

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON APRIL 09, 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 Hayden, Pete Cook  
Asst. DPW: Brad Mattison  
Police Chief: Tim Walsh  
Village Atty: Dan Synakowski

ABSENT: Trustee: Mike Dunaway

VISTORS: Jeanne Harris, Kevin Harris, Katie Harris, Maureen Harris, Betty Searle, Mary Ellen  
Burnell, Diane Fanton Converso, Ann Hendrick, Allison Norton, Grace Norton, Bill  
Hendrick, Doug Lynch, Kim Toot, Dave Toot, Pat Dennis, Maxine Jackson, Kathy  
Greenan, Sheryl Thern, Maria Danheim, Jennifer Raney, Barb Ramsey, Pat Black,  
Sandy Jackson, Jo Fenske, Brian Quinn

The meeting opened with the pledge to the flag led by Mayor Lynch.

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. On hearing no corrections to the minutes they were accepted and approved for filing as presented.

Dan Synakowski, the Village Attorney, read the Oath of Office to each of the new elected officials. Mayor Judith Lynch, Trustee Jamie Herman and Trustee Pete Cook were all sworn into office.

Mayor Lynch opened the floor to the visitors. Kathy Greenan, from the Community Center, spoke about the 2 hour parking around the Community Center. Some senior citizens have complained about getting parking tickets. Trustee Herman spoke of this matter and said the village has done something to eliminate the all day parking by the hospital employees. Trustee Herman suggested perhaps an off-site parking and shuttling people in. Kim Toot, Office of the Aging, suggested getting a group of people together to hopefully come up with a parking solution.

**MAYOR'S BUSINESS:**

1. Mayor Lynch requested approval for the Wellsville Walk MS to be held on May 6<sup>th</sup>, 2012. Trustee Hayden made a motion to accept the MS Walk and Trustee Herman second the motion.
2. Mayor Lynch announced the Organizational Meeting will be held April 23<sup>rd</sup>, 2012 at 6:30 pm.
3. Mayor Lynch requested approval for the Allegany Arc Cancer 5K Walk/Run to be held on April 22, 2012. Trustee Herman made a motion to accept the request and Trustee Hayden second the motion. Chief Walsh and Bill Whitfield will work together as where any safety factors made need attention.

TRUSTEE'S BUSINESS:

HERMAN:

1. Announced the Emerald Hook and Ladder Co. have requested to add Kevin Schreiner to the active roll.
2. Announced the Dyke Street Engine Co. met on April 5<sup>th</sup>, 2012 at 8 PM to elect Chiefs of the Wellsville Fire Dept. for the year 2012-2013.
3. Requested executive session for personnel matter.

HAYDEN:

1. None

DUNAWAY:

1. Absent

COOK:

1. Mentioned the sweeping of the Main Street fire hall's bay.

POLICE DEPT:

1. Requested executive session for personnel matter.

FIANCE COMMITTEE:

1. Trustee Herman made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 9<sup>th</sup>, 2012. Trustee Hayden second the motion.
2. The 2012-2013 Tentative Budget was presented at the Public Hearing held at 6:30 PM on April 9<sup>th</sup>, 2012. The Tentative Budget can be viewed on the Village of Wellsville website. (wellsvilleny.com)
3. Trustee Herman made a motion to accept and approve the attached Resolution, read aloud by Earl Johnson, Treasurer, for Government/Municipal/Public Funds Banking Resolution at Steuben Trust Company. Trustee Herman made a motion to approve and accept the resolution, contingent upon the Attorney's approval. Trustee Hayden second the motion.
4. Requested executive session for personnel 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 7:40 pm.

On a motion made by Trustee Herman and second by Trustee Cook the Board moved out of executive

session and back into regular session at 8:30 pm.

Trustee Herman made a motion to approve the hiring of Penny Elliott as Account Clerk for the opening in the Utility Office based on reference checks. Trustee Hayden second the motion. Carried.

The meeting was adjourned at 8:30 pm on a motion made by Trustee Herman and second by Trustee Cook.

Respectfully submitted,

Kathy Kinder  
Village Clerk