

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MAY 10, 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 Cretelos
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: John Miller, Casey Howe, Deb Howe, Scott Lanphier, Ron Taylor, Roman John-
Baptiste, Chuck Burgio and Brian Quinn.

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

Mayor Cretelos 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. None

MAYORS BUSINESS:

1. The Mayor made a motion to approve the appointment of Darrell Caldwell as Village
Treasurer effective June 1, 2010, seconded by Trustee LaForge unanimously approved.
2. The Mayor made a motion to approve the appointment of Kathy Kinder as Village Clerk,
Registrar, Election Officer, Personnel Officer, and Records Management Office effective
June 1, 2010, seconded by Trustee Hayden unanimously approved.
3. The Mayor made a motion to approve the appointment of Kathy Osgood as Deputy
Village Clerk and Sub-Registrar effective June 1, 2010, seconded by Trustee LaForge
unanimously approved.
4. The Mayor open the floor for review and recommendations regarding the renewal of
the Time Warner Cable Franchise Agreement. Trustee Hayden mentioned that he has
sent e-mails to Time Warner requesting an increase in the number of nodes from two to
five, and their commitment to maintain a business office within the local franchise area.

Trustee Hayden requested permission to spend up to six weeks addressing these two issues with Time Warner and at the end of that timeframe coming back to the Board with definitive recommendations pertaining to the renewal of the franchise agreement. Trustee Hayden also requested that the Village establish a Cable Board consisting of five customers of the cable franchise area with each residing within each proposed node area. Trustee Herman made a motion that the Cable Board be established and that Trustee Hayden chair the group, seconded by Trustee Dunaway and unanimously approved.

5. The Mayor requested approval of the State Model 'Code of Ethics' for the Village of Wellsville. On a motion by Trustee LaForge and second by Trustee Dunaway the code was unanimously approved.
6. The Mayor requested an Executive Session to discuss a personnel issue.

TRUSTEES BUSINESS:

HERMAN: - 1) Made a motion to extend Communication Tech Lori Potter's employment until July 15, 2010 to allow for equipment installation and testing, seconded by Trustee LaForge and approved with the Mayor voting against the extension. Trustee Herman requested that Mr. Whitfield finalize the necessary changes to the emergency procedures based on the transfer of 911 services to the county and the fact that the communication center will not be manned 24/7. 2) Requested executive session to discuss three contractual issues.

DUNAWAY: 1) Nothing at this time.

HAYDEN: 1) Made a motion that the Village agree to cover up to \$5,000.00 in expenditures by the Wellsville Ambulance Corp. to facilitate the conversion of the emergency 911 system to the County subject to the Ambulance Corp. signing off that the specific changes is satisfactory and that they agree to the change over to the County 911 Center, seconded by Trustee LaForge and unanimously approved.

LAFORGE: 1) Nothing at this time.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. The receipt and filing of the April 19, 2010 Fireboard meeting minutes.

POLICE DEPARTMENT:

1. Nothing at this time.

DPW:

1. Nothing at this time.

CLERK TREASURER:

1. Acceptance and approval of the vouchers listed in Abstract #24 dated May 10, 2010 were approved on a motion by Trustee Herman and second by Trustee LaForge as follows:

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 37,523.46	1079 - 1128
CT	238.00	47 – 48
EE	11,911.37	553 – 568
F	8,750.49	525 – 542
G	3,034.73	546 – 563
R	3,198.11	162 – 164
TA	<u>16,604.21</u>	23 – 24
TOTAL	\$ 81,260.37	

2. The trustees were reminded that the April 2010 Treasurer’s Report, Financial Statements, General Journal Entries and DPU Account Adjusting Entries for each fund are available for their review.
3. Approval of the transfer of appropriations from A1990.400 – Contingency to A3150.450 – Police Headquarters Gen. Operating Expense in the amount of \$280.00 to cover the cost of new locks and keys was approved unanimously on a motion by Trustee Herman and second by Trustee Hayden.
4. Approval of the transfer of appropriations from the Capital Reserve – Drainage Bond Proceeds to A8540.488 – Madison Creek Culvert in the amount of \$6,617.50 to cover the professional services for the Madison Creek Culvert FEMA Project was unanimously approved on a motion by Trustee Herman and second by Trustee Hayden.
5. Approval to purchase a Dell Latitude E6510 laptop through Harris Computer to be used by the Village Treasurer fully configured for the financial software suite, and transfer appropriations in the amount of \$2,310.00 from A9060.800 – Employee Group Health to A1325.200 – Equipment was approved unanimously on a motion by Trustee LaForge and second by Trustee Hayden.
6. Notification was provided to the board that there will be a final abstract dated May 31, 2010 processed on June 9, 2010 to pick up any year-end invoices. The intent is to eliminate the need to encumber any year-end billings. Anything requiring an encumbrance will be approved on a case by case basis.

PUBLIC COMMENT: 1) John Miller – Informed the board that although he is located within the Village on South Broad Street he has experienced multiple power outages due to limb problems. He mentioned that to-date his concerns and written communications has not resulted in any positive action. Mr. Whitfield mention to Mr. Miller that he was given a copy of

the letter that Mr. Miller had sent to the Mayor and that a work order has been submitted for a new pole to be installed this week which should rectify the past problem. Mr. Miller indicated his appreciation for the planned work. 2) Mr. Burgio of Just Energy requested a solicitation permit to allow his company representatives to solicit natural gas customers within the Village of Wellsville. After the trustees made sure that there would be no solicitation of electric customers they encouraged Mr. Burgio to proceed with the submittal of the necessary application and supporting documentation to gain the appropriate authorizations to solicit. He was informed that it would take approximately 30 days from the date of submittal before the application would be approved or rejected.

On a motion by Mayor Cretkos and second by Trustee LaForge the board moved out of the regular session into the executive session at 7:45 PM.

On a motion by Trustee LaForge and seconded by Trustee Hayden the Board moved out of Executive Session and back to Regular Session at 8:40 PM.

The meeting was adjourned at 8:40 PM on the call of the Mayor.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer