

MINUTES OF THE ORGANIZATIONAL MEETING AND THE REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER
09, 2013 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING,
156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY, NEW YORK.

PRESENT: Mayor: Judy Lynch
Trustees: Jamie Herman, Tom Hayden, Frank Knight, Pete Cook
Village Atty: Dan Synakowski
Treasurer: Earl Johnson
Chief of Police: Tim Walsh

ABSENT: DPW Dir: Bill Whitfield

VISITORS: Traci Johnson, Brent Roberts, and Ron Taylor

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

Mayor Lynch swore in newly elected official, Trustee Frank Knight.

Mayor Lynch stated the first order of business would be the Mayor's Organizational Meeting:

MAYOR'S APPOINTMENTS: (for terms of office that have expired (per list))

Finance: Mayor Lynch, Trustee Hayden, Treasurer Earl Johnson

Department of Public Works:	Trustee Cook
Streets:	Trustee Cook
Landfill:	Trustee Cook
Solid Waste:	Trustee Cook
Water:	Trustee Cook
Sewer:	Trustee Cook
Electric:	Trustee Cook
Project & Revolving Loan:	Trustee Hayden
Police:	Mayor Lynch/Trustee Herman
Fire:	Trustee Herman
Emergency Service Council:	Mayor Lynch/Trustee Knight
Code Enforcement Officer:	Trustee Knight
Library:	Trustee Herman
Recreation:	Trustee Hayden
Town Board:	Trustee Knight
Ethics:	Trustee Cook
Planning Board:	Trustee Herman
WLSV Architectural Review Comm:	Trustee Hayden

Trustee Cook was appointed Deputy Mayor with a term expiring December 2014

TRUSTEES' APPOINTMENTS:

Motion made by Trustee Herman, seconded by Trustee Hayden that the official newspapers of the Village are the Wellsville Daily Reporter, Olean Times, and Cuba Patriot. Motion carried unanimously.

RESOLUTION

WHEREAS the board of trustees has determined to hold regular board meetings;

NOW THEREFORE BE IT RESOLVED:

The meetings will be held at 7:00 pm on the second (2nd) and fourth (4th) Monday of each month.
That this resolution is effective immediately.

Motion made by Trustee Herman, seconded by Trustee Cook to accept the resolution that regular Board Meetings will be held at 7:00 PM on the second (2nd) and fourth (4th) Mondays of each month. Motion carried unanimously.

RESOLUTION

WHEREAS the board of trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees will approve reimbursement to such officers and employees at .565 per mile.

Section 2. That this resolution is effective immediately.

Motion made by Trustee Herman, seconded by Trustee Hayden approving the resolution authorizing the mileage allowance (at the federal rate of .565). Motion carried unanimously.

RESOLUTION

WHEREAS there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School; b) the New York State Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks; c) the New York State Conference of Mayors Public Works School; d) New York State Government Financial Officers Association; e) Municipal Electric Utilities Association of New York State; f) and other Governmental Association Meetings.

NOW THEREFORE BE IT RESOLVED:

That this resolution is effective immediately.

Motion made by Trustee Herman, seconded by Trustee Hayden approving the resolution authorizing the

officials and employees to attend meetings, schools, etc for the benefit of local government. Motion carried unanimously.

RESOLUTION

WHEREAS the board of trustees has determined the Village will designate Steuben Trust Company, JP Morgan Chase and CLASS.
NOW THEREFORE BE IT RESOLVED that this resolution is effective immediately.

Motion made by Trustee Herman, seconded by Trustee Hayden approving the resolution authorizing the Village to use designated banks that may receive deposits through approving the investment policy.

Motion made by Trustee Herman, seconded by Trustee Cook that the next Organizational Meeting will be held the second Monday in December 2014. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee Cook to accept review of the Procurement Policy. Motion carried unanimously.

Mayor Lynch announced to the Board of Trustees to review their Code of Ethics and Conflict of Interest Policy. Mayor Lynch asked that the Trustees initial and return the Policies to Earl Johnson, Treasurer.

REGULAR BOARD MEETING

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on November 25, 2013. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

Mayor Lynch opened the floor to visitor Traci Johnson, representative of the YMCA. Traci spoke to the board regarding the location of the Y and all the new machines and such. She also mentioned that with the Village of Wellsville being in a Corporate Partnership, any employee of the Village will receive a \$5.00 per month discount on their membership.

Mayor Lynch also asked Ron Taylor, Town of Wellsville Councilman, if he would like to say anything. Ron informed the Village Board that this would be his last Village Board meeting he will be attending. Ron is retiring as councilman.

MAYOR'S BUSINESS:

1. Announced the Village would be having a flag raising ceremony at 6:00 pm at the next board meeting on December 23, 2013. The flag will represent Specialist Christopher Lounsberry.
2. Mayor Lynch said the Christmas Parade was a blast! Thanked the Police Department, the DPW crew, the Fire Department and everyone that took part in the Christmas Parade.

TRUSTEES' BUSINESS:

HERMAN:

1. Thanked the Mayor for her assistance in setting up the Christmas Parade and a big thanks to everyone that was involved.
2. Announced the receipt of the Fire Board minutes from November 18, 2013.
3. Announced receiving the Dyke Street Engine Company #2 Appropriation Budget Accountability report of September 1 through November 30, 2013.

HAYDEN:

1. Stated that "Wellsville can celebrate Christmas!" Thanked everyone involved for a terrific parade.

KNIGHT:

1. None

COOK:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 9, 2013. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for November 2013. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve of the proposed Budget Modifications for November 2013. Trustee Herman seconded the motion. Carried.
4. Requested executive session for contractual matters.

POLICE DEPT:

1. None

DPW:

1. None

VILLAGE ATTY:

1. None

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

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 7:42 pm. Carried.

On a motion made by Trustee Herman and a second by Trustee Knight, the meeting adjourned at 7:42 pm. Carried.

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.