

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON AUGUST 13, 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, Dawn Ketchner, Pete Cook  
DPW Dir: Bill Whitfield  
Village Atty: Dan Synakowski  
Police Dept: Chief Tim Walsh

VISITORS: Barbara Bates, Abigail Wonderling, Michael Baldwin, and Ron Taylor

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

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

Barbara Bates, Executive Director of the United Way and Abigail Wonderling, Finance Coordinator of the United Way announced on September 08, 2012 the United Way will celebrate their 54<sup>th</sup> year serving Allegany County. Trustee Herman suggested having a United Way Day resolution.

Mayor Lynch announced the first order of business would be the approval of the minutes from the Previous board meeting held on July 23, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Hayden second the motion.

MAYOR'S BUSINESS:

1. Announced the upcoming NYCOM Main Street Economic Development Conference in Syracuse will be held on September 30<sup>th</sup> thru October 20<sup>nd</sup>, 2012.
2. Announced NYCOM's Fall Training School in Lake Placid will be held on September 10<sup>th</sup> thru the 13<sup>th</sup>, 2012.
3. Announced the American Legion Post 702 has notified the Village on August 2, 2012 of their intent to renew its liquor license which expires August 31, 2012.
4. Announced receipt of letter from Jim and Judy Brush regarding the quick response by the Village Dept of Public Works to a fallen tree in front of their house during the last storm that came thru Wellsville. The Brush's stated their power was restored within a short time and the tree was removed immediately.
5. The Mayor thanked the Music Fest for a great time on Main Street. All went well.
6. Trustee Herman made a motion to accept the resolution for the purchase of a new Police Cruiser. Trustee Hayden second the motion.

## Resolution (4-0812) to Purchase Police Cruiser

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 13, 2012, the following Resolution was approved:

WHEREAS, the Village of Wellsville, in discussion with the Police Department, has deemed it necessary to purchase a new police cruiser based upon the age, mileage and repair history of the current fleet, and

WHEREAS, the police department and village mechanics have determined the best make and model to purchase as a replacement is a 2013 Ford Police Interceptor Sedan AWD as appropriately equipped with the road package and other minor appointments (may be substituted for like vehicle if necessary), and

WHEREAS, the long-term capital plan approved by the village allows for replacing a police cruiser this budget year following the village procurement policy, and

WHEREAS, the purchase price of the vehicle shall be appropriated from the General Fund Capital Reserve in an amount that shall not exceed Thirty Thousand Dollars (\$30,000), and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a 2013 Ford Police Interceptor to take place after September 12, 2012.

Moved by Trustee Herman, seconded by Trustee Hayden

Vote: 5 Ayes 0 Nays

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Certified by the Village Clerk

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Fireboard Meeting minutes dated July 16<sup>th</sup>, 2012.
2. Requested executive session for personnel and contractual matter.

HAYDEN:

1. Nothing

KETCHNER:

1. Resolution to purchase DPW

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 13, 2012. Trustee Herman second the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Treasurer's Report for June 2012. Trustee Herman second the motion. Carried.
3. Trustee Cook made a motion to accept and approve the Financial Statements for May 2012. Trustee Herman second the motion. Carried.
4. Requested executive session for contractual matter.

POLICE DEPT:

1. Chief Walsh stated he had received a letter from the Salvation Army regarding having their Halloween Block Party on October 31, 2012. This will require closing Pearl Street from Loder to Main Street. Chief Walsh agreed to their request. Trustee Herman made a motion and Trustee Hayden second the motion. Carried.
2. Chief Walsh stated he had received a letter of recommendation from Sergeant Kear for Bryant Hughes and the excellent job Bryant is doing.

VILLAGE ATTY:

1. Requested executive session for contractual matter.

On a motion made by Trustee Ketchner and second by Trustee Herman the Board moved out of regular session and into executive session at 7:25 pm.

On a motion made by Trustee Herman and second by Trustee Hayden the Board moved out of executive session and back into regular session at 8:44 pm.

Trustee Herman made a motion to purchase a truck for the Dept of Public Works. Trustee Hayden second the motion. Carried.

### Resolution (3-0812) to Purchase DPW Utility Truck

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 13, 2012, the following Resolution was approved:

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a new utility truck to be used for underground facility maintenance based upon the age, mileage and repair history of the current truck (1999), and

WHEREAS, the Department of Public Works and village mechanics have determined the best make and model to purchase as a replacement is a 550 Series Truck outfitted with a utility tool box (may be substituted for like vehicle if necessary), and

WHEREAS, the long-term capital plan approved by the village allows for replacing the utility truck this budget year following the village procurement policy, and

WHEREAS, the purchase price of the vehicle shall be appropriated from the Sewer Fund Capital Reserve in an amount that shall not exceed Forty-Five Thousand Dollars (\$45,000), and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a 550 Series Truck, as described, to take place after September 12, 2012.

Moved by Trustee Herman, seconded by Trustee Hayden

Vote: 5 Ayes 0 Nays

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Certified by the Village Clerk

**COOK/FINANCE COMMITTEE:**

Trustee Herman made a motion to purchase a Police Cruiser for the Police Dept. Trustee Hayden second the motion. Carried.

**Resolution (4-0812) to Purchase Police Cruiser**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 13, 2012, the following Resolution was approved:

WHEREAS, the Village of Wellsville, in discussion with the Police Department, has deemed it necessary to purchase a new police cruiser based upon the age, mileage and repair history of the current fleet, and

WHEREAS, the police department and village mechanics have determined the best make and model to purchase as a replacement is a 2013 Ford Police Interceptor Sedan AWD as appropriately equipped with the road package and other minor appointments (may be substituted for like vehicle if necessary), and

WHEREAS, the long-term capital plan approved by the village allows for replacing a police cruiser this budget year following the village procurement policy, and

WHEREAS, the purchase price of the vehicle shall be appropriated from the General Fund Capital Reserve in an amount that shall not exceed Thirty Thousand Dollars (\$30,000), and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a 2013 Ford Police Interceptor to take place after September 12, 2012.

Moved by Trustee Herman, seconded by Trustee Hayden

Vote: 5 Ayes 0 Nays

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Certified by the Village Clerk

The meeting was adjourned at 8:45 pm on a motion made by Trustee Herman 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).