

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON SEPTEMBER 10, 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: Kim Mueller, Ron Taylor, Bill Dibble, David Forter, Brian Quinn

The meeting opened with the pledge to the flag led by Bill Whitfield.

Mayor Lynch called the meeting to order and opened the floor to visitor, Bill Dibble.

Bill Dibble spoke about Safe Routes to School of New York. Mr. Dibble presented a diagram of the proposed ramp students could use to avoid crossing busy streets. Mr. Dibble explained that only the municipality can be the sponsor and the school district can only be an applicant. Mr. Dibble explained the application for this project is due October 5, 2012. The Village would need to front the monies for this project and be reimbursed after such phases at 100%. Trustee Herman suggested the village should talk with the town. Mayor Lynch announced she would attend the Town of Wellsville's next meeting, Wednesday the 12<sup>th</sup>, along with Trustee Cook and Bill Whitfield to pass this project by them.

Mayor Lynch announced the first order of business would be the approval of the minutes from the Previous board meeting held on August 27, 2012. On hearing no corrections to the minutes, Trustee Hayden made a motion to accept the minutes and Trustee Herman second the motion.

MAYOR'S BUSINESS:

1. Thanked Bill Whitfield for all he has done with the MEUA. Acknowledged Bill has been the president of the organization for the past year. Bill has been a member of the MEUA since he started with the Village in October of 2002. He has worked his way up to Board level, serving as Secretary, Treasurer, President Elect, and finally serving as President. Bill will continue serving on the Board of the MEUA.
2. Received notification on August 31, 2012 from JB'S Night Club of its intent to renew their liquor license which currently expires September 30, 2012.
3. Announced NYCOM is having their fall training schooling and their Public Works Training schooling.
4. Requested executive session for personnel matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Announced the receipt of the Fire Board minutes of August 20, 2012.
2. Announced receipt of notification from the Emerald Hook & Ladder Co. requesting changes in their membership. Move the Active Service to Life Membership status for Jan Kraska, following 49 years of Active Service and Louis Sentner, Jr. following 56 years of Active Service. Add to Active Service, effective September 9, 2012, William Benz. And move from the Active Rolls of the Duke Hose Company to Active Rolls of the Emerald Hook & Ladder, effective June 6, 2012, Frank Knight.
3. Requested executive session for contractual matter.

HAYDEN:

1. None

KETCHNER:

1. Made a motion to permanently appoint Dan Gardner to the position of Water Wastewater Maintenance Supervisor, Grade 12, Step 6. Trustee Herman second the motion. Carried.
2. Announced a preliminary discussion regarding Vossler Road Substation upgrade. Discussed a budget of \$7500 (which is already budgeted) for engineering study to include the design and construction costs estimate that will be used for the rate case study. Also, \$4100 cost (part of construction costs) to cover a new Spill Prevention Plan.

COOK/FINANCE:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 10<sup>th</sup>, 2012. Trustee Herman second the motion. Carried.
2. Made a motion to accept and the approve the Procurement and Purchasing Policy to include Purchase Orders and Vouchering process in the policy. Trustee Hayden second the motion. Carried.
3. Updates regarding planned vehicle purchases, Bill Whitfield is ready and Tim Walsh will have his information at the next board meeting.
4. Spoke of the Election options. The Village has met the deadline for passing the resolution to have the county conduct village elections but must get approval to conduct elections in November (the only we can change the election month from March is if the county conducts the election and we are waiting to confirm costs). The way to get approval is to pass a resolution for public vote at a special election that must be noticed, conducted, canvassed And otherwise held in the same manner as the general village election for officers pursuant to Article 15 of the Election Law. This vote must be held 120 days prior to scheduled election (Nov 19) and 30 to 60 days after the resolution for proposition is passed. Trustee Cook made



DPW:

1. Reported back to the Board regarding options for dog cleanup stations for the downtown district. Stated the cost could be as much as \$200 to \$600 for full stations. Trustee Herman suggested passing this along to the Chamber. Taxpayers should not have to pay for this service. Bill Whitfield will talk to Steve Havey at the Chamber.

VILLAGE ATTY:

1. Requested executive session.

On a motion made by Trustee Herman and second by Trustee Hayden the Board moved out of regular session and into executive session at 7:44 pm.

On a motion made by Trustee Herman and second by Trustee Cook the Board moved out of executive Session and back into regular session at 9:10 pm.

Trustee Herman made a motion to approve refunding a bond. Trustee Ketchner second the motion.

Trustee Herman made a motion to accept village employees to donate sick hours. Trustee Hayden second the motion.

The meeting was adjourned at 9:13 pm on a motion made by Trustee Herman and second by Trustee Hayden.

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.wellsvillenyny.com](http://www.wellsvillenyny.com).