

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE  
HELD ON JANUARY 24, 2011 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING,  
156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Deputy Mayor: Tink LaForge  
Trustees: Michael Dunaway, Jamie Herman  
Village Atty: Dan Synakowski  
DPW Director: William Whitfield  
Police Chief: Steve Mattison

ABSENT: Mayor Cretekos, Trustee Tom Hayden

VISITORS: Ron Taylor, Rebeca Debra, Josh Debra, Brian Quinn

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

Deputy Mayor LaForge 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, a motion made by Trustee Dunaway and seconded by Trustee Herman, they were approved for filing as presented.

VISITORS:

1. None

MAYOR'S BUSINESS:

1. Accept the approval to advertise for the Court Clerk's position. This position will be a maximum of 20 hours per week at a pay rate of \$8.50 per hour. On a motion made by Trustee Herman and seconded by Trustee Dunaway the approval was accepted.
2. Requested executive session for contractual matter.

TRUSTEES BUSINESS:

HERMAN:

1. The Dyke Street Engine Co. No. 2 announced a new member, James Franklin, being added to their active membership roll. The active membership roll now shows a total of 22 members.
2. Requested \$800.00 to be expended for the fire department to receive the NFPA Codes. these policy codes would assist the Police Department, the Ambulance Corp, and the Fire Department. This request will be turned over to the Finance Committee for review.
3. Requested executive session for one personnel matter and one contractual matter.

HAYDEN:

Absent

DUNAWAY:

1. Discuss replacement of heating system in the DPW bays due to safety concerns and age of the system. (see #7 under the Finance Committee)
2. Trustee Dunaway made a motion for Bill Whitfield to negotiate a pole attachment agreement with a company called Independent Optics Network. Independent Optics Network is installing a fiber optic network throughout New York State under a Federal Grant to provide network capabilities between companies based in large cities and rural New York community businesses. This will be similar to the agreement with Time Warner. With discussion, Bill Whitfield will run parallel with Time Warner. Trustee Herman seconded the motion and it was approved unanimously.

3. Trustee Dunaway mentioned the fact the Village has not been able to do any GIS mapping since Kier Dirlam left the Village and took employment elsewhere. Bill Whitfield has talked to a couple of firms about the mapping. Lu Engineers of Rochester, NY quoted \$10,500.00 and MRB Group quoted \$14,500.00. This information will go to the Finance Committee for review.

LAFORGE:

1. Mentioned the Chief of Police had forwarded his Annual Report.
2. Commendations to all departments and individuals of a good job during the fire of Friday, January 21<sup>st</sup>, 2011 on East Dyke Street.

CLERK:

1. Accept and approve applications from the VFW Post 2530, Wellsville Lodge 1495 BPOE, Wellsville Moose Lodge 601, and Morrison Hayes Post 702 for Games of Chance, Bell Jar and Raffles licenses. On a motion by Trustee Herman and seconded by Trustee Dunaway the authorization was approved.
2. Announced the Wellsville Country Club has applied for their seasonal liquor license with the State of New York.

FIANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated January 24, 2011 were approved on a motion by Trustee Herman and seconded by Trustee Dunaway.
2. Recommended approval of the December 2010 Financial Statements for all funds, December 2010 Treasurer's Report, December 2010 Interfund Reconciliation Report, December 2010 General Journal Entries, the January 24, 2011 Appropriation Modifications, and December 2010 Journal Adjusting Entries DPU. Approved.
3. Approve transfer of appropriations in the amount of \$650.00 from A1990.400-Contingency to A3150.201-Police Station Repairs to cover the weatherization of the exterior wall of the Police Station. On a motion by Trustee LaForge and seconded by Trustee Herman the transfers were approved.
4. Approve the transfer of appropriations in the amount of \$980.00 from A1990.400 - Contingency to A3125.201 – Chamberlain Street Record Facility to cover the installation cost and first year's security monitoring expense for the new record storage facility. On a motion by Trustee LaForge and seconded by Trustee Dunaway the transfer was approved.
5. On a motion by Trustee LaForge and seconded by Trustee Dunaway the GASB-45 audit report was approved.
6. 2011 Budget process will begin the first week of February with the departments being requested to submit their first run of the budget by February 14<sup>th</sup>. Trustees Herman and LaForge would like to have a draft available by March 8<sup>th</sup> for all trustees.
7. Approve transfer of appropriations in the amount of \$8,000.00 from A5110.405 – Paving Program to A1620.201 – Village Garage – HVAC to cover the cost of repairs to the heating System. On a motion made by Trustee LaForge and seconded by Trustee Herman this Transfer was approved.

On a motion by Trustee LaForge and seconded by Trustee Dunaway the board moved out of the regular session in the executive session at 7:13 PM.

On a motion by Trustee LaForge and seconded by Trustee Dunaway the board moved out of executive Session and back to regular session at 7:35 PM.

Trustee Herman made a motion to advertise for a Parking Meters Attendant for \$8.50 per hour with a Maximum 20 hours a week. Trustee Dunaway seconded the motion. Carried.

The meeting was adjourned at 7:36 PM on a motion by Trustee Herman and seconded by Trustee Dunaway.

Respectfully submitted,

Kathy Kinder  
Village Clerk