

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JANUARY 14, 2013 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 Bill Whitfield, Director of Public Works.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on December 10, 2012. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Hayden second the motion. Carried.

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

VISITORS: Liz Billings, Relay for Life, Erin Harvey, Relay for Life, Ron Taylor, Town Board, and Brian Quinn, Wellsville Daily Reporter

The Mayor opened the floor to Liz Billings and Erin Harvey from the Relay for Life. Erin Harvey explained the American Cancer Society Relay for Life works towards education programs and cancer services. Relay for Life is a community event. August 2<sup>nd</sup>-3<sup>rd</sup> Relay for Life will be at the Angelica Fair for an all night event for cancer survivors and caretakers. Other events are plan thru out the entire year.

MAYOR'S BUSINESS:

1. Mayor Lynch reminded residents and merchants it is their responsibility to keep the sidewalks in front of their homes and businesses cleared during any snow fall. Mayor Lynch mentioned the Village crew is out at night and early morning clearing road when there is no traffic. Policies are in place regarding snow removal. Mayor Lynch stated the village will advise the residents or merchants if the sidewalks are not cleared, then other measures can be taken.
2. Mayor Lynch announced the NYCOM Winter Legislative Meeting will be held February 10-11, 2013.
3. Mayor Lynch announced the Meter Monies collected during the holiday season on Main Street was \$594.34. The Village will present a check to the Beautification Committee. Next holiday season, the Village will pick another group to present a check to. Trustee Ketchner made a motion to make the check for \$600.00 and Trustee Herman second the motion. Carried.
4. Requested acceptance of the resignation letter from Dean Grant informing the Village of Wellsville his intent to retire from the Water Department effective December 31, 2013. Trustee Herman made a motion to accept the resignation and Trustee Ketchner second the motion. Carried.

5. Congratulated Dana Harris, Supervisor of the Water Operations, for his commitment to the oral health of our residents. It was Dana's commitment to provide optimally fluoridated water to the community and efforts to help improve oral health and reduce tooth decay.
6. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fireboard Minutes from December 17, 2012.
2. Requested executive session for personnel matter.

HAYDEN:

1. Requested the stop sign on the corner of Scott Avenue and O'Connor Street extension be rearranged for better viewing. Bill Whitfield and Tim Walsh to look into the matter.

KETCHNER:

1. Trustee Ketchner made a motion requesting resolution approval at the Intermunicipal Mutual Aid Agreement with Allegany County Town Highway. Trustee Herman second the motion.
2. Trustee Ketchner made a motion requesting resolution renewing an agreement with the Village of Wellsville for leachate disposal with the county for a 2 year term commencing on January 1, 2013 and expiring on December 31, 2014 at a \$ 02.5 locked in fee. Trustee Hayden second the motion. Carried.
3. Requested executive session for contractual matter.

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated January 14, 2013. Trustee Herman second the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Treasurer's Report for November 2012. Trustee Herman second the motion. Carried.
3. Trustee Cook made a motion to accept and approve the Financial Statements for November 2012. Trustee Hayden second the motion. Carried.
4. Requested executive session for contractual and personnel matters.

POLICE DEPT:

1. Chief Walsh announced commendation letters to Officers Chad Green and Bryant Hughes for their outstanding work with assisting the New York State Police on December 8, 2012. Announced commendation letter to Officer PJ Sherman with his involvement with Potter County, PA on November 30, 2012.
2. Chief Walsh updated the Board on the two new police vehicles.
3. Chief Walsh announced the police are meeting with the schools to review safety issues. The Police want to be sure everyone is on the same page when it comes to the safety of our students and faculty. Chief Walsh stated they have implemented a foot patrol into the school buildings. The school officials and police are working together.

DPW:

1. Bill Whitfield stated the New York State Archives Grant due date has moved to March 1, 2013. Dollars are available if the Town agrees to share in the project. The cost for each will be \$750.00. The service would include the copying of all drawings, maps, and documents. TVJ would write the grant for both entities.
2. Bill Whitfield updated the Board on the Seneca Street Apartments. He stated the electric is all in and up and going. The contractors on working on the back flow back-up for the water.

VILLAGE ATTY:

1. Requested executive session for contractual matter.

On a motion made by Trustee Cook and second by Trustee Ketchner the Board moved out of regular session and into executive session at 7:38 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 8:47 pm.

Mayor Lynch requested the acceptance of terms for Bill Whitfield's contract. On a motion made by Trustee Ketchner and seconded by Trustee Hayden the request was approved to accept the terms of the contract. Carried.

Mayor Lynch requested the acceptance of terms for Brad Mattison's contract. On a motion made by Trustee Ketchner and second by Trustee Hayden. Trustee Herman and Trustee Cook voted nay. Mayor Lynch voted, breaking the tie vote. The request was approved to accept the terms of the contract.

Trustee Herman made a motion to allow the Village to donate property and/or accept donation, subject to Attorney Synakowski discretion. The Village not to exceed \$3000.00 in costs.

There being no further business the meeting adjourned at 8:53 pm with a motion from Trust Hayden and a second from Trustee Herman.

Respectfully submitted,

Kathy Kinder  
Village Clerk

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).