

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 10, 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 Ron Taylor, Town of Wellsville Councilmen.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on November 26, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Cook second the motion. Carried.

PRESENT: Mayor: Judy Lynch  
Trustees: Jamie Herman, Tom Hayden, Dawn Ketchner, Pete Cook  
DPW Dir: Bill Whitfield  
Police Dept: Tim Walsh  
Village Atty: Dan Synakowski

VISITORS: Ron Taylor, Town of Wellsville, Dick Golas, Nora Burdick, Board of Director, Hart Comfort House, Dave Porter, Board of Director, Hart Comfort House, Brian Quinn, Wellsville Daily Newspaper, Joe Chimino, MEUA Executive Board Member, Ralph Marsocci, Mayor of Bergen, Marv Wilcox, DPW Superintendent of Castile and MEUA Executive Board Member

MAYOR'S BUSINESS:

1. Requested acceptance of the resignation letter from Billy Braun, Code Enforcement, effective December 31, 2012. Trustee Herman made a motion to accept the resignation and Trustee Ketchner second the motion. Carried. .Mayor Lynch added with regret.
2. Announced there would be no regular board meeting would be held on December 24<sup>th</sup>, 2012. the next regular board meeting will be held January 14<sup>th</sup>, 2013.
3. Announced the receipt from the EPA of the Sinclair Refinery Community update.
4. Read a thank you from a home owner on School Street regarding the terrific job the Village Water Department did fixing the water main break in a fast and efficient way.
5. Read a thank you from the Hart Comfort House addressed to Bill Whitfield and his wife, Cathleen, for their efforts with MEUA Fundraiser and wonderful support of the Comfort House.
6. Announced receipt of invitation from the Wellsville Volunteer Ambulance Corps to attend their Annual Banquet to be held on January 19, 2013 at the VFW.
7. Announced how nice downtown Main Street looks with the Christmas decorations up and the lighted trees on the library lawn. Bill Whitfield noted that a large amount of credit should go to the Downtown Beautification Committee who has worked very hard.
8. Announced the next flag raising, requested by the Marble family, will be held Friday, Dec. 28<sup>th</sup>, 2012 at 5:00 PM.
9. Wished everyone a very Merry Christmas and Happy New Year.
10. Requested executive session for contractual matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Stated the receipt of the Dyke Street Hose's Appropriation Budget Accountability from September thru November 2012.

2. Stated the receipt from the Grant Duke Hose Company #1's annual Treasurer's Report of April 2011 thru March 2012.
3. Trustee Herman stated that between himself and Trustee Cook, they are about 2/3<sup>rds</sup> done reviewing the local laws on file.
4. Wished everyone a Merry Christmas and Happy New Year.
5. Requested executive session for contractual matter.

HAYDEN:

1. Announced the town and the YMCA is moving forward. January 1<sup>st</sup>, 2013, the YMCA should take over the recreational activities.
2. Wished everyone a Merry Christmas and Happy New Year.

KETCHNER:

1. Announced during the Christmas holidays the garbage pickup would be as followed: Monday The 24<sup>th</sup> will be picked up on Wednesday the 26<sup>th</sup> and Tuesday the 25<sup>th</sup> will be picked up on Thursday the 27<sup>th</sup>.
2. Wished everyone a Merry Christmas and Happy New Year.
3. Requested executive session for contractual matter.

COOK:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 10<sup>th</sup>, 2012. Trustee Herman second the motion.
2. Made a motion to accept and approve the proposed budget modifications through October 10<sup>th</sup>, 2012. Trustee Herman second the motion.
3. Mentioned the concern of the motorized handicap carts going around the village with no flags or reflective plates. Chief Walsh stated most individuals riding the carts have been spoken to regarding their safety while in public and the concerns of the people driving their cars and their abilities to see them at night. Chief Walsh will research the matter and report back to the board exactly what is required.
4. Wished everyone a Merry Christmas and Happy New Year.
5. Requested executive session for contractual matter.

POLICE DEPT:

1. Wished everyone Merry Christmas and Happy New Year.

DPW:

1. Bill Whitfield and fellow MEUA Board Members, Ralph Marsocci, Mayor of the Village of Bergen, Joe Chimino, MEUA Executive Board Member, and Marv Wilcox, Superintendent of the DPW of Castile, presented the Hart Comfort House Board of Directors, Nora Hart and Dave Porter, with a check for \$4,007.00 which was a result of the 2012 MEUA Annual Conference Fund Raiser.
2. Wished everyone a Merry Christmas and a Happy New Year.

VILLAGE ATTY:

1. Wished everyone a Merry Christmas and a Happy New Year.
2. Requested executive session for contractual matter.

On a motion made by Trustee Herman and second by Trustee Hayden the Board moved out of regular session and into executive session at 7:40 pm.

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 8:47 pm.

Trustee Ketchner made a motion to create a new non-union position, Electric Distribution Technician, for the Public Works Department, Electric Division, at the Water & Light building located at 232 West Dyke Street. The proposed salary range will be \$35,000 to \$50,000 a year based on experience. Trustee Hayden second the motion. Carried.

The meeting was adjourned at 8:48 pm on a motion made by Trustee Ketchner and second by Trustee Hayden.

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