

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON JULY 25, 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 Director: William Whitfield  
Village Atty: Dan Synakowski  
Police Chief: Tim Walsh

ABSENT: None

VISITORS: Brent Roberts, Steve Havey and 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.

MAYOR'S BUSINESS:

1. Mayor Cretekos stated the Sand and Salt Agreement between the Village and the Town needs to be discussed.
2. Received notification from the Wellsville Country Club of renewing their liquor license. Carried.
3. Received notification from the Wellsville Moose Lodge 601 of renewing the liquor license. Carried.
4. Mayor Cretekos made a motion to make a resolution stating the Village of Wellsville grants permission to apply for JCAP (Justice Court Assistance Program) grant for up to \$30,000.00. Trustee LaForge seconded the motion. Carried.
5. Mayor Cretekos announced the Wellsville Area Chamber of Commerce is having their fourth annual Music Fest on August 12<sup>th</sup> and 13<sup>th</sup>. Steve Havey, Executive Director, of the Chamber requested Main Street be blocked from Pearl Street to Madison Street on Friday the 12<sup>th</sup> from 5 PM to 11 PM and on Saturday the 13<sup>th</sup> from noon to 1 AM. Trustee Herman made a motion to allow the street closure both days and seconded by Trustee LaForge. Carried. Steve Havey also requested the Village suspend the Village Noise Ordinance on Saturday, the 13<sup>th</sup> until midnight. A motion made by Trustee Herman and seconded by Trustee LaForge the request carried. Mr. Havey also requested to suspend the Open Container Ordinance from 3 PM until 2 AM on Friday and on Saturday from noon to 2 AM. The open containers ordinance Be lifted form from Pearl Street to State Street. Alcohol will only be permitted in easily recognizable plastic Musicfest stadium cups. Trustee LaForge made a motion

to allow the open containers and seconded by Trustee Dunaway. Carried.

TRUSTEE'S BUSINESS:

HERMAN:

1. Thank everyone involved with the Balloon Rally for their efforts put forth! Trustee Herman stated a lot of positive feed backs came from the terrific event.
2. Announced Jeremy Marsh be added to the active roll list of the Emerald Hook & Ladder.
3. Stated sitting down with Mayor Cretkos and Trustee LaForge to discuss setting up some of the specifics for a proposed tax break for homeowners who fix up their properties.
4. Trustee Herman made a motion to hire Tim Walsh as Police Chief. Trustee LaForge seconded the motion contingent upon passing the civil service test for such position.
5. Requested executive session for contractual matter.

HAYDEN:

1. Nothing

DUNAWAY:

1. Requested Board authorization to provisional appoint Paul Gould to the position of Sanitation Worker at Grade 6, entry level at \$14.26 per hour effective Tuesday July 26, 2011. Seconded by Trustee LaForge.

LAFORGE:

1. Motion to produce 2011 Annual Report for the Village. Not to exceed \$450.00. Annual Reports to be put with the utility bills. Trustee Herman seconded the motion.
2. Trustee LaForge stated to get the Street dedication done at Merriam Heights. Thus giving way to finalize getting Kevin LaForge closed up.

POLICE DEPARTMENT:

1. Requested executive session for personnel matter.

FINANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated

July 25, 2011 were approved on a motion by Trustee Herman and seconded by Trustee LaForge.

2. Acceptance and approval of Treasurer's Report of June was approved by a motion made by Trustee Dunaway and seconded by Trustee Herman.
3. Acceptance and approval of Draft Financial Statement for May (only remaining entries are related to Funds E and K for the purposes of updating fixed assets) was approved by a motion made by Trustee Dunaway and seconded by Trustee LaForge.
4. Requested executive session for contractual and personnel matters.

On a motion by Trustee LaForge and seconded by Trustee Dunaway the Board moved out of Regular Session into the Executive Session at 7:19 PM.

On a motion by Mayor Cretekos and seconded by Trustee LaForge the Board moved out of Executive Session and back to Regular Session at 7:45 PM.

On a motion made by Trustee Herman and seconded by Trustee Hayden to hire Ray Scheesley as part-time Communication Tech at \$11.00 per hour effective August 2, 2011.

The meeting adjourned at 7:50 PM on a motion made by Trustee LaForge and seconded by Trustee Herman.

Respectfully submitted,

Kathy Kinder  
Village Clerk