

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON OCTOBER 14, 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: William Whitfield
Treasurer: Earl Johnson
Village Atty: Dan Synakowski

VISITORS: Steve Havey, Alan Hill, Karla Hill, Dallas Wiemer, Rick Whitwood, Joc Holla, Dar Fanton,
Jim Raptis, Karl Graves, Andy Glanzman, Brian Quinn

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on September 23, 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 visitors.

Dar Fanton, Wellsville Town Supervisor, requested putting up cameras that are wireless and digital in Island Park. Mr. Fanton would like 5 outlet boxes installed on 5 existing poles already located in the park by the Village electricians. The Town will purchase the boxes. Mr. Fanton asked if the police department would be able to monitor the cameras. Chief Walsh indicated he would like to speak to the board before making any decisions. Mr. Fanton will get back with Bill Whitfield and Chief Walsh to discuss details. Mr. Fanton is shooting for the end of the year to have all up and running.

Mr. Havey commented on the installation of parking meters in the municipal lot. Mr. Havey feels there will be concerns with the merchants by causing problems. Trustee Herman stated the meters are about protecting the merchants . . . when meters are bagged; merchants and employees are parking in front of the stores . . . this leaves no parking for customers. Trustee Ketchner asked Mr. Havey how many employees are currently using the municipal parking lot. Mr. Havey stated maybe 25-30. Trustee Ketchner stated the cost to the village tax payers to maintain that lot is \$17,000 a year. Trustee Ketchner asked the Mr. Havey if the Chamber was interested in purchasing the municipal lot. Mr. Havey stated no. Trustee Ketchner and Trustee Cook will meet with Mr. Havey of the Chamber again.

Mr. Andy Glanzman asked if there was a set date to install the meters in the municipal lot. Mayor Lynch Stated there is not a set date.

Mr. Alan Hill stated he owns part of the municipal lot. Mr. Hill is willing to negotiate something with the village. Trustee Herman stated the village does not plan on using their property.

Mr. Joe Holla stated the village is forcing the merchants to find other parking. Trustee Herman stated he would like to see numbers of merchants and employees using the municipal parking lot. Trustee Herman stated the village has discussed parking permits for the merchants and employees. Mr. Holla stated concern about snow plowing the lot.

Mr. Raptis stated his customers are complaining about having to pay .50 cents just to stop in and have a cup of coffee.

Mr. Whitwood stated he has been in business in the village for 22 years. He feels putting meters in the municipal lot would not be a smart move. The lot is "gem" to the community of merchants and customers.

MAYOR'S BUSINESS:

1. Announced the Radio Communications Information Forum on Wednesday, October 16th, at Genesee Valley Central School Auditorium located at 1 Jaguar Dr., Belmont, NY beginning at 7:00 PM.
2. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced receipt of the Fire Board minutes of September 16, 2013.

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion to approve the resolution for the purchase of a leaf box for \$5000.00. Trustee Hayden seconded the motion. Carried.

Resolution (15-1013) to Purchase Leaf Box

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on October 14, 2013, the following Resolution was approved:

WHEREAS, the Village of Wellsville Trustees has approved the 2013-2104 Annual budget which includes a Capital Plan and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a leaf box through the general fund, and

WHEREAS, the long-term capital plan approved by the village allows for purchasing the Leaf Box truck this budget year following the village procurement policy, and

WHEREAS, the purchase price of the vehicle shall be appropriated from the General Fund Capital Reserve in an amount that shall not exceed Five Thousand Dollars (\$5,000), and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a Leaf Box, as described.

Moved by Trustee Ketchner , Seconded by Trustee Hayden

Vote: 4 Ayes 0 Nays

Certified by the Village Clerk

2. Announced the Village leaf schedule for pick-up will be October 21st thru November 22nd. Trustee Ketchner stated leaves should be put to the curbs and not in the streets.

3. Trustee Ketchner made a motion recommending Tony Cicirello be hired for the Sanitation Worker position at Grade 6 \$14.26 per hour. Start date would be Monday, October 21, 2013 pending reference checks. 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 October 14th, 2013. Trustee Hayden seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Treasurer's Report for September 2013. Trustee Hayden seconded the motion. Carried.
3. Trustee Cook made a motion to accept and approve the proposed budget modifications through September 2013. Trustee Hayden seconded the motion. Carried.

4. Trustee Cook made a motion to accept the resolution for Electric Meter Bond for \$100,000. Trustee Herman seconded the motion. Carried. (See attachment)
5. Trustee Cook requested executive session for contractual matter.

POLICE DEPT:

1. Chief Walsh requested Halloween to be held on Thursday, October 31st, 2013 from 6:00 pm to 8:00 pm. Trustee Herman made a motion to approve the Halloween hours and Trustee Hayden seconded the motion. Carried.

DPW:

1. Mr. Whitfield requested executive session for contractual matter.

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 7:40 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 8:05 pm. Carried.

Trustee Herman made a motion to have Dan Synakowski to have an appraisal done for 23 West State Street contingent upon county approval.

The meeting adjourned at 8:15 pm on a motion made by Trustee Herman and seconded by Trustee Hayden. 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

