

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 27, 2010 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Trustees: Tink LaForge, Michael Dunaway, and Jamie Herman
DPW Dir: William Whitfield
Police Chief: Steve Mattison

ABSENT: Mayor Cretekos
Trustee Hayden
Village Atty Dan Synakowski

VISITORS: Gabe Day, Ron Taylor, Greg Gunzburger, Brian Quinn

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

Deputy Mayor LaForge 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, Trustee Herman made a motion and seconded by Trustee Dunaway that the minutes were approved for filing as presented.

VISITORS:

1. None

MAYORS BUSINESS:

1. Requested the Village Atty, Dan Synakowski look over the Memorandum of Understanding-Public Parking Lot Lease Renewal Agreement dated July 1989. Atty. Synakowski to report back.
2. Renewing of the Landfill Agreement with the Town of Wellsville, Trustee Herman made a motion and seconded by Trustee Dunaway that this be tabled until the next meeting, January 10, 2011. Carried.
3. Renewing of the Sand and Salt Shed Agreement with the Town of Wellsville, Trustee Herman made a motion and seconded by Trustee Dunaway that this be tabled until the next meeting, January 10, 2011. Carried.

TRUSTEES BUSINESS:

HERMAN:

1. Stated approximately a year ago a motion was made to auction off car #201. It is suggested using the federal backup program to replace this vehicle. Trustee LaForge will talk to the Village's head mechanic about this matter.
2. Stated having a public auction. The DPW and the Police Department could compile a list of goods for such event. Police Chief Mattison requested waiting until spring in order to view everything and compile a list.
3. Requested executive session for contractual matter.

DUNAWAY:

1. Requested executive session for contractual matter.

LAFORGE:

1. None

DEPARTMENT REPORTS:

POLICE:

1. None

CLERK/TREASURER:

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated December 27, 2010 were approved on a motion by Trustee Dunaway and seconded by Trustee Herman. Carried.
2. Approve engagement with Freed Maxick & Battaglia, PC to perform a Forensic Audit of the new Harris Computer software package for an amount not to exceed \$6000.00 plus any out-of-pocket expenses. This audit will test the internal firewalls and the design and implementation of controls to satisfy financial reporting, operational, and regulatory requirements. Trustee Herman made a motion and seconded by Trustee Dunaway to table this request until it has been reviewed by the Financial Committee.

On a motion by Trustee Herman and seconded by Trustee Dunaway the board moved out of the regular session into the executive session at 7:12 PM.

On a motion by Trustee Dunaway and seconded by Trustee Herman the Board moved out of executive session and back to regular session at 8:27 PM.

Trustee Dunaway made a motion to 1) increase the O&M surcharge from \$.05 to \$.07 per gallon to cover the actual operation, 2) increase the Capital Surcharge from \$.06 to \$.10 per Gallon in the year 2011 and increase by \$.01 for each consecutive year for nine (9) years. Trustee Herman seconded the motion. Carried.

The meeting was adjourned at 8:28 PM on a motion by Deputy Mayor LaForge and seconded by Trustee Dunaway.

Respectfully submitted,

Kathy Kinder
Village Clerk