

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON AUGUST 27, 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: Brent Roberts, Nancy Hart, Jerome Hart, Michael Baldwin, Ron Taylor, Brian Quinn

The meeting opened with the lowering of the flag in honor of Lcpl Zachery Roberts and the raising of the flag in honor of Amn 1<sup>st</sup> Class Jerome "JJ" Hart II requested by his parents, Mr. and Mrs. Jerome Hart of Wellsville. The pledge to the flag was led by Jerome Hart.

Mayor Lynch opened 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 August 27, 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. Mayor Lynch announced NYCOM's Fall Training is being held September 10<sup>th</sup> thru the 13<sup>th</sup> in Lake Placid, New York.
2. Mayor Lynch announced the Music Fest had decided to cancel the car show this year and have it next year.
3. Mayor Lynch stated complaints have been made regarding animal feces on the sidewalks especially in the downtown district. Village Atty. Dan Synakowski suggested signs and waste containers be put up on Main Street for the dog owners to use while walking their dogs on Main Street.
4. Mayor Lynch stated complaints from the public have been brought to her attention regarding yard sale signs hung on village trees and telephone poles. Also, there have been complaints about people not paying for yard sale permits and having the sales longer than 3 days. The village rules state sales can run for 3 consecutive days, the cost is \$15.00, and NO signs are to hung on village trees or telephone poles.

TRUSTEE'S BUSINESS:

HERMAN:

1. Trustee Herman announced the Wellsville Fire Dept will no longer fill swimming pools. It may be possible due to equipment wear and tear issues.
2. The County level Southwest Fire Convention parade will be held the same day as the Balloon Rally parade next year. The group is just providing advance notice.

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion to authorize the posting of the position for Water/Waste Water Supervisor. Trustee Herman second the motion.

COOK/FINANCE:

1. Trustee Cook made a motion to accept and approve the vouchers listed in the Abstract of Vouchers dated August 27<sup>th</sup>, 2012. Trustee Herman second the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Treasurer's Report for July 2012. Trustee Herman second the motion. Carried.
3. Trustee Cook reported Chief Tim Walsh is still waiting for information and bids to come in regarding the planned vehicle purchase.
4. Resolution to turn Village Elections over to the Allegany County Board of Elections:

## Resolution (5-0812) to Assign Village Elections to the County Board of Elections

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 27, 2012, the following Resolution was approved:

WHEREAS, the Village of Wellsville, after reviewing the advantages of assigning responsibility for future Village Elections to the Allegany County Board of Elections, including addressing future concerns regarding the use of lever-style voting machines, and

WHEREAS, when a village is located entirely in one county the Board of Trustees, subject to a permissive referendum, the village may adopt a resolution providing that the county board of elections will conduct the village elections, and

WHEREAS, this is provided for under article nine of village law as long as the resolution is passed more than six months prior to the next scheduled village election date, 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 assigning the Allegany County Board of Elections the responsibility of conducting future Village Elections.

Moved by Trustee Cook, seconded by Trustee Hayden

Vote: 4 Ayes 0 Nays

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Certified by the Village Clerk

#### PUBLIC NOTICE

#### VILLAGE OF WELLSVILLE

Notice is hereby given that the Board of Trustees of the Village of Wellsville, Allegany County, New York, at a regular meeting thereof, held on August 27th, duly adopted, subject to a permissive referendum, a resolution, an abstract of which is as follows:

#### Resolution (5-0812) to Assign Village Elections to the County Board of Elections

“The Village Board, after reviewing the advantages of assigning the responsibility for future Village Elections to the Allegany County Board of Elections, including addressing future concerns regarding the use of lever-style voting machines, and per article nine of village law, has decided to assign responsibility for Village Elections to the Allegany County Board of Elections. The said assignment will be made unless a petition signed by at least 511 electors is received by September 26th, 2012 protesting said resolution and requesting a referendum thereon.

Dated: August 27, 2012

Kathy K Kinder

Village Clerk

CLERK’S DOCUMENTS: Notice of Adoption of Resolution Subject to Permissive Referendum

5. Discussion regarding the Special Election to change the date of Village Elections to the same date as County Elections; the second Tuesday in November (vote must take place 120 days prior to March 19, 2013 and 30 – 60 days after board adopts the proposal). (can do paper votes)

6. Trustee Cook suggested a "Green Thumb" committee . . . defines as a group of people to clean up and help out the elderly or people in need of aid. It would be nice to start a program to focus on abandoned property or nuisance property. We could all help our neighbors!

7. Requested executive session for contractual matter.

POLICE DEPT:

1. Requested executive session for personnel matter.

VILLAGE ATTY:

1. None

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

On a motion made by Trustee Hayden and second by Trustee Herman the Board moved out of executive and back into regular session at 7:58 pm.

Trustee Herman made a motion to hire Bryant Hughes full-time immediately with 3 months probation (or sooner). Hughes will stay at the same wage as he is earning now plus benefits. Trustee Hayden second the motion. Carried.

The meeting was adjourned at 8:00 pm on a motion made by Trustee Herman and second by Trustee Hayden.

Respectfully submitted,

Kathy Kinder  
Village Clerk