

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 25, 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
Asst DPW Dir: Brad Mattison
Police Dept: Chief Tim Walsh
Village Atty: Dan Synakowski

ABSENT: DPW Dir: Bill Whitfield

VISITORS: Ron Taylor, Town of Wellsville, Jim Schieder, Village Code Enforcer, Les Jackson Jr., Brian Quinn

The meeting opened with the pledge to the flag led by Assistant Director Brad Mattison.

Mayor Lynch opened the floor to Les Jackson Jr. Mr. Jackson is requesting approval from the Board of Trustees to house a boa constrictor snake. Mr. Jackson answered all questions regarding the size of the snake and the enclosure housing the snake. Mr. Jim Schieder, Village of Wellsville Code Enforcement stated that anyone wanting to harbor such reptile should have liability insurance. Proof of insurance will be a required before a permit will be issued.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on March 11, 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'S BUSINESS:

1. Mayor Lynch received a letter from the Wellsville High School regarding graduation on June 22nd, 2013. The Mayor requested the Chief of Police to look into police cost for such event. Trustee Herman made a motion contingent upon filing an event form and paying Village expenses. Trustee Hayden seconded the motion.
2. Mayor Lynch announced Southern Tier West is hosting their 20th Anniversary Local Government Conferences on May 8th, 2013 in Houghton from 7:30 am to 4:00 pm. Trustee Herman stated Eileen Weishan is retiring from Southern Tier West this year. The Village will acknowledge Eileen's retirement.
3. The Mayor requested executive session for a contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Stated receipt of a letter from the Wellsville Fire Department stating being the host of the Allegany County Volunteer Firefighters Association's annual convention this summer. The Fire Departments will be handing out books containing the schedule of events. A price list for wanting to advertise is included.
2. Stated receipt of the Board minutes of the Fire Departments held on March 18th, 2013.
3. Requested executive session for contractual matter.

HAYDEN:

1. Requested executive session for contractual matter

KETCHNER:

1. None

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 25th, 2013. Trustee Herman seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Treasurer's Report for February 2013. Trustee Herman seconded the motion. Carried.
3. Trustee Cook made a motion to accept and approve the Financial Statements for February 2013. Trustee Herman seconded the motion. Carried.
4. Trustee Cook made a motion to accept and approve the proposed budget modifications through February 2013. Trustee Herman seconded the motion. Carried.
5. Announced the final water bonding results. Interest rate will be at 1.5%.
6. Requested executive session for contractual and personnel matter.

POLICE DEPT:

1. None

DPW:

1. Requested executive session for contractual matters.

VILLAGE ATTY:

1. Requested executive session for contractual matters.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular

session and into executive session at 7:24 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:37 pm.

On a motion made by Trustee Ketchner with regards of receipt of the short form SEQR submitted for the Bokman project on South Main Street and after review by Direct of Public Works, Bill Whitfield, the DEC approved that no further action would be necessary. Trustee Herman seconded the motion.

Trustee Herman made a motion to allow Mr. Jackson to have his boa snake on condition of providing proof of liability insurance as recommended by CEO Jim Schieder. Trustee Hayden seconded the motion.

The meeting adjourned at 8:40 pm on a motion made by Trustee Herman and seconded by Trustee Hayden.

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.

