

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON FEBRUARY 28, 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, Jamie Herman, Mike Dunaway, and Tom Hayden  
DPW Dir: William Whitfield  
Police Chief: Steve Mattison  
Village Atty: Dan Synakowski

ABSENT: None

VISITORS: Ron Taylor, Greg Gunzburger, Kathryn Ross Brian Quinn

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

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.

Kathryn Ross, representing Music on the Lawn, announced the front lawn of the Library would not be available this year for the organization after the first performance of the year. The library will have equipment on the lawn while renovation work is being done at the library. Kathryn announced the Town of Wellsville has agreed to let the Music on the Lawn to use the park. Kathryn also stated the Chamber of Commerce would like to see Music on the Lawn stay on Main Street. Kathryn Ross requested the Village Board to consider closing Main Street from Pearl Street to Jefferson Street during the hours of approx 5 PM to 11 PM. This would allow time to setup and take down all the equipment.

MAYOR'S BUSINESS:

1. The Chamber of Commerce annual funding of \$5000.00 for Event Coordinator interns and Event promotions for the fiscal year 2012 budget was passed with a motion made by Mayor Cretekos and a second by Trustee Hayden.
2. Chief Mattison and Bill Whitfield will look into the arrangements of the Music on the Lawn regarding the street closing. The Board would like to discuss matters with the Chamber and bring this matter up in a future board meeting.
3. Proclamation for March as Colorectal Cancer Awareness Month:

PROCLAMATION

PROCLAIMING March as Colorectal Cancer Awareness Month

WHEREAS colorectal cancer is the third most commonly diagnoses cancer and the second most common cause of cancer deaths for men and women in the United States;

WHEREAS colon cancer affects men and women equally;

WHEREAS the vast majority of colon cancer deaths can be prevented through proper screening and early detection;

WHEREAS every 5 seconds someone should be screened for colon cancer and is

Not;

WHEREAS the survival rate of individuals who have colorectal cancer is 91% When detected in early stages versus only a 10% survival rate when colorectal Cancer is diagnosed after it has spread to other organs;

WHEREAS uninsured Americans are more likely to be diagnosed with late stage Colon cancer than patients with private insurance;

WHEREAS 64% of men and women without health insurance need to be screened;

WHEREAS at least 6 out of every 10 deaths could be prevented if every adult 50 or older go tested regularly;

WHEREAS colorectal cancer is preventable, treatable, and beatable in most cases; and

WHEREAS observing a Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening;

NOWHEREFORE, be it Resolved by the Village of Wellsville, Board of Trustees that the Trustees-

- 1) Supports the observance of Colorectal Cancer Awareness Month in order to offer education on the importance of early detection and screening;
- 2) Recognizes and applauds the Cancer Services Program for providing information on the importance of prevention and early detection through regular screening and facilitating access to care for uninsured residents of the Village of Wellsville'
- 3) Urges residents of the Village of Wellsville to be screened for early detection of colon cancer, and to participate and support colon cancer awareness efforts by the Cancer Services Program, and hereby recognize March as "Colorectal Cancer Awareness Month" in the Village of Wellsville.

4. Request executive session for personnel matter.

TRUSTEES BUSINESS:

HERMAN: None

HAYDEN: None

DUNAWAY:

1. Made a motion to authorize any interested DPW employee to attend the Annual Allegany County Public Works Safety Awards luncheon on March 30, 2011 at the Amity Rescue Squad. Trustee Herman seconded the motion. Carried.
2. Hydroelectric power allocation updates:
  - a. New York Power Authority is projecting a possible shortfall of hydroelectric power allocation for June (0.1%), August (2%) and September (4%).
  - b. New Power Authority has not indicated any rate increase in hydroelectric power.

LAFORGE:

1. Requested executive session for contractual matter.

DEPARTMENT REPORTS:

VILLAGE ATTORNEY:

1. Resolution of the 32 North Main Street Property:

RESOLUTION AUTHORIZING  
CONVEYANCE OF VILLAGE REAL PROPERTY

WHEREAS the Village of Wellsville is the owner in fee of the premises described in Schedule A attached hereto and made a part hereof;

and (see schedule)

WHEREAS said premises are vacant and are not necessary for any Village use or purpose;

NOW THEREFORE, BE IT RESOLVED, the James Cretekos, Mayor of the Village of Wellsville and for and on its behalf, be and he hereby is authorized, to sell the premises described above to 32 North Main Wellsville, LLC for the sum of \$27,984.00; and be it

FURTHER RESOLVED, that James Cretekos as Mayor of the Village of Wellsville, Is hereby authorized to execute all documents that may be required to effectuate the sale and transfer of all right, title and interest of the Village of Wellsville in said property.

With a motion by Trustee Herman and a second by Trustee Hayden and a vote of 4 Ayes and 0 Nays the Mayor sign said Resolution. Being Trustee LaForge abstained from voting.

CLERK:

1. Accept and approve a one (1) year license for the Moose Lodge to operate three amusement machines in the Village of Wellsville. A motion made by Trustee Herman and seconded by Trustee LaForge, it was approved and carried.

TREASURER:

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated February 28, 2011. A motion mad by Trustee LaForge and seconded by Trustee Dunaway.
2. Acceptance and approval of the January 2010 financial statements, general journal entries, DPU account adjusting entries, Treasurer's Report, and the Interfund Reconciliation Report. A motion made by Trustee LaForge and a seconded by Trustee Hayden.
3. Recommend approval of the appropriation adjustments as of January 2011. A motion made by Trustee LaForge and seconded by Trustee Hayden.
4. Recommend approval of the transfer in appropriations in the amount of \$1,000.00 from A3120.437 – Gasoline to A3120.206 – Vehicle Maintenance to cover unexpected costs with #204. (warranty co-pay) A motion made by Trustee LaForge and seconded by Trustee Hayden and a vote of 4 Ayes and 0 Nays this recommendation was agreed.

POLICE:

1. Chief Mattison requested training for 3 police officers. Chief Mattison to provide blanket request. This to start at the new budget time.

On a motion made by Trustee LaForge and seconded by Trustee Herman the Board moved out of the Regular Session into the Executive Session at 7:23 PM.

On a motion made by Trustee LaForge and seconded by Trustee Dunaway 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 made by Mayor Cretekos and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder  
Village Clerk