

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JUNE 13, 2011 AT 7:00 PM IN THE TURSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Tink LaForge, Michael Dunaway, Jamie Herman and Tom Hayden
DPW Dir: William Whitfield
Police Chief: Tim Walsh
Village Atty: Dan Synakowski

VISITORS: Ron Taylor, Andy Glanzman, Brian Quinn, Becky Chaffee, Deb Meyers

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

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 Cretekos opened the floor to visitors.

VISITOR:

Andy Glanzman voiced concern about parking on of West Dyke Street between South Main Street and Genesee Parkway. Mr. Glanzman stated with Dollar General opening in that locale, there would not be enough room for semi-tractor trailers to maneuver while making deliveries. Police Chief Walsh stated there is no difference on West Dyke Street than any other street in the Village that has deliveries. Trustee Herman stated he supports the parking on West Dyke Street. Parking will not be allowed on the north side of West Dyke in that area. Mayor Cretekos made a motion to accept parking on West Dyke Street. Trustee LaForge seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Cretekos made a motion to approve the New Position Duty Statement for the position of an Account Clerk Typist. When the Village of Wellsville is in the position to hire for this position, Civil Service is to be notified for their canvassing of any current list. Seconded by Trustee LaForge. Carried.
2. Announced the Allegany County Board of Legislators District 4 meeting June 16, 2011 at 7:00 PM at the Andover Community Center for Town Supervisors, Town Clerks, Village Mayors and Village Clerks.
3. General Fees – To be brought up at the next Board meeting, June 27, 2011.
4. Announced the receipt for renewal of liquor license for the Wellsville Creative Arts Center, Inc.
5. Announced the Allegany County Board of Legislators Clambake on July 29, 2011 at the Island Park from 1 to 6 PM.
6. Mayor Cretekos made a motion to approve NYCOM dues in the amount of \$2,682.00. Seconded by Trustee Hayden.

TRUSTEES BUSINESS:

HERMAN:

1. Thanked all departments of the Village for the terrific job and dedication given during the flash flooding in the village. Also, special thanks went out to the Town of Wellsville, the police department and fire companies.

HAYDEN:

1. Nothing

DUNAWAY:

1. Requested Board approval for a provisional appointment of Joshua Fry to the position of Water/Wastewater Maintenance Worker at Grade 9, \$16.78/hr. effective upon completion of the pre-employment physical. Trustee Herman requested liaisons be involved in interviews. Carried.
2. Requested Board approval to renew NYSISO Transmission Congestion Charges (TCC's) through NYMPA at the same rate as last year. Seconded by Trustee Herman. Carried.
3. Requested Board approval to hire James Ball Land Surveyor/On-Site Technical Services, Inc. to provide GIS Services for Water Distribution System. Carried.
4. "Reminder for the Village" no cell phones are to be used in village vehicles.
5. Announced "job well done" for all involved during the flash flood in the village.

LAFORGE:

1. Announced that Otis Eastern Summer Clean-up Crew will be out mowing, weeding, and just cleaning-up vacant lots and such in the village this summer. Billy Braun will be the coordinator between Otis and the area that needs cleaning.
2. Announced the village should hire a collection agency to recover the unpaid electric bills. Trustee LaForge to work with the Utility Supervisor.
3. Tink made a motion to sponsor at no extra cost insurance coverage for the Music on the Lawn. Seconded by Trustee Hayden.
4. Requested executive session.

POLICE DEPARTMENT:

1. Interim Chief Walsh stated signs should be installed regarding "no overnight parking".
2. Interim Chief Walsh announced high school graduation will take place June 26, 2011. West State Street will be closed from the high school parking lot to the State Street Bridge. The hours will be from 10:45 AM to 1:15 PM.
3. Interim Chief Walsh stated the Balloon Rally parade will be July 9th at 11:00 AM. Main Street will be closed. Also, between Madison Street and Fassett Street the Line-dancers will be performing. Bockman's has requested a street closure the same day between 11:00 AM and 3:00 PM from the Tullar Field location to the Microtel for a car show.
4. Requested executive session.

FIANCE COMMITTEE:

1. Trustee LaForge made a motion to accept and the approval of the vouchers as listed In the Abstract of Vouchers dated June 13th, 2011. Seconded by Trustee Herman.
2. Trustee LaForge made a motion to accept and the approval of the budget appropriation changes as listed in the Budget Revisions Edit List dated May 26th, 2011 (correction) and June 9th, 2011 Year-end adjustments with no additional expenditures required. Seconded by Trustee Herman.
3. Trustee LaForge made a motion to accept and approve the LENS Program submission (not required but LENS takes care of Houston Casualty requirements) and proposed changes to vehicle policy. Seconded by Trustee Hayden.
4. Trustee LaForge made a motion to accept and approve a new job description for Deb Harvey under the Account Clerk Typist (Grade 5) approved by Allegany County replacing the Computer Operator job title and description (Grade 5); the new description is a more accurate reflection of job duties and expectations. Seconded by Trustee Herman.
5. Trustee LaForge made a motion to accept and approve the Financial Statements for March and April. Seconded by Trustee Hayden.
6. Trustee LaForge made a motion to accept and approve the Treasurer's report for March, April and May. Seconded by Trustee Hayden.

On a motion by Trustee Herman and seconded by Trustee LaForge the Board moved out of the Regular Session in the Executive Session at 7:44 PM.

On a motion by Trustee Herman and seconded by Trustee Dunaway the Board moved out of Executive Session and back to Regular Session at 8:52 PM.

Trustee Herman made a motion to extend the Court Clerk's stay through July 15th, 2011 for the purpose of training the new clerk. After July 15th, the court clerk will be paid per diem for the following two (2) DA Days in court. Seconded by Trustee Hayden.

Trustee Herman made a motion to advertise in the paper for the Chief of Police position. (for 3 days). Seconded by Trustee Dunaway.

Trustee Herman made a motion to approve two (2) police officers for training. Seconded by Trustee Dunaway.

Trustee Dunaway made a motion to post the HEMO job opening. Seconded by Trustee LaForge.

The meeting was adjourned at 8:58 PM on a motion by Trustee Herman and seconded by Trustee Dunaway.

Respectfully submitted,

Kathy Kinder
Village Clerk