

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JUNE 28, 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
Police Chief: Steve Mattison
Village Atty: Dan Synakowski

ABESENT: None

VISITORS: Ron Taylor, Tim Colligan, Casey Howe, Deb Howe, Scott Lanphier, Kendra Jackson, Greg Day, Bernie Riley, Kasey Riley, Rhea Clark, Theresa Roeske, Michael Roeske, Catherine Anderson, Chuck Pifero, 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 presenting a Proclamation establishing June 29, 2010 as 'Rayanna Catherine Anderson Day'.

PROCLAMATION

WHEREAS, Rayanna Catherine Anderson is 12 years old and a 7th grade student at Wellsville Middle School, and

WHEREAS, she is the daughter of John Anderson and Kasey Riley, and

WHEREAS, she demonstrates a wide array of interests and extra-curricular involvement by playing Midget Football, Little League Baseball, Basketball, Middle School Chorus and is an Altar Server at Immaculate Conception Catholic Church, and

WHEREAS, she is a member of the Wellsville Junior Wrestling Club and has 252 career wins, and

WHEREAS, she in March 2010 won her Fifth New York State Wrestling Championship, and

WHEREAS, she in April 2010 won her second United States Girls' Wrestling Association (USGWA) National Championship in the middle school division Against girls in the sixth, seventh, and eighth grades,

NOW, THEREFORE, BE IT RESOLVED that I, James G. Cretekos, Mayor of the Village of Wellsville officially proclaim June 29, 2010 as "Rayanna Catherine Anderson Day".

Mayor Cretekos announced the second 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. Chuck Pileri addressed the Board requesting some type of relief to the tax levies assessed on his property at 329 Scott Avenue which was purchased through the May county tax sale. The Board will look into the legal matters and get back to Mr. Pileri.

MAYOR'S BUSINESS:

1. Acknowledgement of receipt from the Wellsville Creative Arts Center, Inc. of their renewal application for their liquor license dated May 26, 2010 and received May 27, 2010.
2. Request Correction to the 2010 Employee Holiday Schedule changing the July 4th Holiday from July 2nd to July 5th to correspond with the national holiday observance date. Trustee LaForge made a motion and seconded by Trustee Herman. Carried.
3. Announced that the Allegany County Legislators' Clambake will be held o July 30, 2010 from 1pm to 6pm at Island Park in Wellsville. Tickets are \$35.00 per person and may be purchased from any of the current legislators'. All requests must be postmarked and prepaid by July 16, 2010.
4. Formation of a 'Needs Assessment Committee' to review current and long-term capital needs of the Village and match each with potential revenue/financing sources. This committee should consist of Board member(s), citizen(s) of the Village. Trustee Herman made a motion and seconded by Trustee Dunaway. Carried.
5. Approval of request from First Trinity Lutheran Church to hold a family carnival on Main Street next to the Pizza Hut on July 10, 2010 beginning at 10:00am and continue until 2:00pm. The request includes the closing of Fassett Street from Main Street to the edge of the vacant Fassett Hotel lot remain closed until 3:00pm for safety reasons. They are also requesting electric from the Southern Tier Home Medical Supplies building and would like easy access to it from the vacant lot. All in favored. Carried.
6. Personnel Hand Book – Driver and Vehicle policy tabled until the next meeting.

TRUSTEES BUSINESS:

HERMAN: 1) Requested approval to purchase (1) Ford Escape 4x4 Hybrid for use by the DPW director through the New York Power Authority to be purchased at a cost not to exceed \$30K including all incidentals. Requested executive session for further details. 2) Update board on recent meeting with the library board, and request approval to proceed with amended parking, sidewalk and lighting plan. Motion by Trustee Herman and seconded by Trustee Hayden to proceed to update lighting. Carried. Motion by Trustee Herman and seconded by Trustee Hayden to have legal drawings and descriptions of the street and sidewalk for the purpose of tendering to the Village before any work is to be done. Carried. 3) Requested executive session to discuss a contractual issue.

DUNAWAY: 1) Transfer \$5,690 from A1990.400 to cover additional costs of using 4:1 sand/salt mix for snow removal in the 2011 Fiscal Year Budget. Motion by Trustee Dunaway and seconded by Trustee Herman. Carried. 2) Board to approve the renewal of fixed price TCC's with NYISO through NYMPA and authorizes the Village Treasurer to process 25% payment in the amount of \$1,553.75 to be submitted with the renewal application. The remaining \$4,661.25 will be due in October 2010. Motion by Trustee Dunaway and seconded by Trustee Herman. Carried. 3) Requested by the Board to make Josh Brown's appointment as Heavy Equipment Mechanic permanent effected immediately. Mr. Brown has satisfactorily completed his 120 day probation period. Motion by Trustee Dunaway and seconded by Trustee Herman. Carried. 4) Garbage collection for the July 4th holiday will be conducted Tuesday, July 6th.

5) DPW will have one to two workers this summer through the Allegany County Summer Youth Program. Motion by Trustee Dunaway and seconded by Trustee Herman. Carried. 6) Appoint Wayne Stonemetz to Water/Wastewater Maintenance Worker, Grade 10, Step 2 - \$18.20/hr. effective June 28, 2010. Motion by Trustee Dunaway and seconded by Trustee Herman. Carried. 7) Requested executive session.

HAYDEN: 1) Approval to allow Better Days to hold a 'Block Party' on August 22nd has been postponed.

LAFORGE: 1) Request executive session.

DEPARTMENT REPORTS

FIRE DEPARTMENT: Received and filed the May 2010 Expense Report for Dyke Street Engine Co. #2.

POLICE DEPARTMENT: 1) Requested to hire part-time officer, Thomas Fanton. Motion by Trustee Hayden and seconded by Trustee Herman. Carried. 2) Requested to sell unused police light bar. Trustee Dunaway suggested doing an inventory of all assets at the impound yard and then having a massive advertized sale.

DPW: None

CLERK TREASURER: 1) Acceptance and approval of the vouchers as listed in Abstract #26 dated May 31, 2010 and Abstract #1 dated June 28, 2010. Motion by Trustee LaForge and seconded by Trustee Dunaway. Carried. 2) Approve the modification of appropriations for the A, F, G and R funds as of May 31, 2010. The modification will correct over expenditures that have taken place. Motion by Trustee LaForge and seconded by Trustee Hayden. Carried. 3) Approve the transfer of \$1,897.15 in appropriations from A9730.701 at \$1,480.07 and A5142.491 at \$417.08 Contingency to A3120.201 –Radios/Computers to fund the new Call Box. Motion by Trustee Herman and seconded by Trustee Hayden. Carried. 4) May 31, 2010 year-end financial reports, general entries, DPU adjusting journal entries, and Treasurer's Report will be available for review as of July 15, 2010, with their approval by the Board at the July 26th meeting.

PUBLIC COMMENTS: None

With a motion made by Trustee LaForge and seconded by Trustee Dunaway, the meeting was moved to Executive Session at 7:28 PM.

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

Trustee Dunaway made a motion to include Water Maintenance Assistant and Water Plant Operator be added to the DPW Union Contract due to being left off. The motion was seconded by Trustee Hayden.

Motion made by Trustee Herman to fund Library Support fund of \$14,786.00 toward the sidewalk, street and lighting. A letter of intent from the Library will be needed. The motion was seconded by Trustee LaForge.

The meeting was adjourned at 8:34 PM on a motion made by Trustee Herman and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk