

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JUNE 4, 2012 AT 7:00PM IN THE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE
NEW YORK.

PRESENT: Mayor: Judy Lynch
Trustees: Jamie Herman, Tom Hayden, Mike Dunaway, Pete Cook
DPW Dir: Bill Whitfield
Police Chief: Tim Walsh
Village Atty: Dan Synakowski

VISITORS: Ed Schiller, TVGA, Jill Sawyer, TVGA, Greg Day, Angela Jones, James Dorsette

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

Mayor Lynch called the meeting to order and opened the floor to the visitors.

Ed

Schiller and Jill Sawyer, Principals of TVGA Consultants, explained TVGA provides comprehensive engineering, architectural, surveying, mapping, GIS planning, environmental, grant writing and construction inspection and administrative services to clients in government, business, and industry throughout New York State and across the United States. They explained 90% funding with 10% matching can be used in establishing a community vision and a clear strategy to redevelop and return strategic brownfields and other parcels back to productive use. Trustee Herman made a motion to start to process. Trustee Dunaway second the motion. Carried.

James Dorsette and Angela Jones, owners of the old Burrow's building, voiced concerns of the expenses occurred during the clean-up and stabilizing of the building since the collapse. Mayor Lynch stated a meeting needs to be setup at another time to discuss the matter(s). Mr. Dorsette is to furnish a summary of concerns regarding this matter to the Village Clerk, Tuesday, June 5, 2012.

Mayor Lynch announced the first order of business would be the approval of the minutes of the previous public meeting held on May 14, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Dunaway second the motion.

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

MAYOR'S BUSINESS:

1. Announced the DPW is looking into replacing the flag pole on the Municipal Building.
2. Stated the village will fly the flags on Main Street through Labor Day.
3. Announced an idea to invite families with veteran ties to fly their flag over the Municipal Building.
4. Parking permits will be available to 62 years and older to be used in the 2-hour parking spaces for a \$45.00 a year fee.

TRUSTEES' BUSINESS:

HERMAN:

1. None

HAYDEN:

1. None

DUNAWAY:

1. Made a motion to renew "Fixed Price TCC's" with the NYISO for the 2012/2013 year. Renewal will include six megawatts at a fixed price of \$1,035.86 for a total of \$6,215.16 to be paid in two installments; 25% due July 9, 2012 and the remaining 75% due in October 2012. Trustee Herman second the motion. Carried.

2. Stated Brandon Harris and Jacob Franklin has been added in the Fire Department.

Cook:

1. None

POLICE DEPT:

1. July 21, 2012 NorthMain Street will be closed from Pearl to State Street from 7:00 am to 6:00 pm South Main Street from State Street to the Dyke Street bridge from 8:00 am to 3:00 pm for Bokman's car show.
2. Allegany County United Way will be selling newspapers on Main Street on Friday, June 8th.
3. Request executive session for personnel matters.

FIANCE COMMITTEE:

1. Trustee Herman made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 4, 2012. Trustee Dunaway second the motion. Carried.
2. Requested executive session for contractual matter.

On a motion made by Trustee Herman and second by Trustee Hayden the Board moved out of regular session and into executive session at 7:45 pm.

On a motion made by Trustee Herman and second by Trustee Dunaway the Board moved out of executive session and back into regular session at 8:01 pm.

Trustee Herman made a motion to approve Josh Kear as Sergeant based on a probation period effective June 6, 2012. Trustee Dunaway second the motion. Carried.

Trustee Herman made a motion to hire Tom Fanton as full-time police officer starting June 20, 2012. Trustee Hayden second the motion. Carried

Trustee Herman made a motion to hire Bryant Hughes temporary full-time as a police officer. Trustee Dunaway second the motion. Carried.

Trustee Herman made a motion
Trustee Dunaway second the motion. Carried.

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

Respectfully submitted,

Kathy Kinder
Village Clerk

