

MINUTES OF A REGUALR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON SEPTEMBER 24, 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 Haydn, Dawn Ketchner, Pete Cook  
DPW Dir: Bill Whitfield  
Village Atty: Dan Synakowski  
Police Dept: Chief Tim Walsh

VISITORS: Brian Quinn

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on September 10, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Hayden second the motion.

MAYOR'S BUSINESS:

1. Announced the NYCOM Conference for Main Street Economics to be held September 30<sup>th</sup> to October 2<sup>nd</sup>, 2012 in Syracuse.
2. Requested executive session for contractual matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Announced the receipt of the Wellsville Fire Dept appropriation Budget of June 11<sup>th</sup> thru September 13th, 2012.

HAYDEN:

1. Stated special activities could be held at the airport. Trustee Hayden to talk with the Town Supervisor, Dar Fanton.

KETCHNER:

1. Made a motion for a resolution authorizing Bill Whitfield, Director of Public Works to sign NYSDOT supplemental agreement changing the total amount from \$117,900 to \$138,600. This will be adding 4 additional poles, Trustee Herman second the motion. Carried.
2. Made a motion for authorization to go out to bid or "piggyback" other municipalities bid if available for the purchase of a hybrid bucket truck funded through the NYPA Electric Drive Vehicle Program. Trustee Herman asked if the Village there was a cap of \$135,000. Trustee Hayden second the motion. Carried.

COOK/FIANCE:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 24<sup>th</sup>, 2012. Trustee Herman second the motion. Carried.
2. Made a motion to accept and approve the Financial Statements for August 2012. Trustee Hayden second the motion. Carried.
3. Made a motion to accept and approve the Treasurer's Report for August 2012. Trustee Ketchner second the motion. Carried.
4. Update to the Election Proposition is that the County would put the Village's request on the November 6<sup>th</sup> Ballot.
5. Announced that ARC will be moving all vehicles from the Community Parking Lot.
6. Requested executive session for contractual matters.

POLICE DEPT:

1. Chief Walsh announced the complaints that have been called in about the speeding on West State Street. Said the area is being policed heavily. All complaints should be directed to the Police Station.

DPW:

1. Announced that the East State Street wall maybe finished by next spring.

VILLAGE ATTY:

1. Requested 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 7:16 pm.

On a motion made by Trustee Herman and second by Trustee Hayden the Board moved out of executive session and back into regular session at 7:56 pm.

Trustee Herman made a motion to move forward on the purchase of two police vehicles. Vehicles purchased will be on a 3 year lease of \$45,000.

The meeting was adjourned at 8:58 pm on a motion made by Trustee Herman and second by Trustee Hayden.

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](http://www.wellsvilleny.com).