

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF WELLSVILLE HELD ON FEBRUARY 27, 2012 AT 7:00 PM
IN THE TRUSTEES ROOM OF THE MUNICIPAL BUIDLING, 156 NORTH MAIN
STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Jamie Herman, Tink LaForge
Police Chief: Tim Walsh
Village Atty: Dan Synakowski
DPW Director: Bill Whitfield

ABSENT: Trustee Tom Hayden
Trustee Mike Dunaway

VISITORS: Maureen Boyle, James Schuster and Brian Quinn

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

Mayor Cretekos 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.

Mayor Cretekos opened the floor to the public.

Maureen Boyle voiced her concerns about too much traffic on Seneca Street. Ms Boyle suggested that when Alfred Housing puts in the housing complex on the corner of Seneca and Howard Streets it will add even more traffic. Ms Boyle stated there had been numerous accidents on Seneca Street. Mayor Cretekos suggested Chief Walsh look into the accidents. Chief Walsh and Direct of Public Works, Bill Whitfield, will both look into the situation(s) on Seneca Street. Trustees Herman and LaForge referred Ms Moyle to the Zoning Board.

MAYOR'S BUSINESS:

1. Announced the recognition of three Wellsville girls, Megan Hand, Mariah Mesler and Natalie Taylor are recipients of the Girl Scout Bronze Award. This award is the highest honor a Girl Scout Junior can earn.
2. Announced to the Board of the Local Government Efficiency Grant. Carried.
3. Mayor Cretekos announced he had received a call from Mrs. Gilfert from the Wellsville High School regarding the senior prom will be held in May on the Library Terrace. She requested a waiver to the noise ordinance for the evening,
4. Requested executive session for a contractual matter.

TRUSTEES BUSINESS:

HERMAN:

1. Dyke Street Engine Co. No. 2, Inc. has requested to add Kenneth Stebbins to the active membership roll.
2. Proposed "Community Re-development" to address improve properties on East State, North Broad, and King Streets. Suggested the idea that people vesting \$10,000 or more into refurbishing the house(s) offering an incentive that the assessment (taxes) of the property to stay at the purchase price for 10 years. These properties must meet the criteria to be set. Mayor Cretekos would like to extend a sub-committee to get involved. This proposal to be brought back up at the meeting.
3. Trustee Herman made a motion to pre-approve expenditure not to exceed \$5,000 to a federal surplus street sweeper with funds to

come from the equipment reserve. This would allow the DPW Director, Bill Whitfield to purchase a sweeper should he find one through the federal surplus without needing to wait for Board approval. Trustee LaForge second the motion. Carried.

HAYDEN:

1. None

DUNAWAY:

1. Requested approval for Bill Whitfield to attend the annual APPA Governmental Conference in Washington, DC on March 11-14, 2012 as part of his MEUA presidential duties. All expenses will be covered by the Municipal Electric Utility Association. Mayor Cretokos made a motion and Trustee LaForge second the motion.
2. Requested approval for Ryan Stisser and Jeromy Foster to set up a career booth at Cattaraugus/Allegany County BOCES Career Fair March 21, 2012, to represent Lineman as a career path. Trustee Herman made a motion and Trustee LaForge second the motion.
3. Announced the Balloon Rally was told by the Allegany Health Dept that the vendors (set-up in the Lagoon area during Balloon Rally weekend) will no longer be able to use water hoses laid on the ground. DPW Director, Bill Whitfield stated it would cost approximately \$6347.00 to install new water lines. The DPW Department will talk with the Balloon Rally committee about the cost.

LAFORGE:

1. Inquired about the fence repair on the arterial. Bill Whitfield stated the D.O.T. is still unclear who is responsible for the repairs.
2. Announced the East State Street work will probably begin in May 2012 according to the County.

FIANCE COMMITTEE:

1. Trustee LaForge made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 27th, 2012. Trustee Herman second the motion.
2. Announced the update on the General Elections, the Clerk's office has mailed out letters to all the candidates to show how each of their names would appear on the ballots.
3. The update on the Budget Calendar is coming along. The budget is being looked over again by the liaisons and the directors.
4. Requested executive session for contractual matters.

On a motion made by Trustee LaForge and second by Trustee Herman the Board moved out of Regular Session into Executive Session at 7:33 PM.

On a motion made by Trustee LaForge and second by Trustee Herman the Board moved out of Executive Session back into Regular Session at 8:06 PM.

Trustee Herman made a motion for Chief Walsh, the Wellsville Police Dept, to sponsor Jessica Middaugh through the Chautauqua County Sheriff Academy Trustee LaForge second the motion.

Trustee LaForge made a motion to allow Chief Walsh to send in the old radar unit and a small fee of \$342 to get an upgraded radar unit. Trustee Herman second the motion.

The meeting was adjourned at 8:08 PM on a motion made by Trustee LaForge and second by Trustee Herman.

Respectfully submitted,

Kathy Kinder
Village Clerk