

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JUNE 25, 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: Tom Hayden and Mike Dunaway  
DPW Dir: Bill Whitfield  
Police Chief: Tim Walsh  
Village Atty: Dan Synakowski

ABSENT: Trustee Jamie Herman and Trustee Pete Cook

VISITORS: Dawn Ketchner and 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 held on June 25, 2012. On hearing no corrections to the minutes, Trustee Hayden made a motion to accept the minutes and Trustee Dunaway second the motion.

MAYOR'S BUSINESS:

1. A reminder was made about the use of bicycles and skateboards being ridden on the sidewalks in the Village, especially in the business district. Chief Walsh did a press release a week ago, about this matter. Chief Walsh will help enforce this matter.
2. Announced the Chamber of Commerce Annual Golf Tournament and Clambake will be held July 19, 2012.
3. Allegany County Board of Legislators Clambake will be held July 27, 2012.
4. Mayor Lynch announced Dawn Ketchner will replace Mike Dunaway as Deputy Mayor beginning August 1, 2012. Mike Dunaway's last meeting will be July 30, 2012. Mike will be missed.
5. Announced the reminder of keeping lawns mowed.
6. Stated nothing new with the Burrows Building situation. James Dorsette has not submitted his summary of concerns that was to be given to the Village Clerk on June 5, 2012.
7. The acceptance and approval of a business license to sell Early Learning System books door-to-door has been tabled until the next Board Meeting on July 9, 2012. Chief Walsh will do a further investigation.
8. Trustee Hayden made a motion to accept and approve a liquor license application for Larry

Weinhauer. Trustee Dunaway second the motion. Carried.

9. Trustee Dunaway made a motion to accept the request from ACCORD Corp. that the Village do a resolution for the approval authorizing the submission of an application for applying to New York State Housing and Community Renewal 2012 Rural Area Revitalization Program. Trustee Hayden second the motion. Carried.

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Fire Department Appropriation Budget from March 31, 2012 thru May 31, 2012.
2. Received copy of letter addressed the Grant Duke Hose Company #1 to update volunteer firemen's physicals.

HAYDEN:

1. None

DUNAWAY:

1. Requested Board approval to permanently appointing Brad Mattison to the position of Assistant Director of Public Works effective June 25, 2012. Brad has successfully passed the civil service exam required for this position. Trustee Dunaway made a motion and Trustee Hayden second the motion. Carried.
2. Requested Board approval to support the Town of Wellsville's proposal to form a water district along Route 417 East from the village line to Wightman Creek. Also, requested authorization for Director of Public Works to send a letter of support for capacity of supplying water to this district. Trustee Dunaway made a motion to send the letter contingent on the load data (consumption). Trustee Hayden second the motion. Mayor Lynch stated Dar Fanton would attend a Board meeting if the Village Board requests.

COOK:

1. Depot Stay Tuned!

POLICE DEPT.

1. Chief Walsh requested approval for the Police Department to add Jessica Middaugh as PT Police Officer while attending the police academy. Trustee Hayden made a motion to accept The PT position and Trustee Dunaway second the motion. Carried.

FINANCE COMMITTEE:

1. Trustee Dunaway made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 25, 2012. Trustee Hayden second the motion. Carried.

2. Trustee Dunaway made a motion to accept and approve the Treasurer's Report for May 2012.
3. Requested executive session for contractual matter.

DEPT OF PUBLIC WORKS:

1. Bill Whitfield stated the Merriam Heights project is doing well. The pond is built.
2. Bill Whitfield stated the annual meeting for APPA held in Seattle went very well.
3. Bill Whitfield applauded the Chamber of Commerce and the Beautification Committee for the work they had done on Main Street.
4. Bill Whitfield announced the new flag pole for the municipal building should be ready in a couple of weeks.

On a motion made by Trustee Dunaway and second by Trustee Hayden the Board moved out of regular session and into executive session at 7:30 pm.

On a motion made by Trustee Dunaway and second by Trustee Hayden the Board moved out of executive session and back into regular session at 7:56 pm.

The meeting was adjourned at 7:56 pm on a motion made by Trustee Dunaway and second by Trustee Hayden.

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 resolution, law, rule, 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).