

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 23, 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: Herman, Hayden, Dunaway, Cook  
Asst. DPW: Brad Mattison  
Police Chief: Tim Walsh  
Village Atty: Dan Synakowski

ABSENT: DPW Dir: Bill Whitfield

VISITORS: Tim Colligan, Brian Quinn

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

Mayor Lynch called the meeting to order and announced the first order of business would be the approval of the minutes of the previous public meeting. On hearing no corrections to the minutes, Trustee Dunaway made a motion to accept the minutes and Trustee Cook second the motion.

Mayor Lynch announced the minutes of the previous regular minutes needed to be accepted and approved. On hearing no corrections to the minutes, Trustee Herman made motion to accept the minutes and Trustee Hayden second the motion.

MAYOR'S BUSINESS:

1. Read a Proclamation for Arbor Day May 11, 2012.

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and

water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of the business areas, and beautify our community, and

WHEREAS, Wellsville, New York has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways,

NOW, THEREFORE, BE IT RESOLVED that I, Judith E. Lynch, Mayor of the Village of Wellsville do hereby proclaim May 11, 2012 as Arbor Day in the Village of Wellsville, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Village's Community Forestry Program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

Given under my hand and seal the 23<sup>rd</sup> day of April, 2012.

Judith E. Lynch  
Mayor of the Village of Wellsville

2. Asked the Asst. Director, Brad Mattison, the status of the sidewalk behind the David A Howe Library. Brad Mattison stated that before the snow hit in Wellsville, the DPW crew was ready to break ground behind the library. It will take a couple weeks and the sidewalk will be extended from behind the library to where the sidewalk ends to Proto & Loskey's driveway. Tim Colligan, Secretary of the Library, stated the library board appreciates the work being done.
3. Read a Proclamation for American Legion Poppies.

#### PROCLAMATION

WHEREAS, the sacrifices of those who have lost their lives, their health or their livelihood as a result of their military services is rightly the concern of all citizens, and

WHEREAS, the annual distribution of the American Legion Poppies offers an opportunity for the people of the community to express their solicitude

for those persons who have paid more than their fair share of the cost of freedom, and

WHEREAS, the American Legion poppies are assembled by disabled veterans and the proceeds of this worthy fund raising campaign are used for the benefit of the disabled and needy veterans and for the widows and orphans of deceased veterans in the desire to honor the dead by helping the living.

NOW, THEREFORE, I, Judith Lynch, Mayor of the Village of Wellsville do hereby urge the citizens of this community to recognize the merits of this cause by Contributing generously to its support through the purchase of poppies beginning April 24<sup>th</sup>, 2012.

Given under my hand and seal the 23<sup>rd</sup> day of April, 2012.

Judith Lynch  
Mayor, Village of Wellsville

4. Announced that on May 12<sup>th</sup>, 2012 the Library will be celebrating its' 75<sup>th</sup> Anniversary. The following proclamation was read for this celebration.

#### PROCLAMATION

WHEREAS, on June 5, 1894 the first public library in Wellsville was incorporated through the Board of Regents of the University of the State of New York through the leadership efforts of Mrs. Louise A. Brown and the Wellsville Monday Club, and

WHEREAS, each member of the Wellsville Monday Club volunteered and operated the Wellsville Public Library under the direction of chief librarian Miss Lillian Carpenter for the purpose of providing the Wellsville community with books and vast knowledge, and

WHEREAS, David A. Howe, the nephew of Louise A. Brown, took a vested interest in his Aunt's beloved library by offering the financial resources to build the first public library building, which currently serves as the Town and Village Offices of Wellsville, NY, and

WHEREAS, upon his death in 1925, David A. Howe left the capital and resources to build the current day David A Howe Public Library to serve as the finest small town library in the United States, and

WHEREAS, the David A. Howe Public Library has served the people of the greater Wellsville area for 75 years by providing a place for the community to come together and have things before them that makes the mind contented.

NOW, THEREFORE, BE IT RESOLVED, that I, Judith Lynch, Mayor of the Village of Wellsville do hereby recognize the contributions the David A. Howe Public Library has provided thousands of Wellsville residents through the efforts of dedication of library volunteers, staff and supportive community members.

Judith E Lynch  
Mayor, Village of Wellsville

5. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board Minutes of March 19<sup>th</sup>, 2012.
2. Requested executive session for contractual matter.

HAYDEN:

1. None

DUNAWAY:

1. Made a motion to award Merriam Heights drainage project to ND Northrup in the amount of \$189,021.50. Trustee Herman second the motion. Carried.
2. Made a motion to accept a resolution naming William D. Whitfield as voting delegate for the MEUA semi-annual meeting April 24-25, 2012. Trustee Herman second the motion. Carried.
3. Made a motion to accept a resolution naming William D. Whitfield as voting delegate for the NYMPA annual meeting held on May 16, 2012. Trustee Herman second the motion. Carried.
4. Made a motion to award bid for supply and delivery of unleaded gasoline and diesel fuel to low bidder Rinker Oil Corp. in accordance with attached bid. Trustee Herman second the motion. Carried.

Cook:

1. None

POLICE DEPARTMENT:

1. Police Chief Tim Walsh said he wanted to publicly thank the American Legion Post 702 for a generous donation of \$250.00 to use toward the purchase a graphic evidence camera.

FIANCE COMMITTEE:

1. Trustee Herman made a motion to accept and the approval of the vouchers as listed in the Abstract of Vouchers dated April 23<sup>rd</sup>. Trustee Dunaway second the motion. Carried.
2. Trustee Herman made a motion to accept and the approval of the Treasurer's Report for March 2012. Trustee Dunaway second the motion. Carried.
3. Trustee Herman made a motion for the acceptance and approval of the Financial Statements for March 2012. Trustee Dunaway second the motion. Carried.
4. Trustee Dunaway made a motion for the acceptance of the 2012-2013 Village Budget to be officially approved as of April 30, 2012 as presented at the Public Hearing held on April 09, 2012. Trustee Hayden second the motion. Carried. Trustee Dunaway thanked Trustee Herman and Treasurer Earl Johnson for all the hard work they had put into doing the budget.
5. Updated the latest progress on the Codification Project with General Code.
6. Review of Dan Synakowski's comments regarding Steuben Trust Banking Resolution.

On a motion made by Trustee Herman and second by Trustee Hayden the Board moved out of regular session and into executive session at 7:28 pm.

On a motion made by Mayor Lynch and second by Trustee Herman the Board moved out of executive session at 8:23 pm.

The meeting was adjourned at 8:24 pm on a motion made by Trustee Dunaway and second by Trustee Cook.

Respectfully submitted,  
Kathy Kinder  
Village Clerk

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any proposed resolution , law, 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).