

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 11, 2013 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

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: Ron Taylor, Town of Wellsville, Walter Nary and Bill Levy, JB's Nightclub, Mark Bokman, Bokman Chevrolet, Stephen Movalli, Scheid Architectural

The meeting opened with the lowering of the flag in honor of LCpl Jeffrey Marble and the raising of the flag in honor of Amn Kelleher Tyler G requested by families Kelleher, Mattison, Cline, and Coombes. The pledge to the flag was by Amn Kelleher Tyler G.

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

Mayor Lynch opened the floor to Walter Nary and Bill Levy of JB's Nightclub. Mr. Levy requested a street closing on July 20th, 2013, during the Balloon Rally weekend, to host a street dance. The closure is requested from possibly 4:00 to 8:30 pm. JB's will host two bands. Mr. Levy presented a map of his proposed street closure(s) to the Trustees. Mr. Levy will check with other businesses and home owners in the area that will be a potential bothersome.

MAYOR'S BUSINESS:

1. Mayor Lynch received a letter from the David A Howe Library announcing Penny Canfield, Vice President would be leaving effective April 1st, 2013. Mrs. Voni Walker has been approved by the library's board to succeed Penny. The Village Board has appointed Voni Walker to a five year term commencing April 1st, 2013 thru March 31st, 2013.
2. Announced Oak and Susan Duke, members of the Village Tree Board, will attend the 7th Annual Recognition Ceremony and workshop in Albany on Thursday, March 28th at the Holiday Inn Express in downtown Albany from 9:30 am to 2:00 pm. The funds would include a one (1) night stay, meals, and mileage,
3. Stated Dan Synakowski to look into the Village law regarding housing a reptile(s) in a residential neighborhood.
4. Announced the receipt of a letter from the Chamber of Commerce regarding event funds for 2013.
5. Stated receipt of a letter from Time Warner Cable regarding internal restructuring. Trustee Hayden stated according to the Village's and Time Warner Cable's agreement, Time Warner must keep a local business here.
6. Announced Genesee River Wilds is requesting a resolution from the village for approval and endorsement for Genesee River Wilds application for a grant under the Environmental Protection Fund for a Park project known as the Triple Divide Trail System. Trustee Herman stated this request for a resolution is only for a grant phase. Mayor Lynch made a motion to accept the resolution and Trustee Herman seconded the motion. Carried.
7. Stated a letter received from Bill Licata, Esq., NYS Assemblymember-Michael P. Kearns-142nd regarding a resolution to support A.88 and A.824. Dan Synakowski stated he has questions about changing state laws. Trustee Hayden will contact Congressmen Joe Giglio about his thoughts regarding these law support.

8. Announced the Legion had requested a Proclamation of Poppy Sales.
9. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Stated receipt of the Dyke Street Engine Company #2 Appropriation Budget Accountability from December 1, 2012 thru February 28, 2013.
2. Stated receipt of the Board minutes of the Fire Departments held on February 18th, 2013.
3. Stated the Main Street Firehall has requested the Village to install a handrail in lady's rest room.

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion to adopt a resolution naming William Whitfield delegate for the MEUA semi-annual meeting in Syracuse, New York on April 17-18, 2013. Trustee Herman seconded the motion. Carried.
2. Trustee Ketchner made a motion to authorize any interested DPW employees to attend the Annual Allegany County Public Works Safety Awards luncheon on Tuesday, March 19th, 2013 in Belfast, New York. Trustee Herman seconded the motion. Carried.

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 11, 2013. Trustee Ketchner seconded the motion. Carried.
2. Trustee Cook announced funds should be available approximately March 21st regarding the water meter bonding.
3. Requested executive session for contractual and personnel matter.

POLICE DEPT:

1. Chief Walsh announced the officers have broke down the vehicle laws regarding medical assistance mobiles. Officers will pass out copies of the law(s) to those who operate such chairs.

DPW:

1. Requested a motion to award the General Electric Line Construction bids as follows:

Stuart Irby: items 2 thru 6, 9 and 10, 12, 14, 19, 22, 25, 30, and 35 for a total award of \$7,198.77

Gottogo: item 36 for a total of \$1,224.00

Wesco: items 1, 7, 11, 13, 17, 18, 20, 23, 24, 31 thru 34 for total award of \$9,297.90

Maynard's: items 21, 26 thru 29, and 37 for a total award of \$24,171.10

Denny Electric: items 8, 15, and 16 for a total award of \$831.36.

Trust Ketchner made a motion to accept the request and Trustee Herman seconded the motion. Carried

2. Requested executive session for contractual matter.

VILLAGE ATTY:

1. Requested executive session for contractual matter.

On a motion made by Trustee Cook and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:39 pm.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:44 pm.

Trust Herman made a motion to accept village employees to donate sick hours. Trustee Ketchner seconded the motion. Carried.

The adjourned at 8:46 pm on a motion made by Trustee Herman and seconded by Trustee Ketchner.

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.