

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JULY 09, 2012 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE NEW YORK.

PRESENT: Mayor: Judith Lynch
Trustees: Jamie Herman, Tom Hayden, Pete Cook
DPW Dir: Bill Whitfield
Police Chief: Tim Walsh
Village Atty: Dan Synakowski

ABSENT: Trustee / Deputy Mayor Mike Dunaway

VISITORS: Dawn Ketchner, Brian Quinn, Ron Taylor

The meeting opened with the pledge to the flag led by Village Attorney Dan Synakowski.

Mayor Lynch called the meeting to order and announced the first order of business would be the approval of the minutes of the previous regular meeting held on June 25, 2012. On hearing no corrections to the minutes, Trustee Hayden made a motion to accept the minutes and Trustee Herman second the motion.

MAYOR'S BUSINESS:

1. The Wellsville High School requested the noise ordinance be lifted and extended to 1:00 am during the JR/SR Prom to be held at the David A Howe Library on May 18th, 2013. The Trustees will check with Jones Memorial Hospital before approval.
2. Trustee Herman made a motion to accept a support letter for the Town of Wellsville Application to the New York State Office of Parks, Recreation and Historic Preservation for funding of a new Island Park Activity Center. Trustee Hayden second the motion.
3. Mayor Lynch announced she has gathered information on a number of abandoned properties in the Village. Will be looking into ownerships.
4. Mayor Lynch stated there is a lot of lawns and lots in the Village that need to be mowed. She will be looking into the local laws.

TRUSTEE'S BUSINESS:

HERMAN:

1. Announced he had received the Fire Board's minutes of June 18th, 2012.
2. Suggested setting up a meeting with the David A Howe Library to discuss the possibility of making it a voting place.

3. Mentioned how nice the new streets look.
4. Requested executive session for personnel matter.

HAYDEN:

1. None

HERMAN for DUNAWAY:

1. Trustee Herman made a motion to pass a board resolution authorizing William Whitfield to be Lead Applicant contact for the Village of Wellsville for the Brownfield Opportunity Area Program Application process. Trustee Herman will speak to the County Legislators and Mr. Whitfield will speak to the Chamber of Commerce regarding a letter of support needed for the application. Trustee Cook second the motion. Carried.
2. Trustee Herman made a motion authorizing the Village to sign a termination letter to Electric Power Research Institution for a Hybrid Medium-Duty bucket truck due to a change in the program no longer offering smaller chassis truck. Trustee Hayden second the motion. Carried. Trustee Herman suggested to Mr. Whitfield to speak Lake Placid and hear about the problems they have had with their vehicle(s).

COOK:

1. Trustee Cook made a statement that he would like to get a hold of Robert Salevsky and inquire about the Depot.

POLICE DEPT:

1. Requested executive session for personnel matter.

FINANCE COMMITTEE:

1. Trustee Herman made a motion to approve and accept the vouchers as listed in the Abstract of Vouchers dated July 9th, 2012. Trustee Hayden second the motion.
2. Request executive session for contractual matter.

On a motion made by Trustee Herman and second by Trustee Cook the Board moved out of regular session and into executive session at 7:26 pm.

On a motion made by Trustee Herman and second by Trustee Cook the Board move d out of executive Session and back into regular session at 8:25 pm.

Trustee Herman made a motion to hire Michael Nye as part-time police officer. Trustee Hayden second the motion. Carried.

The meeting was adjourned at 8:26 pm on a motion made by Trustee Hayden and second by Trustee Herman.

Respectfully submitted,

Kathy Kinder
Village Clerk

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any resolution, law, rule, regulation, policy or any amendment, that is scheduled to be the topic of discussion at an open meeting, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com.