

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON SEPTEMBER 13, 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, Thomas Hayden
Village Atty: Dan Synakowski
Police Chief: Steven Mattison
DPW: Brad Mattison

ABSENT: DPW Dir: William Whitfield

VISITORS: Jim Close, Ron Taylor, Brian Quinn

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

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 presents.

VISITORS BUSINESS: None

MAYOR'S BUSINESS:

1. Mayor Cretekos announced the TVGA Consultants 3rd Annual Workshop would be held October 22, 2010. This is a Municipal Dollars and Sense Workshop to be held at Michael's Banquet Facility in Hamburg, NY.
2. Mayor Cretekos read presentations for Malcolm Gordon and Timothy Walsh with twenty-five year of Public Service from NYCOM. Both Malcolm Gordon and Timothy Walsh was not present.
3. Mayor Cretekos requested approval for business license/solicitation applications for Charles Burgio, Carol Shuman, Michael Neal, and Turron Daly from Just Energy. Carried.

TRUSTEES' BUSINESS:

HERMAN: 1) Updated board on status of the Communication Center's transition. Trustee Herman stated Monday, September 20th, 2010, the transition would take place. The Communication Center will have 2 full-time shifts, and 2 part-time shifts. This would allow Belmont to handle more and our Com-Tech's to handle less than 50%. 2) Requested approval to authorize Officer Riley to conduct the Dare Program for the 5th graders at the Wellsville school system at a cost not to exceed \$1000.

The school has a grant that will fund the rest of the program. Trustee LaForge stated that the Village should approach other municipalities (like Alma, Willing, etc.) that uses the Wellsville's School system to pay a portion instead of the Village paying it all. Trustee Herman stated he would approach the Town with this. Trustee Herman made a motion to change the cost for the Village of Wellsville from \$1000 to \$500. Seconded by Trustee Hayden. Carried. 3) Updated the Board on the status of the street dedication for the area behind the library. Trustee Herman stated that a small piece of property behind the library belongs to another party. Dan Synakowski is working on this matter and seems to think the Village can get this property. The street dedication is on hold until the matter is resolved. 4) Trustee Herman updated the Board on the status of the Union Contract with the WPD Union and provided the Board with copies of MOUs to go along with the revised contract. 5) Updated Board on research done with the Federal Equipment Reserve possibilities. Trustee Herman stated that because Wellsville has a Police Department, the Village could get equipment free. 6) Requested approval to hire a part time police officer. Chief Mattison will provide details on the potential employee. Trustee Herman made a motion and seconded by Trustee LaForge. Carried. 7) Request executive session for personnel matter.

HAYDEN: 1) Thanked Cathy Faulkner, Dog Control Officer, for saving a Bassett Hound. 2) Distributed a Pole Attachment Agreement drawn-up by a MEUA Attorney. Trustee Hayden suggested the Village should move forward. The agreement needs to be in by October 1, 2010.

DUNAWAY: 1) Announced National Grid has planned a Village-wide power outage for September 19, 2010 from 1:00 AM to 4:00 AM. 2) Requested approval for United Way to hang a banner on the overpass September 20th thru October 2010. Motion made by Trustee Dunaway and seconded by Trustee LaForge. Carried. 3) Requested approval for \$4,000.00 to update and train Micro Paver software. Requested the monies come from the GIS salary. Trustee Dunaway to check with Darrell Caldwell, Treasurer for funds available. Motion made by Trustee Dunaway and seconded by Trustee LaForge. Carried.

LAFORGE: 1) Trustee LaForge spoke about the storage building renovation proposal. Trustee LaForge stated the first option would be to piggy back onto the existing phone next door (Pump Station) or the second option would be to go cellular. Trustee Hayden mentioned security for the building. Trustee LaForge also stated allowing the Garden Club to use the garage on a year to year basis. Dan Synakowski suggested an agreement between the Village and the Garden Club should be implemented. Dan Synakowski to come up with a year to year agreement. Motion made by Trustee LaForge and seconded by Trustee Dunaway. Carried. 2) Mentioned the existing Village fees. Proposal for fee changes to be brought up at next Board meeting.

DEPARTMENT REPORTS:

FIRE DEPT: Received the Emerald Hook and Ladder and the Dyke Street Engine spread sheet reports. Mayor Cretekos and Darrell Caldwell, Treasurer to make up spread sheet forms for all fire departments to use. Trustee Herman to approach fire departments with the new forms.

TREASURER: Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated September 30, 2010. Motion made by Mayor Cretekos and seconded by Trustee LaForge. Carried.

Acceptance of the August 31, 2010 financial reports, general journal entries, DPU adjusting journal entries, and Treasurer's Report. Motion made by Mayor Cretekos and seconded by Trustee LaForge. Carried.

Approval to adopt the Village of Wellsville Investment Policy. Motion by Mayor Cretekos and seconded by Trustee LaForge. Carried.

The software conversion is moving forward, full implementation is anticipated by September 30, 2010. Motion made by Mayor Cretekos and seconded by Trustee LaForge. Carried.

Approve Budget Journal entry to debit A3389-Revenue Public Safety and credit A3120.208- Firearms in the amount of \$3,474.00 which represent amount of Forfeiture of drug monies to Village Police Department. Motion by Mayor Cretekos and seconded by Trustee Hayden. Carried.

Approve paying for fire department building repairs in the amount of \$4,500.00 from the Municipal Building Reserve. Approve Budget Journal entry to debit A2770 Unclassified Revenues and credit A3410.205 Fire Department Building repairs for the \$4,500.00. Motion by Mayor Cretekos and seconded by Trustee Hayden. Carried.

Approve establishing the following budget journal entries to setup the fuel farm Revenue and expense items within the general fund as recommended by our Outside auditors; \$250,000.00 to A2390-Revenue Joint Activity and A5680.401-Fuel Farm Expenditures. Motion by Mayor Cretekos and seconded by Trustee LaForge. Trustee Herman is tentative until fully explained.

Approve the following transfers of appropriations;

- A. \$145.90 from F8340.460 to F8340.465. Motion by Mayor Cretekos and seconded by Trustee LaForge. Carried.
- B. \$3,500.00 from F8340.202 and \$1,500.00 from F8340.463 to F8341.401. Brad Mattison stated due to an over run on School Street. Motion made Mayor Cretekos and seconded by Trustee Hayden. Carried.

PUBLIC COMMENTS: None

On a motion by Trustee Dunaway and seconded by Trustee LaForge the Board moved out of the regular session and into the executive session at 7:46 PM.

On a motion by Mayor Cretekos and seconded by Trustee Hayden the Board moved out of executive session and back to regular session at 8:03 PM.

Trustee Herman made a motion to pay Lori Potter \$3,283.36 for waiver of cash payment in lieu of medical insurance. Seconded by Trustee Dunaway. Carried.

Trustee Herman announced September 20, 2010, is the date that Lori Potter will be part-time dispatcher.

The meeting was adjourned at 8:04 PM on a motion by Trustee Dunaway and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk