

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 25, 2011 AT 7:00 PM IN THE TRUSTEES ROOM OF MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Tink LaForge, Jamie Herman, Tom Hayden, Mike Dunaway
Asst Dir: Brad Mattison
Atty: Dan Synakowski
Interim Chief: Tim Walsh

VISITORS: Rob Cady, James Cady, Ron Taylor

The meeting open 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. On a motion made by Trustee LaForge and seconded by Trustee Herman.

VISITORS:

1. None

MAYOR:

1. Mayor Cretekos announced the Chamber of Commerce Awards dinner will be held May 14, 2011. Trustee LaForge and Trustee Dunaway may attend.
2. Mayor Cretekos announced Southern Tier West would be having the 18th Annual Local Government Conference at Houghton College on May 11th. Anyone interested in attending may do so.
2. Arbor Day Celebration is April 29th at 11:00 am at the Elementary School.
4. Mayor Cretekos announced the retirement of Police Chief Steve Mattison effected April 29, 2011.
5. Mayor Cretekos stated 2 Hour Parking Signs should be posted on Pearl Street. Dan Synakowski to look into the legalities and proceed at the next monthly meeting.

TRUSTEES:

HERMAN:

1. Request Finance Committee to relook at appropriations for the Farnum Street walk bridge.
2. Request from DPW a spread sheet of all equipment with data.
3. Request executive session for contractual matter.

HAYDEN:

1. None

DUNAWAY:

1. Stated a used engine valued at \$2500.00 would be used to fix the village's sweeper. This would only be a "band-aid fix".

LAFORGE:

1. Request ION to enter into a pole attachment agreement. Making sure the MUEA attorney

is keeping in line with this course.

2. Request executive session for personnel matter.

FINANCE COMMITTEE

1. Acceptance and approval of the vouchers as listed in Abstract Vouchers dated April 25, 2011. Trustee LaForge made a motion and seconded by Trustee Herman and it was approved unanimously.
2. The Village is in the final process of reviewing and selecting next year's health insurance Options so we can hold enrollment meetings in the month of May for a June 1st start date. We are working with Kimberly Keel of Manning and Napier out of Buffalo, NY and have priced at least ten options with three different providers.
3. Interviewed three candidates to hire Account Clerk from a list of seven provided by Allegany County Civil Service. Have made offer to one candidate, waiting to hear.
3. Met with various reps; for example JPMC and county explaining process needed to handle tax and receipt of payments through lockbox and county software. County holding training on May 10th for Village Tax Collectors in Belmont.
4. Will be sending in relevy and other info to Belmont this week.
5. Completed required submission for USDA Rural Development.
6. Will be compiling March Financial Statements shortly. Working with vendor to perfect new links with the utility and cash management modules.
7. Mike Smith and Brad Mattison discussed a need to approve a new grinder purchase. It is an emergency repair for a unique source and also had to be ordered to avoid a six week delay. The purchase will be coded to the 4 sewer fund G8130.201 (Sewer Treat Plant-Equipment). Unfortunately the budget for that line is \$7500.00. I will recommend that we make a budget revision from G8130.200 (Sewer Treat Plant-Reserve) to move the \$6500.00 to cover the rest of the equipment purchase. There are a number of other line items that may come in under budget so at year end the board could look at refunding that reserve account. With a motion made by Trustee LaForge and seconded by Trustee Herman and it was approved unanimously.
8. Attending State training from the Comptroller's Office in Corning on April 26 thru 28.

On a motion by Trustee LaForge and seconded by Trustee Dunaway the board moved out of the regular session and into the executive session at 7:17 PM. Carried.

On a motion by Trustee Herman and seconded by Trustee LaForge the Board moved out of executive session and back into the regular session at 7:48 PM.

The meeting was adjourned at 7:48 PM on a motion by Trustee Hayden and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk