

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JULY 11, 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, Tom Hayden and Mike Dunaway
DPW Dir: William Whitfield
Village Atty: Dan Synakowski
Police Chief: Tim Walsh

ABSENT: None

VISITORS: Ron Taylor

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.

VISITORS: None

MAYOR'S BUSINESS:

1. Stated a presentation at the next Board Meeting scheduled for July 25th, 2011 regarding the Salt Barn Agreement with the Town of Wellsville.
2. Announced the State Legislature Passes Property Tax Cap and Mandate Relief.
3. Stated NYCOM is sponsoring a Planning and Zoning annual training event for one day at the Marriott Hotel in Amherst, NY on Tuesday, July 19, 2011. Mayor made a motion to send two representatives and Trustee LaForge seconded the motion.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board Minutes from June 20, 2011 meeting.
2. Received Genesee Hose Company financial report for 1st thru 4th Quarter 2010 thru 2011.
3. Thanked everyone involved for a terrific Balloon Rally Parade. (the Balloon Rally Committee, the Police, the DPW crew.)
4. Announced plans in the works to freeze property taxes for anyone who buys property and makes improvements both inside and out.
5. Requested executive session for two personnel matters.

HAYDEN:

1. Thanked everyone involved with the Balloon Rally Parade.

DUNAWAY:

1. None

LAFORGE:

1. Stated the progress of discussion regarding the water line east of Village.

FINANCE COMMITTEE:

1. Acceptance and approval of the vouchers listed in the Abstract of Vouchers dated July 11, 2011 were approved on a motion by Trustee LaForge and seconded by Trustee Dunaway.

On a motion by Trustee Herman and seconded by Trustee LaForge the Board moved out of Regular Session into the executive session at 7:10 PM.

On a motion by Trustee LaForge and seconded by Trustee Herman the Board moved out of Executive Session and back to Regular Session at 7:30 PM.

The meeting was adjourned at 7:30 PM on a motion made by Trustee LaForge and seconded by Trustee Herman.

Respectfully submitted,

Kathy Kinder
Village Clerk