

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON FEBRUARY 14, 2011 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, and Tom Hayden  
DPW Dir: William Whitfield  
Police Chief: Steve Mattison  
Village Atty: Dan Synakowski

ABSENT: None

VISITORS: Ron Taylor, Dar Fanton, 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.

The floor was opened for public comments.

Dar Fanton, Supervisor of the Town of Wellsville, proposed to the Village Board that the Village Pay the Island Park insurance through November 2011 and the Town would then take it over in November. With a motion made by Mayor Cretekos and seconded by Trustee Herman, it was approved and carried.

MAYOR'S BUSINESS:

1. Requested executive session for two (2) contractual matters.

TRUSTEES BUSINESS:

HERMAN:

1. Suggested that Brian Brizzee to only clean the restrooms at the Main Street fire hall.
2. Requested executive session for two (2) contractual matters.

HAYDEN:

1. None

DUNAWAY:

1. Made a motion to accept low bids as follow: JCI Jones for Chlorine Gas at \$60.00 per 150# Cylinder; Slack Chemical for Hydrofluostic Acid at 25% at \$81.60 per gallon carboy, and Sodium Carbonate at \$12.69 per 50# bag; Clean Waters for Ortho/Polyphosphate Liquid Blend at \$153.97 gallon carboy; and Kemira for Polyaluminum Chloride (4,000 gallons) at \$0.185 per gallon and Ferric Chloride 38% at %540.00 per dry ton. To authorize Bill Whitfield, Director of Public Works to execute agreements with low bidders for Water Treatment Plant Chemical and Ferric Chloride for Wastewater Treatment Plant. Seconded by Trustee Herman. Carried.
2. Reminder that due to President's Day holiday, garbage pickup for Monday, February 21<sup>st</sup> will occur on Tuesday, February 22<sup>nd</sup>.
3. Recommended that the Mayor sign an agreement with Allegany County for disposal of leachate at WWTP as modified to reflect one-year term. With a vote of 5 Ayes and 0 Nays The Mayor will sign the agreement.
4. Requested executive for a contractual matter.

LAFORGE:

1. Made a motion for Chief Mattison to enter into an agreement with Police One Academy to provide on line training for our officers. The cost is \$495.00 annually. Seconded by Trustee Herman. Carried.

FINANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated February 14, 2011. On a motion made by Trustee LaForge and seconded by Trustee Herman. Carried.
2. 2011 Budget process has commenced with the departments instructed to have their initial Budget submittals into the Budget Office no later than February 18<sup>th</sup>.

On a motion by Trustee Herman and seconded by Trustee Hayden the board moved out of the regular session in the executive session at 7:08 PM.

On a motion by Trustee LaForge and seconded by Trustee Hayden the board moved out of executive session and back into regular session at 7:47 PM.

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

Respectfully submitted,

Kathy Kinder  
Village Clerk