

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JANUARY 10, 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, Tom Hayden
DPW Dir: William Whitfield
Police Chief: Steve Mattison

ABSENT: Village Atty: Dan Synakowski

VISITORS: Ron Taylor, 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, Trustee LaForge made a motion and seconded by Trustee Dunaway that the minutes were approved for filing as presented.

VISITORS:

1. None

MAYOR'S BUSINESS:

1. Mayor Cretekos announced the Allegany County Planning Board had sent an Invitation to the Trustees to attend their Annual Dinner on January 19, 2011 at Wellsville Country Club at 7:00 PM. Reservation must be in by Tuesday, January 11, 2011.
2. Mayor Cretekos stated the need to have Village Atty. Dan Synakowski to look over the Landfill Agreement with the Town of Wellsville. Bill Whitfield suggested there should be some language change made to the agreement. This agreement has been tabled until the Village atty. can look at it.
3. Mayor Cretekos brought up the Salt and Sand Agreement with the Town of Wellsville. Bill Whitfield stated this being a recurring agreement and no changes need to be made and that the 50/50 cost remains the same. Trustee LaForge made a motion and seconded by Trustee Hayden. Carried.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman made a motion to post/advertise a job opening for water wastewater maintenance worker. Trustee Dunaway seconded the motion. Carried.
2. Trustee Herman made a motion to post/advertise a part time parking meter enforcement clerk. Mayor Cretekos opposed. Stating he wants the police to be on the streets more. Trustee Herman stated this job would be too time consuming for the police to follow through with. Trustee LaForge seconded the motion. 4 approved the motion and 1 denied the motion.
3. Respectfully requested the Mayor to consider appointing a liaison to the Village Court personnel. Mayor Cretekos agreed and appointed Trustee LaForge as liaison to the police and courts.
4. Requested executive session to discuss one (1) contractual issue and two (2) personnel issues.
5. Received the Emeralds and McEwen Hose Company's financial reports.
6. Trustee Herman announced he had been asked to be on the Balloon Rally Committee.

LAFORGE:

1. Trustee LaForge discussed the need to have a no idling policy put into effect. Trustee LaForge stated that the Village is the biggest user of fuel. With the Village joining the Climate Smart program, it makes good sense to turn off the car engines instead of letting them sit and idle. Chief Mattison stated the police department is the only department without a garage. Trustee LaForge and Trustee Dunaway to get together and write a policy directed toward all Village vehicles.

DUNAWAY:

1. Trustee Dunaway announced our looking at the Government Surplus site is working out well. Right now, Dennis White, the Village's Senior Heavy Equipment Mechanic is looking into the site.
2. Requested executive session for a personnel matter.

HAYDEN:

1. None

DEPARTMENT REPORTS:

CLERK/TREASURER:

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated January 10, 2011. Mayor Cretekos made a motion and seconded by Trustee LaForge. Carried.
2. Approve engagement with Freed Maxick & Battaglia, PC to perform a Forensic Audit of the new Harris Computer software package for an amount not to exceed \$6000.00 plus any out-of-pocket expenses. This audit will test the Internal firewall and the design and implementation of controls to satisfy financial reporting, operational and regulatory requirements. Trustee Herman made a motion and seconded by Trustee LaForge. Carried.
3. Approve transferring \$6000.00 in appropriations from A9010.800 – General Employee Retirement to A1325.410 – Auditing, to cover expense in item 2 above. Trustee LaForge made a motion and seconded by Trustee Dunaway. Carried.
4. The December 2010 financials, DPU Account Adjusting Entries, General Journal Entries, deposit reconciliations, and general journal entries are available for review prior to the next trustee meeting.

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

On a motion made by Trustee Dunaway and seconded by Trustee Hayden the Board moved out of executive session and back to regular session at 8:12 PM.

Trustee Herman announced Samantha Gilkey has agreed to stay on as Court Clerk until the end of May 2011, with a pay rate of \$10.00 an hour up to a max of 20 hours per week (unless a new clerk is found). This goes into effect immediately. Also, Trustee Herman stated when a new Court Clerk is hired; the hourly rate would be \$8.50 per hour. Trustee Herman made a motion and seconded by Trustee Dunaway. Carried.

The meeting was adjourned at 8:13 PM on a motion by Trustee Herman and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk