

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 14, 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, Mike Dunaway  
Village Atty: Dan Synakowski  
DPW Dir: William Whitfield  
Police Chief: Steve Mattison

ABSENT: None

VISITORS: Ron Taylor, John Fleischman, Brent Cobin, Laura Landers, Brian Quinn

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.

MAYORS BUSINESS:

1. The mayor made a motion to accept Darrell Caldwell's, former Village Treasurer, resignation effective March 11, 2011. With deep regrets and best wishes, Trustee Herman seconded the motion.
2. The mayor made a motion to appoint Earl Johnson as Village Treasurer effective March 14, 2011. Trustee LaForge seconded the motion and it was unanimously approved. Trustee LaForge added a handful of well qualified candidates were interviewed.
3. The mayor announced the Allegany County Board of Legislators District IV meeting is scheduled for Thursday, March 31, 2011 at 7:00 PM at the Town of Wellsville office.
4. The mayor requested executive session for personnel and contractual matters.

TRUSTEES BUSINESS:

HERMAN:

1. Stated the need to proceed with land transfer between 32 North Main Street and the Merriam Heights property. This matter needs to be reconciled before proceeding with transfer.
2. Received the Fireboard's minutes of the meeting on February 21, 2011.
3. Received the Dyke Street Engine Company's spread sheet for December 2010 through February 2011.
4. The McEwen Hose Co. #4 is requesting the honor of the Board of Trustees to attend their annual election banquet at the Beef Haus on Tuesday, April 5, 2011 at 5:00 PM bar and 6:00 PM dinner in the Willow Room. Must RSVP to Ed Flurschutz at 593-1733.
5. Requested executive session for 2 personnel and contractual matters.

HAYDEN:

1. Mentioned Scott Avenue, north of Madison Street has a large pot-hole prox 8" deep. Bill Whitfield stated right now they only have cold patch for filling the hole. Whitfield then stated with the warm weather coming the Village should be able to do a better job.

DUNAWAY:

1. Made a motion to appoint Oak Duke to the Citizen's Advisory Tree Board to fill out Dave Gardner's term which expires April 2013. Trustee Herman seconded the motion. Carried.
2. Made a motion to a 3-ton weight limit on the bridge over the Madison Creek on East Pearl Street. The fire departments and other services with large/heavy trucks, to be notified about using an alternate route. Trustee LaForge seconded the motion. Carried.
3. Made a motion to do a resolution naming William Whitfield voting delegate at the Semi-Annual MEUA Meeting being held April 27-28, 2011. Trustee seconded the motion. Carried.
4. Requested executive session for contractual matters.

LAFORGE:

1. Requested executive session for contractual matter.

DEPARTMENT REPORTS:

POLICE DEPT:

1. Chief Mattison requested training authorization for Sgt Bierman to attend the New York State Police "Sex Offense" Seminar in Albany May 23-27, 2011. Trustee Hayden made a motion and seconded by Trustee LaForge. Carried.
2. Chief Mattison requested training authorization for Sgt Bierman and Communication Tech, Chris Perkins to attend DCJS "Information Training" training on April 19, 2011 in Albany. Trustee Hayden made a motion and seconded by Trustee LaForge. Carried.

CLERK:

1. Accept and approve a one (1) year license to conduct Games of Chance from the Immaculate Conception School. Mayor Cretokos made a motion and seconded by Trustee Hayden. Carried.

TREASURER:

1. Nothing at this time.

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

On a motion by Trustee LaForge and seconded by Trustee Hayden the board moved out of the executive session and back to the regular session at 9:10 PM.

Trustee Herman made a motion that all necessary changes that need to be done between former Village Treasurer, Darrell Caldwell, to the new Village Treasurer, Earl Johnson made be handled, Trustee Hayden seconded the motion.

The meeting was adjourned at 9:13 PM on a motion by Trustee LaForge and seconded by Trustee Dunaway.

Respectfully submitted,

Kathy Kinder  
Village Clerk