

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WELLSVILLE HELD ON FEBRAURY 13, 2012 AT 7:00 PM IN THE
TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET,
WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Deputy Mayor: Tink LaForge
Trustees: Jamie Herman, Mike Dunaway, Tom Hayden
Police Chief: Tim Walsh
Village Atty: Dan Synakowski
DPW Director: Bill Whitfield

ABSENT: Mayor James Cretekos

VISITORS: Ron Taylor, Brian Quinn

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

Deputy Mayor LaForge called the meeting to order and announced the first order of business would be the approval and acceptance of the minutes of the previous regular meeting. On hearing no corrections, the minutes were accepted and approved for filing as presented.

Deputy Mayor LaForge opened the floor to the public. Hearing no response from the visitors, Deputy Mayor LaForge then continued on with the Mayor and Trustee's business.

MAYOR'S BUSINESS:

1. Tabled from the last Board meeting, Deputy LaForge requested approval or not to renew the membership for the New York Planning Federation. Trustee Dunaway made a motion not to renew the membership and Trustee Herman second the motion. Carried.
2. Deputy LaForge announced Vicki Middaugh had expressed interest in serving on the Planning Board and the Project and Loan Review committees.
3. Deputy LaForge announced Rigas and Raptis, dba the Texas Hot, has notified the Village on February 28, 2012 of their intent to renew its liquor license which expires March 31, 2012.
4. The Wellsville Chamber of Commerce is requesting funding support in the amount of \$5,000.00 for Events Coordinator interns and event promotions. Deputy LaForge recommended the Village Treasurer look into this matter and get back to him.

5. Deputy LaForge announced March 2nd, 2012 is Colorectal Cancer Awareness month.
6. Requested approval of the appointment of the following Election Inspector for the 2012 Village Elections:

Sandy Kasprowicz	Republican
H. Scott Spillane	Republican
Charolette Harrison	Republican
Lyle Rahr	Democrat
Lorraine Chaffee	Democrat
Carol Carlin	Democrat

Deputy LaForge requested approval of the following resolution:

BE IT RESOLVED that the Village of Wellsville Board of Trustees have appointed the following inspectors to serve at the General Election to be held on Tuesday, March 20th, 2012 with the only polling site to be located at the Wellsville High School, 126 West State Street, Wellsville, Lyle Rahr (D), Lorraine Chaffee (D), Carol Carlin (D), Sandy Kasprowicz (R), H Scott Spillane (R), and Charlotte Harrison (R). Per Election Law 15-116 we appoint Lyle Rahr as chairperson. The inspectors will be asked to report at 11 am and work through the hours the polls will be open for voting which are 12:00 noon to 9:00 pm. The inspector's compensation for the election is established at \$100.00.

On a motion made by Deputy Mayor LaForge and second by Trustee Dunaway the resolution was approved. Carried.

TRUSTEE'S BUSINESS:

HERMAN:

1. Expressed a wealth of thanks to the Police Department, Fire Department, and the Volunteer Ambulance Corp for their outstanding efforts given during the recent involvement of a large methamphetamine lab in the Village of Wellsville.
2. Received the January Fire Board minutes held on January 16, 2012.
3. Trustee Herman announce the Emerald Hook & Ladder Co. requested to all Patrick M. Finn to the active roll.
4. Requested executive session for personnel matter and contractual matter.

HAYDEN:

1. None

DUNAWAY:

1. Made a motion to authorize the Direct of Public Works to award Chemical bids to the lowest bidders: Kemira Water, polyalum chloride at \$0.195/gallon (with 8000 gallon load), ferric chloride at \$586.57/dry ton. Amrex Chemical, hydro acid 25% at \$75.00/15 gallon carboy and sodium carbonate at \$12.50/50# bag. Slack Chemical, ortho/poly at \$148.953/15 gallon carboy. JCI Jones, Chlorine Gas at \$70.00/150# cyl. Trustee Herman second the motion.
2. Requested executive session for personnel matter.

LAFORGE:

1. Requested executive session for personnel matter.

POLICE DEPARTMENT:

1. Chief Walsh announce the tremendous work and long hours his police officers put in during the recent investigation involving the production of methamphetamine in our Village of Wellsville. Letters of accommodations have been filed in each officer's personnel file.

FINANCE COMMITTEE:

1. Deputy LaForge made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 13th, 2012. Trustee Dunaway second the motion.
2. Deputy LaForge made a motion to accept and approve the Treasurer's Report for January 2012. Trustee Dunaway second the motion.
3. Deputy LaForge made a motion to accept and approve the Financial Statements for January 2012. Trustee Dunaway second the motion.
4. Deputy LaForge made a motion to accept and approve the Budget Modifications for January 2012.

5. Village Treasurer, Earl Johnson, update the Board on the General Election process. He stated Tuesday, February 14th, 2012, was the deadline for Independent nominations.
6. Village Treasurer, Earl Johnson, requested acceptance and approval of Payforce Training quoted at \$1000.00. This is to cover the payroll transition. Trustee Herman made a motion to accept and Trustee Hayden second the motion.
7. Request executive session for personnel and contractual matters.

On a motion made by Trustee Herman and second by Trustee Hayden the Board moved out of Regular Session into Executive Session at 7:11 PM.

On a motion made by Trustee Hayden and second by Trustee Herman the Board moved out of Executive Session into Regular Session at 8:10 PM.

Trustee Dunaway made a motion to permanent appointment status for Paul Gould effective February 14th, 2012. Paul Gould successfully completed his "probation period". Trustee Herman second the motion.

The meeting was adjourned at 8:12 PM on a motion made by Trustee Herman and second by Deputy LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk