

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 25TH AT 6:60 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor Cretekos
Trustees: Herman, LaForge, Dunaway, Hayden

ABSENT: None

VISITORS: None

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

MAYOR'S APPOINTMENTS:

Department of Public Works	Trustee LaForge/Trustee Dunaway
Streets	Trustee LaForge
Landfill	Trustee LaForge
Solid Waste	Trustee LaForge
Water	Trustee Dunaway
Sewer	Trustee Dunaway
Electric	Trustee Dunaway
Project & Revolving Loan	Mayor Cretekos/Trustee LaForge
Police	Trustee Herman/Trustee Hayden
Fire	Trustee Herman/Trustee Hayden
Emergency Services Council	Trustee Herman/Trustee Hayden
Finance/VCO/Code Enforcement Officer	Trustee LaForge
Library	Trustee Hayden
Recreation	Trustee Hayden
Town Board	Trustee LaForge/Trustee Dunaway
Ethics	Trustee Dunaway
Planning Board	Mayor Cretekos
Wellsville Architectural Review Comm.	Trustee Herman

Trustee LaForge was appointed as Deputy Mayor with a term expiring April 20, 2012.

TRUSTEES APPOINTMENTS:

Motion made by Trustee Herman, seconded by Trustee Dunaway the Daniel Synakowski be appointed Village Attorney with a term expiring April 20, 2012. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee LaForge the James Ames be appointed Acting Village Justice with a term expiring April 20, 2012. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee Dunaway that the attached Committee listing and the corresponding term expirations be approved as presented. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee LaForge that the official newspapers of the Village are the Wellsville Daily Reporter, Olean Times, and the Cuba Patriot. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee LaForge that the official Village Depositories be Steuben Trust Company, JP Morgan Chase, and MBIA. Motion carried unanimously.

The meeting was adjourned to the call of the Mayor at 6:55 PM.

Respectfully submitted,
Kathy Kinder
Village Clerk