

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON OCTOBER 28, 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: Tom Hayden, Dawn Ketchner, Pete Cook
DPW Dir: William Whitfield
Village Atty: Dan Synakowski

ABSENT: Trustee: Jamie Herman
Treasurer: Earl Johnson

VISITORS: Ron Taylor

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 October 14, 2013. On hearing no corrections to the minutes, Trustee Cook made a motion to accept the minutes and Trustee Hayden seconded the motion. Carried.

Mayor Lynch opened the floor to visitors.

MAYOR'S BUSINESS:

1. Announced Southern Tier West is having their Fall Planning and Zoning Conference, Wednesday, November 13th from 4:30 to 9:30 pm and Thursday, November 14th from 8:00 am to 3:15 pm.
2. Reminded the Trustees that the next Board meeting will be held Monday, November 4th at 7:00 pm due to Veteran's Day on November 11th.

TRUSTEES' BUSINESS:

HERMAN:

1. Absent

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner announced garbage pickup for Veteran's Day, Monday, November 4th would be picked up Tuesday, November 5th.
2. Requested executive session for legal and contractual matters.

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 28th, 2013. Trustee Ketchner seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Financial Statements for September 2013. Trustee Hayden seconded the motion. Carried.

POLICE DEPT:

1. Chief Walsh requested to waive the rules at the Police Station and allow a "no shave November". Participating Police Officers will be donating to the "Shop with a Cop" Organization. Trustee Hayden made a motion to allow the officers to grow a beard and mustache during the month of November. Trustee Ketchner seconded the motion. Carried.

2. Chief Walsh addressed a letter to the Mayor and Trustees commending three of our Village Police Officers. Lt. Mark Bierman, R.O.P. Bryant Hughes, and R.O.P. P.J. Sherman (off duty at the time) had responded to burglary and apprehended the suspect within three minutes of the 911 call came into the station. Chief Walsh announced the actions of these Officers reflect the commitment of the men and women who serve on the Wellsville Police Dept. and their pledge to serve the people of the Village of Wellsville and continue to make this a safe community to be enjoyed by all. The Mayor and Board members applaud Chief Walsh and his department of fine officers.

DPW:

1. Mr. Whitfield announced the Wellsville-Andover Landfill periodic review and IC/EC Certificate was accepted by the Department of Environmental Conservation
2. Requested executive session for legal and contractual matters.

VILLAGE ATTY:

1. Requested executive session for contractual matters.

On a motion made by Trustee Cook and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:10 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Hayden the Board moved out of executive session and back into regular session at 8:39 pm. Carried.

Trustee Ketchner made a motion to approve the conceptual plan for the Wellsville Police Department tower agreement contingent upon the Village Attorney, Dan Synakowski, review of the agreement and site contractor filing for permits.

Trustee Ketchner made a motion to purchase parking meter inserts from low bidder, POM, for Main Street and the side streets within the business district.

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

