

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON NOVEMBER 08, 2010 AT 7:00 PM IN TE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK

PRESENT: Mayor: James Cretekos
Trustees: Tink LaForge and Tom Hayden
DPW Dir: William Whitfield
Atty: Dan Synakowski

ABSENT: Trustees: Jamie Herman, Mike Dunaway
Police Chief: Steve Mattison

VISITORS: Brian Quinn

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. Carried.

VISITORS: No comments.

MAYORS BUSINESS:

1. Mayor Cretekos requested approval to adopt a resolution to establish the 2011 Allegany County Real Property Tax Service a Partial Tax Exemption for Residents 65 years and older at the current County ceiling of \$19,500. On a motion by Trustee LaForge and a second by Trustee Hayden the request was approved.

RESOLUTION

BE IT RESOLVED, that the Village of Wellsville does hereby adopt a partial tax exemption for persons, who are 65 years of age,

FURTHER, it is the understanding of the Village that Allegany County has set a ceiling of \$19,500.00 with a sliding scale,

FURTHER, it is desire of the Board of Trustees that the Village of Wellsville has no less of a ceiling than has been determined appropriate by the County,

THEREFORE, the Board of Trustees of the Village of Wellsville does Hereby **RESOLVE** that the income eligibility requirements for the partial tax exemption will be: **\$19,500.00 Sliding Scale**.

The foregoing resolution was adopted by the Board of Trustees of The Village of Wellsville by a roll call of 3 Aye and 0 Nay at their regular meeting on November 08, 2010.

Kathy Kinder
Village Clerk
Village of Wellsville

2. Mayor Cretekos requested approval of the 2011 Fire Protection Contract between

the Town, Village, and Fire Department of Wellsville in the amount of \$115,000.00. On a motion by Mayor Cretekos and seconded by Trustee Hayden the approval of the contract was accepted.

3. Mayor Cretekos informed the Board of the resignation of Kathryn Cretekos from the Village of Wellsville Planning Board effective immediately dated November 1, 2010.
4. Mayor Cretekos informed the Board of the resignation of Marty Fuller from the Village of Wellsville Planning Board effective immediately dated November 8, 2010.
5. Mayor Cretekos informed the Board of the resignation of Samantha Gilkey as the Village Court Clerk effective January 13, 2011.
6. Mayor Cretekos requested approval of the proposal for code revitalization from General Code. The total amount of the project would cost the Village \$13,825.00. This amount will be incorporated into the Village's next two budget periods. On a Motion by Mayor Cretekos and a second by Trustee LaForge the request was carried.

TRUSTEES BUSINESS:

HERMAN: Absent

HAYDEN: Nothing

DUNAWAY: Absent

LAFORGE:

1. Trustee LaForge asked the Director of Public Works, William Whitfield, how the leave pick-up around the Village was doing. Mr. Whitfield said after a couple of problems that occurred, the leaves are being picked up daily.
2. Requested executive session for personnel matters.

DEPARTMENT REPORTS:

POLICE: Absent

DPW:

1. Director Whitfield reported that the lighting project on Main Street is moving right along. The bases and the conduits are being installed and should be completed before the holidays.
2. Director Whitfield reported the parking behind the library is paved and temporary crosswalks are put in until permanent crosswalks can be put in. Mayor Cretekos stated he would like to see a triage put in for the parking.

TREASURER:

1. Requested acceptance and approval of the vouchers as listed in Abstract of Vouchers dated November 8, 2010. On a motion by Trustee Hayden and a second by Trustee LaForge the acceptance and approval was approved. Carried.
2. Requested approval of October 2010 Treasurer's Report, Financial Reports For all Funds, General Journal Entries for all Funds, and the DPU Account

Entries. All reports are available in the Village Treasurer's office. On a motion By Trustee LaForge and a second by Trustee Hayden the approval was accepted. Carried.

3. Requested approval of the Budget Journal entries in the amount of \$118,929.22 to revenue account A5031 Interfund Transfer and to appropriation account A8540.488 Retention and Drainage Project. These entries are necessary to establish the funding to cover the expenses incurred year-to-date for the project, they represent the remaining bond proceeds that have yet to be spent on the 2007 Drainage/Retention Pond Bond Issue. On a motion by Mayor Cretekos and seconded by Trustee Hayden the approval was accepted. Carried.
4. Requested approval of the Budget Journal entries in the amount of \$14,819.35 to revenue account A5410.403 Sidewalk Repairs. These entries are necessary to establish the funding to Sidewalk Repairs. These entries are necessary to establish the funding to cover the expenses to be incurred in the Library Sidewalk Project, they represent the remaining bond proceeds that has yet to be spent from the 2009 Sidewalk Repair Ban that has fully retired . On a motion by Mayor Cretekos and seconded by Trustee Hayden the approval was accepted.
5. Requested approval of the Budget Journal and General Journal entries that are attached for Funds A, F, G and R. These entries with correct over expenditures that have taken place year-to-date, and to correct miscoded entries that have caused the appearance of over expenditures in the accounts that are noted on the respective attached sheets. On a motion by Mayor Cretekos and seconded by Trustee LaForge the approval carried.

FIRE DEPT:

1. Received the October 18, 2010 Fire Board Meetings Minutes.

PUBLIC COMMENTS:

None

On a motion by Trustee LaForge and seconded by Trustee Hayden the Board moved out of the Regular Session into Executive Session at 7:14 PM.

On a motion by Trustee Hayden and seconded by Trustee LaForge the Board moved out of Executive Session and back into Regular Session at 7:51 PM.

The meeting was adjourned at 7:51 PM on a motion by Trustee LaForge and seconded by Trustee Hayden.

Respectfully submitted,

Kathy Kinder
Village Clerk