consumption history and monthly billings through our Village website with a fully secured process. It will also allow the Village to not have to send paper billings to all our customers that elect to use iConnect. With the cost of postage ever increasing and the use of electronic bill paying becoming more and more common place the initial cost of

- implementation should be recovered within the first three months of activation. We have already notified our customers of this potential service and intend to implement ASAP. The Village Tax Bills would be the next logical process to include with this program once it is functioning. Motion made by Trustee Herman and seconded by Trustee LaForge. Carried.
- 4) Approve Electric account charge-off recommendations submitted by DPU Billing Office. Each list account is over one year past due. Motion made by Mayor Cretekos and seconded by Trustee Herman. Carried.
 - 5) Approve Trust & Agency write-off of outstanding check 28761 in the amount of \$10.32 which is over one year old. Motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.
 - 6) Approve General Fund write-off of outstanding check 24456 in the amount of \$63.73, check 24743 in the amount of \$24.12, and check 24744 in the amount of \$48.11. Each of the checks is over one year old. Motion made by Mayor Cretekos and seconded by Trustee LaForge. Carried.

On a motion by Mayor Cretekos and seconded by Trustee LaForge the Board moved out of regular session into the executive session at 7:37 PM.

On a motion by Trustee Hayden and seconded by Trustee LaForge the Board moved out of Executive Session and back to Regular Session at 8:07 PM.

The meeting adjourned at 8:08 PM on a motion by Trustee Hayden and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk