

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JULY 23, 2012 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Judy Lynch
Trustees: Jamie Herman, Tom Hayden, Mike Dunaway, Pete Cook
DPW Dir: Bill Whitfield
Police Dept: Bernie Riley

ABSENT: Police Chief: Tim Walsh
Village Atty: Dan Synakowski

VISITORS: Dawn Ketchner, Deputy Mayor/Trustee Elect, Brent Roberts, Stacy Roberts, Brent Roberts, Ron Taylor, Brian Quinn

The meeting opened with the raising of the flag in honor of Lcpl Zachary Roberts requested by his parents, Mr. and Mrs. Brent Roberts of Wellsville. The pledge to the flag was led by Brent Roberts.

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 July 09, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Dunaway second the motion.

MAYOR'S BUSINESS:

1. Mayor Lynch stated she is still investigating the abandoned property in the village.
2. Mayor Lynch gave Trustee Mike Dunaway a fond farewell.
3. Announced the receipt of the liquor license application from Ellen Jones for the Bowl-M-Over Lanes. Trustee Herman made a motion to accept and approve the application and Trustee Dunaway second the motion.
4. Mayor Lynch thanked all workers involved with the mowing of weeds in the Village.
5. Mayor Lynch thanked all departments and people involved with the Balloon Rally.
6. Requested executive session for contractual matters.

TRUSTEE'S BUSINESS:

HERMAN:

1. Discussed the need and cost of having retardant clothing. Bill Whitfield has been looking into this matter for a while.

2. Thanked the Police, Rescue Squad, DPW employees, Fire Dept, and the Chamber of Commerce for “work-well-done” handling the down town event during Balloon Rally weekend.
3. Stated the Fire Department announced a state ban on outdoor fires until October 20th.
4. Thanked the Town of Wellsville Board for their support letter.
5. Requested executive session for contractual matter.

HAYDEN:

1. Stated how everybody involved in the Balloon Rally did a great job.

DUNAWAY:

1. Trustee Dunaway made a motion for a board resolution appointing William Whitfield as voting delegate for the MEUA Annual meeting August 28th thru 31st, 2012. Trustee Herman second the motion. Carried.
2. Trustee Dunaway made a motion for a board resolution supporting the Fuel Farm O&M and Capital Surcharge Recommendations as presented. Trustee Herman second the motion. Carried.
3. Trustee Dunaway announced this would be his last board meeting. He thanked everyone for their support and the opportunity to serve on the Village Board.

COOK:

1. None

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 23rd, 2012. Trustee Dunaway second the motion. Carried.
2. Requested executive session for contractual matters.

On a motion made by Trustee Herman and second by Trustee Dunaway the Board moved out of regular session and into executive session at 7:19 pm.

On a motion made by Trustee Herman and second by Trustee Dunaway the Board moved out of executive session and back into regular session at 7:59 pm.

The meeting was adjourned at 8:00 pm on a motion made by Trustee Herman and second by Trustee Dunaway.

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.