

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 08, 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, Pete Cook  
DPW Dir: Bill Whitfield  
Police Dept: Chief Tim Walsh  
Village Atty: Dan Synakowski

ABSENT: Trustee: Dawn Ketchner

VISITORS: John Fleischman, Chris Perkins, Brian Smith, Shaun Walsh, Les Jackson, Jr, Ron Taylor

The meeting opened with the pledge to the flag led by Mayor Lynch.

The Mayor opened the floor to Trustee Herman to announce the new officers of the Wellsville Volunteer Fire Departments. Trustee Herman stated John Fleischman is stepping down as Chief after serving 6 years of service. A big thanks went out to John for his terrific service. John Fleischman thanked all fellow firemen and Chief Walsh for all their support. Trustee Herman announced Brian Smith was elected Chief, Shaun Walsh was elected 1<sup>st</sup> Assistant Chief and Chris Perkins was elected 2<sup>nd</sup> Assistant Chief. Trustee Herman made a motion to accept the election and Trustee Cook seconded the motion. Carried.

The Mayor then opened the floor to Mr. Les Jackson, Jr. Mr. Jackson inquired about a permit to house a boa constrictor. Trustee Herman made a motion to allow Mr. Jackson a permit upon renewing every year. Trustee Hayden seconded the motion. Carried.

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

1. Mayor Lynch announced receipt from the Library regarding appointment of Voni Walker to a five-year term commencing April 1<sup>st</sup>, 2013 through March 31<sup>st</sup>, 2018. Voni Walker is succeeding Penny Canfield whose term ended March 31<sup>st</sup>, 2013. Trustee Hayden made a motion to accept Voni's appointment and Trustee Herman seconded the motion. Carried. Mayor Lynch stated an appreciation letter to go out to Penny Canfield for her service to the Library Board.
2. Mayor Lynch announce receipt of a letter from Carolyn Cady announcing April 28<sup>th</sup>, 2013 at the Trinity Evangelical Lutheran Church located at 470 North Main Street, an Eagle Scout Ceremony will take place. James Cady and Drew Meunier have earned the rank of Eagle Scout. Trustee Herman will attend the ceremony.
3. The Mayor announced the MS Walk will be held on Sunday, May 5<sup>th</sup>, 2013. The walk will primarily be taking place on the Alfred State College Campus.
4. Mayor Lynch requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman stated receipt of a letter from former Mayor Cretokos regarding the removal of street signs at the end of his private drive. Trustee Herman made a motion and Trustee Hayden seconded the motion to have the signs removed.

HAYDEN:

1. None

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 8th, 2013. Trustee Herman seconded the motion. Carried.
2. Trustee Cook stated there would be no update on the Public Hearing regarding the tentative budget due to no attendance.
3. Trustee Cook announced the budget will be set for adoption on April 22<sup>nd</sup>, 2013.
4. Trustee Cook requested executive session for contractual and personnel matters.

POLICE DEPT:

1. Requested executive session for personnel matter.

DPW:

1. Announced receipt of a letter from Member of Assembly, Joe Giglio informing Bill Whitfield of the pending increase in Consolidated Highway Improvement Program (CHIPS) aid that our municipality is scheduled to receive. Mr. Whitfield stated there will be approximately 28% increase.
2. Bill Whitfield announced the original contractor is back on the job at Merriam Heights and the job should be done real soon.
3. Bill Whitfield to put notice in the Wellsville Daily Reporter and on the radio regarding bulky trash pickups.
4. Requested executive session for a contractual matter.

VILLAGE ATTY:

1. Requested executive session for contractual matters.

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

On a motion made by Trustee Hayden and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:06 pm.

Trustee Hayden made a motion to accept the YMCA's offer as a Corporate Partner with fees waived for the year 2013. Village employees wanting to join will get a \$5.00 a month deduction on monthly fees. Trustee Cook seconded the motion. Carried.

The meeting adjourned at 8:07 pm on a motion made by Trustee Cook 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](http://www.wellsvilleny.com).