

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 11, 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
Tomas Hayden
DPW Dir: William Whitfield
Police Chief: Steven Mattison
Village Atty: Dan Synakowski

VISITORS: Ron Taylor and Shad Alsworth

The meeting opened with the pledge to the flag led by Mayor Cretekos.

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. None

MAYORS BUSINESS:

1. Mayor Cretekos made a motion to accept Halloween be held on Sunday, October 31, 2010, from 6 to 8 PM. Trustee LaForge seconded the motion and it was Carried.
2. Mayor Cretekos made a motion to accept Brad Mattison's title as General Supervisor. This title addresses the responsibilities Brad is handling currently. This approval appointment would be contingent upon Brad passing the Civil Service test. Trustee Herman seconded the motion and it was Carried.
3. Dyke Street Engine Company notified the Village Board, via mail, requesting to add Mr. Ryan Nixon to the Active roll. Trustee Hayden made a motion and seconded by Trustee LaForge. Carried.
4. Mayor Cretekos stated that Billy Braun, Code Enforcement, has been sending letters to a number of Village residents about cleaning up their property of trash and junk cars. Possibility of having Dana Harris adds complaint issues to the Village web-site.
5. Mayor Cretekos stated that General Code had stopped into the Village and is working on an estimate to present a cost to have all Village Laws put into a book.
5. Requested executive session for personnel matter.

TRUSTEES BUSINESS:

HERMAN:

1. The Beautification Committee would like to see benches and new trash receptacles for the Village. Trustee Herman stated to the Board that they should put \$1800.00 on next year's budget.
2. Mentioned Mike Lynch with the Allegany County Fire Departments is requesting to have a Boot Campaign on Saturday, October 15, 2010 from 9:00 AM to 1:00 PM. Mayor Cretekos made a motion to accept and seconded by Trustee LaForge. Carried
3. Requested executive session for contractual matters.

HAYDEN:

1. None

DUNAWAY:

1. Requested executive session for contractual matters.

LAFORGE:

1. Discussed the insurance quote for the building previously used by the Garden Club. An annual cost would be approximately \$284.00, to be prorated to \$169.00 starting immediately. Effective 11-01-2010 coverage to be added for the building at \$61,000.00 and \$5,000.00 for the contents. Trustee LaForge made a motion to add to Village's insurance policy and seconded by Trustee Hayden. Carried.
2. Trustee LaForge inquired about the status of the road dedication behind the library. Dan Synakowsky stated he had just received the survey from Jim Ball. Trustee LaForge made a motion to pay Jim Ball and seconded by Trustee Hayden. Carried.

FIRE DEPARTMENT:

1. Received the minutes of the Fire Board's meeting held September 20, 2010.

POLICE DEPARTMENT:

1. Chief Mattison mentioned he had received a phone call from the school stating the Home Coming Parade to be held October 15, 2010 at 5:00 PM. The parade route will be from State Street to Brooklyn Avenue, from Brooklyn Avenue to Pearl Street, from Pearl Street to Madison Street, from Madison Street to Main Street, from Main Street to Dyke Street, and Dyke Street to the Football Field. (School Street) Trustee LaForge made a motion and seconded by Trustee Herman.

TREASURER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 11, 2010 were approved on a motion made by Trustee LaForge and seconded by Trustee Dunaway.

On a motion by Trustee Herman and seconded by Trustee Hayden the board moved out of the regular session into the executive session at 7:13 PM.

On a motion made by Mayor Cretekos and seconded by Trustee LaForge the board moved out of the executive session and back into the regular session at 8:13 PM.

The meeting was adjourned at 8:13 PM on a motion made by Mayor Cretekos and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk