

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON NOVEMBER 26, 2012 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the Previous board meeting held on November 05, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Ketchner second the motion. Carried.

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: Dar Fanton, Dick Golas

MAYOR'S BUSINESS:

1. Announced the Town of Wellsville has requested the Village Trustees to sign the Fire Protection Contract for 2013.
2. Announced the Village Board meeting for December 24th, 2012 will be cancelled due to the Christmas Holiday. The regular scheduled meeting for December 10, 2012 will be as scheduled.
3. Announced the receipt of a Thank You card from the Green family for flying the American Flag in honor of Kristopher Green.

TRUSTEE'S BUSINESS:

HERMAN:

1. Stated the receipt of the Fire Board minutes.
2. Announced the McEwen's window at the fire hall is still broken. Bill Whitfield to follow-up.
3. Requested executive session for contractual matter.

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion for the approval for the Public Works to host a Christmas Party, Thursday, December 20th from 11:00 am to 1:00 pm at the Highway Garage. Trustee Herman second the motion. Carried.

COOK:

1. Trustee Cook made a motion for the acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 26, 2012. Trustee Herman second the motion. Carried.
2. Trustee Cook made a motion for the acceptance and approval of the Treasurer's Report for October 2012. Trustee Hayden second the motion. Carried.
3. Trustee Cook made a motion for the acceptance and approval of the Financial Statements for October 2012. Trustee Ketchner second the motion. Carried.

4. Update on the Codification Project . . . Trustee Herman has reviewed all contents. Trustee Herman has requested he and Trustee Cook meet to go over it all again. Trustee Herman also indicated that the Village Attorney should look over a couple of laws.
5. Requested executive session for contractual and personnel matter.

POLICE DEPT:

1. Announced receiving a memo from Sergeant Kear regarding the efficiency of Officer Hughes. Chief Walsh stated he wrote a letter of commendation for Officer Hughes' actions and work ethics.
2. Requested executive session for contractual matter.

DPW:

1. Bill Whitfield updated the Board on the Seneca Housing Utility Agreement. Bill stated the project is moving along OK and the projected completion date is May of 2013. He also commented that he has contracted 2 + 4 Construction in August, 2012 and again in November 2012 requesting survey metes and bounds so that permanent easement for water line can be finalized and utility agreement can be drawn up and executed transferring ownership of waterline over a period of years. To date nothing has been received.

VILLAGE ATTY:

1. None

On a motion made by Trustee Herman and second by Trustee Ketchner the Board moved out of regular session and into executive session at 7:20 pm.

On a motion made by Trustee Hayden and second by Trustee Herman the Board moved out of executive session and back into regular session at 8:40 pm.

Trustee Hayden made a motion to adopt a resolution to establish the 2013 Allegany County Real Property Tax Service a Partial Tax Exemption for Residents 65 years and older. Trustee Ketchner second the motion.

RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on November 26, 2012, the following Resolution was approved:

WHEREAS, the Village of Wellsville is required by Allegany County's Real Property Tax Service to know what partial exemption the Village wishes to adopt for 2013 for persons over 65 years of age with limited incomes prior to December 7, 2012, and

WHEREAS, the Village has learned its current exemption is actual the \$16,000 Sliding Scale as opposed to the level indicated by the county's form,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby choose to keep the current partial exemption for persons over 65 years of age with limited incomes as currently applied through the assessor's office with the understanding that the current exemption is at the \$16,000 Sliding Scale level.

Moved by Trustee Hayden , seconded by Trustee Ketchner

Vote: 4 Ayes

0 Nays

Certified by the Village Clerk

Trustee Herman made a motion to empower the Village Attorney to research the ability to donate Village property. Trustee Hayden second the motion.

Trustee Hayden made a motion to accept a proposal from BST to prepare a PSC rate case. Trustee Ketchner second the motion.

The meeting was adjourned at 8:43 pm on a motion made by Trustee Ketchner and second by Trustee Herman.

Respectfully submitted,

Kathy Kinder
Village Clerk

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.