

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 25, 2010 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY, NEW YORK.

PRESENT: Mayor: James Cretekos  
Trustees: Tink LaForge, Michael Dunaway, Jamie Herman,  
and Thomas Hayden  
Village Atty: Dan Synakowski  
DPW Director: William Whitfield  
Police Chief: Steve Mattison

VISITORS: Bob Sobeck, Ron Taylor, and Brian Quinn

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

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.

MAYOR'S BUSINESS:

- 1) A new contract for Alfred Housing Committee, Inc. Administration of Revolving Loan Fund for period of one year was approved for the Howard Street, 28 Units, Project. The revolving loan fund will be the same as the previous contract from year prior. A motion made by Trustee Herman and seconded by Trustee Hayden. Accepted.
- 2) The parking on Main Street in front of Sugar Daddy's and Verizon will become seasonal parking. Bill Whitfield to put up "No Parking May 1<sup>st</sup> thru September 15<sup>th</sup>" sign in front of Sugar Daddy's thus allowing 2 parking spaces on Main Street. Trustee Herman requested two parking spaces needed in front of the cardio doctor's office on Main Street also. One parking spot will remain in front of the cardio office and one spot will be located across the alley. A motion made by Trustee Herman and seconded by Trustee Hayden. Accepted.
- 3) Mayor Cretekos requested executive session for a contractual issue.

TRUSTEES' BUSINESS:

HERMAN:

- 1) Requested approval to ask the Village of Wellsville Planning Board to convene and give input on neighborhood renewal efforts. For example, possibilities such as East State Street, King Street, and North Board Street. Requested a new Assessment Committee of five members be formed. Mayor Cretekos stated that he felt he might know of some people that may be interested. Trustee LaForge made a motion and seconded by Trustee Dunaway.
- 2) Asked the Board for approval to further investigate the costs of new parking meters and input data into research already compiled. Mayor Cretekos stated he has been working on such data. Trustee Herman is hoping to have enough data compiled in time for the Village's budget process.

- 3) Trustee Herman stated the Fire Chief approached him regarding the "Open Fire Law". The fire department would like to have a legal document to be able to enforce the law.
- 4) Requested executive session for personnel matter.

HAYDEN:

Nothing

DUNAWAY:

- 1) Motion to authorize Public Works Director William Whitfield to execute appropriate documents to enter the PHEV Medium Duty Truck Program with the New York Power Authority and the Electric Power Research Institute. Trustee Dunaway requested authorization to transfer \$104,592.00 from account EE116.00 to account EE384.400 for purchase of the truck and charging station. After paid invoice is submitted to the New York Power Authority, the Village will receive \$18,611.40 in incentives from NYPA with the estimated proceeds of \$5,500.00 from the auction of Electric Department van added to the incentives, the final cost of the vehicle will be \$80,480.60. Trustee LaForge seconded the motion. Mayor Cretekos disagreed because of the money crunches the Village of Wellsville is experiencing. Trustee Herman stated he would like to get rid a big truck. This new truck will be smaller and self balanced. It will not have stabilizers to put out in order to balance the truck. That can save room for maneuvering. This will also allow the bigger trucks to be used less, therefore saving monies. The new truck will not be ready until September 2011. It is also decided to get rid of the cargo van. Carried.

LAFORGE:

- 1) Requested to discuss proposal for existing Village fees. Trustee Hayden made a motion to have a Public Hearing on November 8<sup>th</sup>, 2010 at 6:45 PM to discuss the Soliciting and Peddling current fees. Seconded by Trustee LaForge.

DEPARTMENT REPORTS:

POLICE DEPT:

- 1) The Chief received a phone call from the Wellsville PTA regarding permission to have the annual Christmas parade on Friday, December 3<sup>rd</sup>, 2010 at 7:00 PM. The line-up will take place at 6:30 PM on West Pearl Street (behind the library). The parade route will go south on Main Street and end-up at the Main Fire Department on South Main Street. Chief Mattison insist the police coverage be provided for the safety of the kids. This would require calling in additional personnel on overtime to cover the intersections and stop all vehicular traffic during the parade. This would result in police officers getting 3 hours of overtime. A motion made by Trustee Herman and seconded by Trustee LaForge. Carried.
- 2) Chief Mattison requested execution session for contractual matter.
- 3) Presented a Memorandum of Understanding between the Village of Wellsville and Council 66, Local 2574C regarding a change in shift hours was approved with a motion made by Trustee LaForge and seconded by Trustee Hayden.

DPW:

Nothing

TREASURER:

- 1) Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated October 25, 2010. A motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.
- 2) Approval of the September 2010 Treasurer's Report, Financial Reports for all Funds, General Journal Entries for the Funds, and the DPU Account Adjusting Entries. All reports are available for review in the Village Treasurer's office. A motion made by Trustee LaForge and seconded by Trustee Dunaway.

FIRE DEPARTMENT:

- 1) Received Annual Report from Grant Duke Hose Company #1.

PUBLIC COMMENTS:

None

On a motion made by Trustee Herman and seconded by Trustee LaForge the Board moved out of the regular session into the executive session at 7:38 PM.

On a motion made by Mayor Cretokos and seconded by Trustee Hayden the Board moved out of executive session and back into the regular session at 8:10 PM.

The meeting was adjourned at 8:11 PM on a motion made by Trustee Hayden and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder  
Village Clerk