

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 11, 2011 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Jamie Herman, Thomas Hayden, Michael Dunaway
Police Lt: Tim Walsh
Asst DPW Dir Brad Mattison
Village Atty: Dan Synakowski

ABSENT: Trustee: Tink LaForge
Police Chief: Steve Mattison
DPW Dir: William Whitfield

VISITORS: Tim Colligan, Ron Taylor, Brian Quinn, John Fleischman

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.

VISIOTR: No comments

MAYOR'S BUSINESS:

1. Mayor Cretekos read a resolution authorizing Alfred Housing to submit a 2011 New York State Main Street Grant.

RESOLUTION

On April 11, 2011 the Wellsville Village Board passed a resolution that authorized the Alfred Housing Committee, Inc. to submit a 2011 New York State Main Street Grant on the Villages' behalf.

Mayor Cretekos

Trustee Herman

Trustee Hayden

Trustee Dunaway

Trustee LaForge

2. Proclamation claiming observance of Arbor Day in the Village of Wellsville being April 29, 2011.

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling cost, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of the business areas, and beautify our community, and

WHEREAS, Wellsville, New York has been recognized as a tree City USA by the National Arbor Day Foundation and desired to continue its tree planting ways,

NOW, THEREFORE, BE IT RESOLVED that I, James G. Cretekos, Mayor of the Village of Wellsville do hereby proclaim April 29, 2011 as Arbor Day in the Village of Wellsville, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Village's Community Forestry Program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well being of present and future generations.

James G. Cretekos
Mayor Village of Wellsville

3. Mayor Cretekos designated Lt. Walsh as interim Acting Police Chief to be effective May 2, 2011. This appointment will be for 0 to 3 months. Civil Service test results for Police Chiefs should be available within that time of period. With a motion made by Trustee Herman and seconded by Trustee Dunaway.
4. Mayor Cretekos announced John Fleischman was voted in as the new Fire Chief during the Wellsville Fire Department at the Dyke St. Engine Co. on April 7, 2011 for the 2011-2012 year. With a motion made by Trustee Herman and seconded by Trustee Dunaway the election was accepted. Trustee Herman wanted to thank Brent Cobin, the out going Chief, for all his fine work and dedication to his position.
5. Mayor Cretekos made a motion to have the reorganizational meeting would take place April 25, 2011 at 6:45 pm. Trustee Dunaway seconded.
6. Mayor Cretekos requested executive session for personnel matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman requested the Financial Committee to check the status of appropriations on funds for the Farnum Street bridge. This to be brought up at the April 25th board meeting.
2. Trustee Herman asked the village attorney if a formal offer had been offered to the Toney's. Atty Synakowski believed it had not happened. Trustee Herman said he had received a proposal and he would like to offer a proposal back. Atty Synakowski to look into matter.
3. Trustee Herman asked the board about allowing campers to camp during the Balloon Rally. Trustee Herman suggested an easy fix would be to obtain a permit and pass the cost along. Mayor Cretekos stated the DEC must issue

the permits and perhaps the campers should obtain their own permits. Mayor Cretekos stated he would call the DEC about this matter.

4. Trustee Herman made a motion to approve Tina Miller as Village Court Clerk. Trustee Hayden seconded the motion. Carried.
5. Trustee Herman announced he had received the Fire Board minutes dated March 21, 2011.
6. Trustee Herman requested permission to approach the Town Board about being interested in forming a County Water District for Rt. 419 East. It was stated the Town of Wellsville would need to approach the county first. Trustee Dunaway agreed that Trustee Herman should approach the town.

HAYDEN:

1. None

DUNAWAY:

1. Made a motion for \$12,000.00 be transferred from EE741.420 (tree removal) to EE365.400 (transformers) in order to plus up the inventory.
2. Requested executive session for personnel matter.

LAFORGE: Absent

DEPARTMENT REPORTS:

FINANCE COMMITTEE

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated April 11, 2011. Trustee Dunaway made a motion to accept the vouchers and Trustee Herman seconded. Carried.
2. Recommend approval of the appropriation adjustments attached. With a motion made Trustee Dunaway and seconded by Trustee Herman the appropriations were accepted. Carried.
3. Village Treasurer Earl Johnson attended the annual Government Financial Officers Associate conference in Albany from April 6th through the 8th. Village Treasurer to forward relevant materials to the Trustees and Mayor.
4. After the public hearing, as of this day, regarding the 2011-2012 budget, the Village Treasurer will send in the Village's required Constitutional Tax Limit Form due ten days prior to the budget adoption.

On a motion made by Trustee Herman and seconded by Trustee Dunaway the board moved out of the regular session into the executive session at 7:25 PM.

On a motion by Mayor Cretekos and seconded by Trustee Herman the board moved out of executive session and back into regular session at 7:55 PM.

The meeting was adjourned at 7:56 PM on a motion made by Trustee Herman in honor of Ruth Cicerello and seconded by Trustee Dunaway.

Respectfully submitted,

Kathy Kinder
Village Clerk