

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 22, 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
Police Dept: Chief Tim Walsh
Village Atty: Dan Synakowski

VISITORS: Darwin Fanton, Dick Golas, Brian Quinn

The meeting opened with the pledge to the flag led by Mayor Lynch.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on October 08, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Ketchner second the motion.

Mayor Lynch opened the floor to visitor, Dick Golas. Mr. Golas asked the Board about the drain pipe issue on Fairview Avenue. Mr. Golas stated he came to a board meeting about six months ago regarding the same issue. Mr. Whitfield, Director of Public Works, stated the village is very aware of the situation and a work order has been issued for the repair. Mr. Whitfield also stated he understood the frustration Mr. Golas is feeling. Mr. Whitfield announced a number of other needed repairs that have been more of safety issues have been addressed first. Mr. Whitfield stated Fairview Avenue's situation will be taken care of.

MAYOR' BUSINESS:

1. Announced the Southern Tier West Fall Planning and Zoning Conference will be held November 14th in Salamanca or November 15th in Mayville.
2. Requested acceptance of a resignation letter from Kimberlee Bolander informing the Board she will be leaving her position as Account Clerk Typist in the Utility Office effective the end of October 2012. On a motion made by Trustee Herman and second by Trustee Cook the request was approved. Mayor Lynch added "with regret".
3. Stated the next scheduled Board Meeting, November 12th, 2012, falls on a holiday, Veteran's Day. Requested acceptance to have said Board Meeting on November 5th, 2012. On a motion made by Trustee Ketchner and second by Trustee Herman the request was approved. Carried. A legal ad will be placed in the Daily Reporter.
4. Mayor Lynch asked the Board, with daylight savings time ending November 4th, 2012, if the flag ceremonies for our veterans should be changed to an earlier time. The Board agreed to leave the time at its usual time of 7:00 pm.

TRUSTEE'S BUSINESS:

HERMAN:

1. Trustee Herman announced the fire board was having trouble with the locks. The fire board suggested they would like to go to a card system. A card system would able the fire board to keep track of everyone entering. Mr. Whitfield, DPW Director, stated the village is definitely going to be speaking to the fire board about this matter.
2. Requested executive session for personnel matter.

HAYDEN:

1. None

KETCHNER:

1. None

COOK:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 22, 2012. Trustee Herman second the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for September 2012. Trustee Herman second the motion. Carried.
3. Made a motion to accept and approve the Financial Statements for September 2012. Trustee Hayden second the motion. Carried.
4. Requested executive session for contractual matter.

POLICE DEPT:

1. Chief Walsh requested approval to have Halloween Wednesday, October 31st, 2012 from the hours of 6:00 to 8:00 pm. On a motion made by Trustee Herman and seconded by Trustee Hayden the request was approved. Carried.
2. Requested approval for the Salvation Army to hold their Halloween Block Party on Wednesday, October 31st, 2012 from 5:00 to 9:00 pm. A portion of East Pearl Street will be closed from North Main Street to Loder Street. A motion made by Trustee Herman and second by Trustee Hayden the request was approved. Carried.
3. Requested executive session for personnel matter.
4. Requested a waiver for 30 days, November 1st thru December 1st, 2012, allowing the police officers to grow their facial hair. Each officer will be donating \$25.00 for the "Shop with a Cop" organization. Trustee Herman requested the police officers keep their beards and mustaches neatly groomed. A motion made by Trustee Herman and second by Trustee Ketchner the request was approved. Carried.
5. Stated after business hours of merchants in the down town business area, the village police officers are checking the front doors to assure they are locked. Chief Walsh would like to let the businesses and residents know that they can and should notify the police if they are going to out of town or a way for a while. The police department will gladly keep an eye on your property in your absence.

DPW:

1. Mr. Whitfield stated the next Board Meeting he would have an update on Merriam Heights. Merriam Heights is close to being finished.

VILLAGE ATTY:

1. None

On a motion made by Trustee Herman and second by Trustee Cook the Board moved out of regular session and into executive session at 7:16 pm. Carried.

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

The meeting adjourned at 9:10 pm on a motion made by Trustee Ketchner 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.wellsvillenys.com.