

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MARCH 28, 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: Jamie Herman, Tom Hayden, Mike Dunaway, Tink LaForge
DPW Dir: William Whitfield
Police Chief: Steve Mattison
Village Atty: Dan Synakowski

ABSENT: None

VISITORS: Brian Quinn

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

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:

1. None

MAYORS BUSINESS:

1. Requested executive session for contractual and personnel matters.

TRUSTEES BUSINESS:

HERMAN:

1. Made a motion to have a public hearing on May 23, 2011 at 6:30 PM in the Trustees Room of the Municipal Building, 156 North Main Street, Wellsville, New York, for the purpose of a proposed water rate increase effective June 1, 2011. Service rates will be revised as well. Trustee LaForge seconded the motion. Carried.
2. Made a motion to send to the Finance Committee an approval for an expenditure of \$10,000.00 for the replacement of the walkway bridge on Farnum Street. Seconded by Trustee LaForge. Carried.
3. Made a motion to approve Wellsville High School to close State Street from the State Street bridge to Leitzell's Auto place for graduation. This would be contingent upon the emergency services and the department of public works. Trustee LaForge stated looking into the Village's cost to hold this event. Trust Herman stated approving this year for the event but to establish ground work for next year. Mayor Cretekos to send a letter to the school. Trustee Dunaway seconded the motion. Carried.
4. Inquired about the status of houses on East State Street that is currently owned by the County. Trustee Herman inquired about individuals wanting to purchase homes and refurbishing them, (must be to building code) if these individuals could get an abatement or incentive. Mayor Cretekos stated he would look into the matter with the County, NYCOM, and Accord. The Village Attorney to look into the legalities.
5. Requested executive session for contractual and personnel matters.

LAFORGE:

1. Requested executive session for personnel matter.

DUNAWAY:

1. Resolution for the Annual Renewal of the "Allegany County, New York Inter-Municipal Mutual Aid Agreement". Seconded by Trust LaForge.
2. Motion to provisionally appoint Brad Mattison to Assistant Director. Based on passing the exam. Seconded by Trustee Herman. Carried.
3. Motion to fill Danny Artlip's position due to retiring July 2011. Trustee Herman seconded the motion. Carried.
4. Requested executive session for contractual matter.

HAYDEN:

1. Stated the pole agreement is ongoing and there are no changes.

DEPARTMENT REPORTS:

FINANCE COMMITTEE:

The following are the Treasurer's items for the Board meeting on the above date through the Finance Committee:

1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated March 28, 2011. With a motion by Trustee Herman and seconded by Trustee Dunaway the vouchers were approved. Carried.
2. Budget related:
 - a) Board has been provided new draft formats as of March 22, 2011-please forward please forward any changes to update working draft
 - b) Public notice ready to send for publication after this meeting's approval announcing April 11th as the public hearing date so that the budget can be adopted April 25th.
 - c) Tax levy cannot be increased after the public hearing date (practically not after March 31st as it will be available for viewing the next week.
 - d) Please note I will be out of town April 1st through the 4th due to prior commitment and in Albany April 6th through the 8th for the annual conference.
3. Monthly Treasurer's report for February available for acceptance and approval. Please note some reports look different because they are printed or exported from the new accounting system.
4. Recommend approval of the appropriation adjustments attached. Carried.
5. For future appropriation adjustment consideration, accounting software (Microfund) has been modified to provide warning to users entering vouchers that the expense account will be overspent. At that point they can reconsider the coding account. Obviously, often there isn't another code applicable, and they will be asked to e-mail myself and their supervisor (if applicable) noting the overspending so we can propose the necessary budget revision for board consideration.

On a motion by Trustee Herman and second by Trustee LaForge the Board moved out of the Regular Session into Executive Session at 7:23 PM.

On a motion by Trustee LaForge and seconded by Trustee Dunaway the Board moved out of Executive Session and back into Regular Session at 8:21 PM.

Trustee Herman made a motion to tentatively approve a 3years contract for the police department contingent on the wording. Trustee Hayden seconded the motion.

Trustee Dunaway made a motion to allow travel for Dennis White and Josh Brown to attend a trade show in Rochester, New York on April 6th.

Respectfully submitted,

Kathy Kinder
Village Clerk