

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 26, 2012 T 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

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

VISITORS: Judy Lynch (Mayor elect), Pete Cook (Trustee elect), Ron Taylor, Brian Quinn, Frank Knight and Billy Braun

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

Mayor Cretekos called the meeting to order and announced the first order of business would be the approval of the minutes of the previous regular meeting. On hearing on corrections to the minutes they were approved for filing as presented.

Mayor Cretekos opened the floor to the visitors. Mr. Billy Braun stated his pleasure it has been working under a lot of capacities with Mayor Cretekos both at the Village level and at the Town level for the past eight (8) years.

MAYOR'S BUSINESS:

1. Mayor Cretekos welcomed incoming Mayor, Judy Lynch and incoming Trustee, Pete Cook. Mayor Cretekos congratulated the newly elected officials.
2. Mayor Cretekos made a motion to consider the possibility of changing the winter parking from May 1st to April 1st for this year only. After many considerations, it was decided to leave it at May 1st. Trustee's votes were 3 opposed and 1 dissent.

TRUSTEE'S BUSINESS:

HERMAN:

1. Rescinded a motion to purchase 3 laptop computers not to exceed \$1700.00. This topic will wait for the new incoming Board to decide.
2. Made a motion to have all Trustees' and the Mayor to give the Village Clerk their emailaddresses. Trustee Hayden second the motion.

3. Announced Ken Stebbins reinstated to the active roll as fire police with the Dyke Hose.
4. Announced the Genesee remove Jamie Greenan from the active roll. Announced the McEwen's removal of Keyshawn Tucker from the active roll.
5. Stated internet service for the Duke Hose and the Dyke's for training purposes at a cost of \$30.00 per month.
6. Trustee Herman stated his pleasure it has been serving on the board the last four (4) years with Mayor Cretekos and Trustee LaForge.

HAYDEN:

1. Thanked Mayor Cretekos and Trustee LaForge for their services on the board.

DUNAWAY:

1. Requested authorization for interested DPW employee to attend Local Government Day on May 9th, 2012 at Houghton College. Trustee Herman second the motion.
2. Requested executive session for contractual matter.
3. Thanked Mayor Cretekos and Trustee LaForge for their past service to the community and the board.

LAFORGE:

1. Thanked Mayor Cretekos, Trustee Herman, Trustee Hayden, and Trustee Dunaway, including everyone at the Village for a worthwhile four (4) years being on the board.

FIANANCE COMMITTEE:

1. Trustee LaForge made a motion for the acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 26th, 2012. Trustee Herman second the motion. Carried.
2. Trustee LaForge made a motion for the acceptance and approval of the Treasurer's Report for February 2012. Trustee Dunaway second the motion. Carried.
3. Trustee LaForge made a motion for the acceptance and approval of the Financial Statements for February 2012. Trustee Herman second the motion. Carried.
4. Trustee LaForge made a motion for the approval of the Village of Wellsville's Employee Handbook. Trustee Hayden second the motion. Carried.
5. Trustee LaForge made a motion for the approval of the 2012-2013 Tentative Budget to be presented at a Public Hearing to be held April 23rd, 2012. Trustee Hayden second the motion. Carried.
6. Requested executive session for personnel and contractual matter.

On a motion made by Trustee Dunaway and second by Trustee LaForge the Board moved out of regular session and into executive session at 7:35 PM.

On a motion made by Trustee LaForge and second by Trustee Dunaway the Board moved out of executive session and back into regular session at 7:36 PM.

Trustee LaForge made a motion to hire Debra Harvey as Dawn Ketchner's replacement. Trustee Herman second the motion. Carried.

Trustee Dunaway presented Mayor Cretekos with a plaque and once again thanked Mayor Cretekos on behalf of everyone, for all his hard work and dedication to the Village of Wellsville.

The meeting was adjourned at 7:40 PM on a motion made by Trustee LaForge and second by Trustee Dunaway.