

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILAGE OF WELLSVILLE  
HELD ON NOVEMBER 22, 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 and Tom Hayden  
DPW Dir: William Whitfield  
Village Atty: Dan Synakowski  
Police Chief: Steve Mattison

VISITORS: Ron Taylor, 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, and the public hearing. On hearing no corrections to the minutes, they were approved for filing as presented.

VISITORS: No comments.

MAYOR'S BUSINESS:

1. Received notification from the Beef Haus that they have applied for renewal of their New York State Liquor license.
2. Requested approval for the Chamber of Commerce requesting permission to obtain a fireworks permit. The Chamber requested to have fireworks display on Thursday, December 2<sup>nd</sup> in honor of Laurie Mickle. With a motion from Trustee LaForge and a seconded by Trustee Hayden. Carried
3. Requested approval for the Chamber of Commerce request to offer free parking on Main Street throughout the holiday season starting November 25<sup>th</sup> until December 31<sup>st</sup>. In the past the Village of Wellsville has allowed the Chamber to attach holiday bags over the meters. With a motion from Trustee Hayden and seconded by Trustee LaForge. Carried
4. Requested a motion for the Chamber of Commerce to have wagon rides on Main Street December 16<sup>th</sup> from 6pm to 8pm. The wagon would load in front of the Village Clock, therefore requesting the Department of Public Works assists by placing cones to block off two parking spaces from 5pm until 8pm. Trustee LaForge seconded the motion and it was approved unanimously.
5. The Town of Wellsville requested signatures of the Mayor and Trustees on the Fire Protection Contract.
6. Alfred Housing requested a resolution from the Village Board which concurs with the Village of Wellsville's Planning Board's approval of the housing project at the corners of Howard and Seneca Street in the Village of Wellsville.

RESOLUTION

**WHEREAS**, the Village of Wellsville Planning/Zoning Committee has approved the construction of a Housing Project on the property bordered by Howard and Seneca Street.

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Mayor James Cretekos

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Trustee Donald LaForge

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Trustee A. Jamie Herman

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Trustee Thomas Hayden

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Trustee Michael Dunaway

7. A Public Hearing proposing a new resolution regarding tax exemption for persons over 65 years of age will take place Monday, December 6, 2010, at 7PM. The following resolution reads:

**RESOLUTION**

**BE IT RESOLVED**, that the Village of Wellsville does hereby adopt a partial tax exemption for persons who are 65 years of age or older, **FURTHER**, it is the understanding of the Village, the 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 Ayes and 0 Nay at their regular meeting on November 08, 2010.

8. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Requested executive session for contractual matters.

DUNAWAY:

1. Requested executive session for contractual matter.

HAYDEN:

1. Stated how nice the new street lights look with the decorations.

LAFORGE:

1. Trustee LaForge made motion to accept the Climate Smart communities Resolution. Trustee LaForge stated the Village of Wellsville should become a member because the Village is and has done a lot toward "Going Green" . Trustee Herman seconded the motion and it was unanimously accepted.
2. Trustee LaForge made a motion to accept an evaluation of the Community Bank Building for the purpose of a feasibility study from Clark Patterson Lee for the sum of \$7,200.00. Trustee Hayden seconded the motion and it was unanimously accepted.

DEPARTMENT REPORTS:

POLICE DEPARTMENT:

1. Requested Executive Session for contractual matters.

DPW:

1. Mr. Whitfield showed recognition to the Water and Electric Departments for the great work done on the Main Street lights.. Mr. Whitfield also acknowledged the Highway and Water Departments for their tremendous job on the library parking spaces. Mayor Cretokos stated the Village employees have done a terrific job cleaning up the leaves in the Village. Trustee LaForge stated a lot of people have mentioned to him about the great job being done on Madison Street.

CLERK/TREASURER:

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated November 22, 2010 were approved on a motion by Trustee Herman and seconded by Trustee LaForge.
2. Approval of the 2010 State AUD Report which has been audited by Freed Maxick & Battaglia, PC was approved on a motion by Trustee LaForge and seconded by Trustee Hayden. Carried.

PUBLIC COMMENTS: None

On a motion by Trustee Laforge 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 LaForge the Board moved out of Executive Session and back to Regular Session at 7:45 PM.

Trustee Dunaway made a motion to accept the MOU between the Village and the DPW Union agreeing to re-structure the job titles for "Line Worker – 1<sup>st</sup> through 4<sup>th</sup> Period Apprentice" and seconded by Trustee LaForge. Carried.

The meeting was adjourned at 7:47 PM on a motion by Trustee LaForge and seconded by Trustee Hayden.

Respectfully submitted,

Kathy Kinder  
Village Clerk