

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JANUARY 28, 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 Trustee Jamie Herman.

Deputy Mayor Ketchner announced the first order of business would be the approval of the minutes from the previous board meeting held on January 14, 2013. On hearing no corrections to the minutes, Deputy Mayor Ketchner made a motion to accept the minutes and Trustee Herman second the motion. Carried.

PRESENT: Deputy Mayor: Dawn Ketchner  
Trustees: Jamie Herman, Tom Hayden, Dawn Ketchner, Pete Cook  
DPW Dir: Bill Whitfield  
Police Dept: Chief Tim Walsh

ABSENT: Mayor: Judy Lynch  
Village Atty: Dan Synakowski

VISITORS: Brian Quinn, Colin Diehl, MRB Group

The Deputy Mayor opened the floor to Colin Diehl. Mr. Diehl wanted to introduce himself as Project Manager for the MRB Group. Stated the MRB Group was an Engineering, Architecture, Surveying, PC organization. Mr. Diehl handed out his business cards to the Trustees.

MAYOR'S BUSINESS:

1. Deputy Mayor Ketchner reminded the board of the NYCOM Winter Legislative Meeting on February 10 – 11, 2013. Asked if anyone was interested in attending.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board minutes from meeting held on January 21, 2013.
2. Stated the need to replace the locks on all doors at the Main Fire Hall. Trustee Herman announced it has become harder to enter the fire hall. A quote for \$1200 includes material and labor to re-key all doors. He also stated it would cost \$8.00 per key and a set of 5 masters will be needed. Deputy Mayor Ketchner asked if it was necessary to re-key the inside doors at this time. Deputy Mayor Ketchner also asked if this matter could wait until budget time. Trustee Herman stated this is a critical matter and feels it cannot wait. Trustee Herman made a motion to go forward with the changing of the locks and to pay to have the 5 sets re-tooled. Trustee Hayden second the motion. Carried.
3. Requested executive session.

HAYDEN:

1. Appreciated getting the Village water report inserted in the Pennysaver. A big thanks to Dana Harris, Water Plant Supervisor.

KETCHNER:

1. None

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated January 28, 2013. Trustee Herman second the motion. Carried.

2. Trustee Cook made a motion to accept and approve the Treasurer's Report for December 2012. Trustee Herman second the motion. Carried.
3. Trustee Cook made a motion to accept and approve the Financial Statements for December 2012. Trustee Hayden second the motion. Carried.
4. Trustee Cook asked Chief Walsh about the current status of motorized scooters in the Village. Chief Walsh stated he has asked his officers to observe the local laws and ordinances. Chief Walsh also stated his officers will remind the "scooters" of the local laws.
5. Trustee Cook made a motion not to exceed \$400.00 in purchasing a commercial grade vacuum cleaning for the Police Station. Trustee Hayden second the motion. Carried.

POLICE DEPT:

1. Chief Walsh presented the Board with his End of the Year 2012 report. He also stated the Officers have been very pro-active on the streets and in all services of the Village.
3. Chief Walsh announced the ARC 5K Walk/Run will be held Saturday, April 20<sup>th</sup>, 2013. The Allegany Fitness 5K Run/Walk is requesting to reverse the course this year. Chief Walsh stated reversing the course would keep it all on the east side of town. Trustee Hayden made a motion to accept the change and Trustee Herman second the motion. Carried.

DPW:

1. Bill Whitfield discussed the final proposition for the water meter loan. It is expected of A potential bonding of water meters replacement for app total of \$250,000 over five years. Bill Whitfield stated the bid for Positive Displacement of Residential Water Meters has gone to bid and the opening will be February 8<sup>th</sup>, 2013.
2. Bill Whitfield requested authorization to award low bid for a Utility Van for the water/ sewer department to VanBortel Ford at \$35,681.00. Two bids came in under budgeted amount. Schultz dealership from Jamestown came in at \$36870.00. Delivery from the manufacturer will be 6 to 8 weeks. Trustee Hayden made a motion to award VanBortel Ford the bid. Trustee Herman second the motion. Carried.

VILLAGE ATTY:

1. Absent

On a motion made by Trustee Cook and second by Trustee Herman the Board moved out of regular session and into executive session at 7:27 pm.

On a motion made by Trustee Cook and second by Trustee Hayden the Board moved out of executive session and back into regular session at 8:00 pm.

Trustee Herman made a motion to accept the hiring of Alexander Weigman as part-time Dispatcher. Trustee Cook second the motion. Carried.

Trustee Cook made a motion not to exceed \$1000.00 to have the property located at 94 North Main Street inspected. Trustee Hayden second the motion. Carried.

Trustee Herman made a motion to allow the Fire Department to change their by-laws to allow Chris Perkins to become Chief of the Genesee Hose Company. The by-laws right now state a Chief must live in the Village or Town of Wellsville. Chris Perkins lives 2 houses outside the limit. Trustee Cook second the motion. Carried.

Trustee Herman made a motion authorizing Earl Johnson, Treasurer, to enter into an agreement for Bonding a total of \$250,000 over a 5 year period to pay for the water meters. Trustee Hayden second the motion. Carried.

The meeting was adjourned at 8:05 pm on a motion made by Trustee Cook and second by 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).