

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JULY 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: Tink LaForge, Michael Dunaway, Jamie Herman, Thomas Hayden
DPW Dir: William Whitfield
Village Atty: Dan Synakowski

ABSENT: Police Chief: Steven Mattison

VISITORS: Ron Taylor, Steve Havey, William Parshall, Tana Acampora, Brent Cobin

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

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. William Parshall and Tana Acampora addressed the board requesting permission for a business license to sell ice cream out of their van on the village streets. Mayor Cretekos made a motion and seconded by Trustee LaForge. Carried.
2. Steve Havey from the Wellsville Chamber of Commerce requested permission to hold the Main Street Music Festival Friday, August 13th and Saturday, August 14th, 2010. Request was made to close Main Street from Pearl Street to Madison Street. Trustee LaForge stated all Main Street should be closed from Pearl Street to State Street. Trustee Herman stated with the open container law in the village, no glass containers will be allowed. Trustee Herman made a motion and seconded by Trustee Dunaway. 4 ayes and 1 opposed. Steve Havey stated there will be special blue plastic cups used during this music fest for all attendees walking on Main Street. The event will be held from 3:00 PM to 12:00 PM on Friday, August 13th and Saturday, August 14th from 3PM to 2:00 AM. Trustee Herman made a motion and seconded by Trustee Dunaway. Carried. Outdoor music must shut down at midnight on both nights. Trustee Herman made a motion and seconded by Trustee Hayden. Carried. Steve Havey stated that provisions have been made for cleaning up after the event.

MAYORS BUSSINESS:

1. Fire Dept voted in three new members, William Romero, Sean Raybon, and Russell Thorn. Trustee Herman made a motion and seconded by Trustee Dunaway. Carried.
2. Dyke Street Hose requested to remove Larry Marsh from the active member roll as Larry Marsh is a member of the United States Army. Trustee LaForge mad a motion and seconded by Trustee Dunaway.
3. Request for a business license by William Parshall and Tana Acampora to operate an Ice Cream truck in the Village. Carried.
4. The Village received notification from Hamars Pub of its intent to renew its liquor license via letter dated 7-23-2010.

TRUSTEES' BUSINESS:

HERMAN: 1) Request approval of 1 year contract with the Wellsville Police Dept. Motion by Trustee Herman and seconded by Trustee LaForge. Carried. 2) Request approval for communications center transition extension until Monday, September 6, 2010. Ambulance Corp requires one more piece of equipment to make the transition seamless. Motion made by Trustee Herman and seconded by Trustee Hayden. Carried. 3) Commend police department for swift action in burglaries at Rite Aid and Y Buy New, and for the Balloon Rally. 4) Commend the DPW employees for excellent job on East Pearl and School Street. 5) Discuss options for funding remainder for street lights on Main Street. Make commitment for the next budget year (2011) for 4 years to finish lighting on Main Street. Motion made by Trustee Herman and seconded by Trustee Dunaway. Carried. 6) Discuss the junk vehicle law. Dan Synakowski to look into this and discuss matter with Billy Braun, Code Enforcement Officer. Dan to get back with the Board. 7) Requested executive session.

DUNAWAY: 1) Designate William Whitfield as the voting delegate for the Village of Wellsville at the MEUA Annual Conference in Lake Placid, September 14 – 17, 2010. Motion made by Trustee Dunaway and seconded by Trustee Herman. Carried.

RESOLUTION

At the regular meeting of the Board of Trustees of the Village of Wellsville, New York held July 26, 2010, the following resolution was adopted:

WHEREAS, the Municipal Electric Department of the Village of Wellsville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference Meeting of the Municipal Electric Utilities Association of New York State has been called on September 14, 15, 16, and 17, 2010, to be held at the Crowne Plaza, Lake Placid, New York, and,

WHEREAS, in accordance with the bylaws of Municipal Electric Utilities Association of New York, each municipal member may cast one vote on each Transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that William Whitfield be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

Moved by Trustee Dunaway, seconded by Trustee Herman.

On roll call: Affirmative: 4 Negative: 0

I certify that this resolution was adopted by the Board of Trustees of the Village of Wellsville, New York on the 26th day of July, 2010.

Signature

Village Clerk

2) Submit letter of intent to retire from Roy Smith effective July 2, 2011. Roy has been employed since July 12, 1982 and is currently an HEMO. Motion made by Trustee Dunaway and seconded, reluctantly by Trustee Herman. Carried. 3) Village wide power outage will be sometime in August. We will require a 2 week notice from National Grid. Bill Whitfield has already been in communication with local businesses regarding this matter. Outage will occur late at night to early morning. 2 hours max.

HAYDEN: 1) Report back to the Board regarding franchise agreement between the Village of Wellsville and Time Warner Cable. Meeting with Time Warner Cable will possibly be this fall.

LAFORGE: 1) The Village of Wellsville to establish control of the Saturday Morning Garden Club tool shed. Shed could be used to store Village records. Motion made by Trustee LaForge and seconded by Trustee Hayden.

CODE ENFORCEMENT:

None

FIRE DEPARTMENT:

Received the Fireboard Report dated July 19, 2010.

POLICE DEPARTMENT:

Request permanent appointment status for PJ Sherman effective July 28, 2010. PJ Sherman will have successfully completed his "probation period" of twelve weeks. Motion made by Trustee Herman and seconded by Trustee Hayden. Carried.

DPW:

None

CLERK/TREASURER:

1) Acceptance and approval of the vouchers as listed in Abstract #2 dated July 26, 2010. Were approved on a motion made by Trustee LaForge and seconded by Trustee Hayden as follows:

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 65,809.71	72 – 162
CT	19,343.73	5 -9
EE	136,787.76	40 – 87
F	13,606.61	36 – 79
G	\$ 15,260.64	47 – 87
R	7,362.18	13 – 26
TA	<u>1,350.37</u>	6 – 9
TOTAL	\$259,521.00	

- 2) Acceptance of the May 31, 2010 year-end financial reports, general journal entries, DPU adjusting journal entries, and Treasurer's Report. Motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.
- 3) The 2010 State Audit Report has been completed and submitted to our outside audit firm. Our auditors will be onsite in the month of August.
- 4) Approval of a budget modification to recognize the receipt of the Byrne Grant funding A4389 and the expenditure of like funds to purchase new Police Radar A3120.201 in the amount of \$1,314.54. Motion made by Trustee Hayden and seconded by Trustee LaForge. Carried.
- 5) Approval to transfer \$1,225.00 from A1990.400-Contingency to A1325.200-Equipment to fund the purchase of New Server for the Village. The previous ones mother board stopped functioning. Motion made by Trustee LaForge and seconded by Trustee Hayden.

- 6) Update on software conversion process – all systems should be installed and functional by the end of August.
- 7) All departments should begin to receive the current year's financial information within the next two weeks.
- 8) Approval of a maintenance agreement for Village copiers in the utility office and at the Police Department. Xerox quoted a 3 year maintenance agreement for the utility department at \$269.90 per month and for the police department at \$262.97 per month. KOS quoted a year maintenance contract for the utility department at \$216.03 per month and for the police department at \$183.25. The winning quote went to KOS. Motion made by Trustee Hayden and seconded by Trustee Herman. Carried.

With a motion mad by Trustee LaForge and seconded by Trustee Dunaway, the meeting was moved to Executive Session at 7:35 PM.

Mayor Cretekos requested that the Board move from Executive Session to Regular Session. On a motion made by Trustee LaForge and seconded by Trustee Hayden the Board moved back to Regular Session at 8:27 PM.

The meeting was adjourned at 8:30 PM on a motion by Trustee Herman and seconded by Trustee Hayden.

Respectfully submitted,

Kathy Kinder
Village Clerk