

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JUNE 27, 2011 AT 7:00 PM IN THE TRUSTESS ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

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

VISITORS: Ron Taylor

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'S BUSINESS:

1. Announced on behalf of the Wellsville Area Chamber of Commerce, the 20th Annual Chamber of Commerce Clam-B-Q will be held July 14th from 4:00 to 7:00 PM at the Wellsville Country Club.
2. Announced the possibility of the County to take care of the elections. Trustee Herman made a motion to have Trustee Dunaway assist Mayor Cretekos in researching this matter or whether the Village should continue handling it. Trustee LaForge second the motion.
3. Discussed the ISO report.
4. Requested executive session for personnel matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Made mention about electric shut-offs. Trustee Herman proposed keeping the Utility Office and the Electric Department open until 5:30 PM just one (1) day a month. This would assist people getting off work at 5PM the ability to call or come in to make arrangements to pay their bills. Trustee Herman also mentioned using a higher rate fee after 4:00 PM.
2. Received the Dyke Street Engine Co. #2 appropriation budget for March 1st thru May 31st, 2011.
3. Request executive session for personnel matter.

HAYDEN:

1. None

DUNAWAY:

1. Requested board approval to appoint Tony Cicarelli to the position of Heavy Motor Equipment Operations (HMEO) at Grade 8, \$16.35/hr effective June 27, 2011 to Replace Roy Smith who is retiring. Trustee LaForge second. Carried.
2. Requested board approval to award Construction Line Material Bids as follow:
5 items to Gottogo Electric (\$4,063.90)
13 items to Denney Electric (\$8,205.95)
4 items to Maynard's Electric (\$3,108.00)
and 39 items to Wesco (\$26,013.99)

- Trustee LaForge second. Carried.
- Trustee Dunaway made a motion to post job opening position for Sanitation Worker at Grade 6, \$14.26/hr. Second by Trustee Herman.

LAFORGE:

- Discussed a water line extension that is being proposed on the east side of the Village (to Castaways). At the next meeting, should discuss if the Village interested. Then the Village would ask the Town, and then talk with the County.

FINANCE COMMITTEE:

- Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 27th, 2011. Trustee LaForge made a motion to accept and Trustee Dunaway second. Carried.

On a motion made by Trustee Herman and seconded by Trustee Hayden the board moved out of the regular session in the executive session at 7:20 PM.

On a motion by Trustee Herman and seconded by Trustee LaForge the Board moved out of the executive session and back into the regular session at 7:57 PM.

Trustee Herman made a motion to accept the proposed increases to the Village's general fees. Trustee LaForge seconded the motion.

	<u>CURRENT FEES</u>	<u>PROPOSED FEE</u>
BULKY TRASH	10.00	20.00
YARD SALES	5.00	15.00
TAX SEARCH	5.00	10.00
UTILITY SEARCH	5.00	15.00
COPIES	.25/COPY	.50/COPY
TREE LICENSE	25.00	50.00
PARKING:		
METER VIOLATION	2.00	5.00
DOUBLE PARKING	15.00	30.00
FIRE HYDRANT	15.00	30.00
LOADING ZONE	15.00	25.00
RESTRICTED ZONE	15.00	30.00
2-6 AM PARKING	15.00	30.00
BLOCKING	15.00	30.00
OTHER	15.00	30.00
HANDICAP ZONE	50.00	75.00

Trustee Herman made a motion to accept the proposed increases for water rates. Seconded by Trustee Dunaway.

WATER RATES/RATE

CHANGES - (effective

July 1, 2011):

(changes in red) - (n/c = no change)

	<u>Village</u>	<u>Town</u>	<i>revised</i> <u>Village</u>	<i>revised</i> <u>Town</u>
Customer Meter charge per month:	\$14.00	\$21.00	\$15.25	\$22.88
1 to 3 units (per unit)	\$0.54	\$0.81	\$0.54	\$0.81

4 to 50 units (per unit)	\$3.68	\$5.52	\$3.68	\$5.52
51 to 100 units (per unit)	\$2.54	\$3.81	\$2.54	\$3.81
1-1 to 150 units (per unit)	\$2.27	\$3.41	\$2.27	\$3.41
over 150 units (per unit)	\$1.32	\$1.98	\$1.32	\$1.98
Meter usage fee*	---	---	\$2.00	\$3.00

Outside Villages customers are charged at 150%

* = Meter usage fee will be combined with Meter charge on monthly billing

**MISCELLANEOUS
WATER CHARGES:**

	<u>current:</u>	<u>accepted</u>	
Account change over charge	\$5.00	\$5.00	**
** \$5.00 applied to solid waste/electric if no water service			
Water turn on or off <u>during</u> work hours	\$10.00	\$20.00	
Water turn on or off <u>after</u> hours	\$41.85	\$90.00	
Water turn off/on <u>same day</u>	\$10.00	\$20.00	
Non-payment water turn on/off <u>during work hours</u>	\$20.00	\$40.00	
Non-payment water turn on/off <u>after hours</u>	\$41.85	\$80.00	
Frost bottom -meter replacement	\$50.00	\$150.00	(new amr meter cost)
Flow test			
Testing if meter in working order	\$50.00	\$50.00	
Testing if meter is faulty - with replacement	\$0.00	\$0.00	
Freeze-ups (line thaw), customer side:			
Freeze-up/line thaw during work hours	actual	actual	
Freeze-up/line thaw after work hours	82.50	actual	
- (the greater of: minimum charge or actual costs)			

>> THE VILLAGE IS RESPONSIBLE FOR SERVICE FROM THE MAIN TO THE CURB BOX. THE CUSTOMER IS RESPONSIBLE FOR THE LINE FROM THE CURB BOX TO THE HOUSE AND INSIDE THE HOUSE.

New 1" Service Connection Fee

\$330.00 \$330.00

The owner digs the ditch and backfills it. The Village taps the main, supplies and installs the line to and including the curb box, patches the street, and supplies and installs the (remote) meter.

Connections over 1" will be at actual cost.

Street

\$150.00 \$150.00

Opening

Other calls after working hours: to be billed at actual cost

>> THE VILLAGE RESERVES THE RIGHT TO CHANGE RATES PERIODICALLY TO COVER ACTUAL COSTS.

Trustee Herman made a motion to remove \$2.00 charge for meter usage fee by the year 2016.
Seconded by Trustee Dunaway.

Trustee LaForge made a motion to have a Board Resolution done regarding ION with the pole attachments. Seconded by Trustee Herman.

Trustee Herman made a motion to remove \$2.00 charge for meter usage fee by the year 2016.
Seconded by Trustee Dunaway.

Respectfully submitted,

Kathy Kinder
Village Clerk

