

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON NOVEMBER 04, 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
DPW Dir: William Whitfield
Village Atty: Dan Synakowski
Treasurer: Earl Johnson

ABSENT: Trustee: Peter Cook

VISITORS: Kathryn Ross, Brian Quinn and SANTA CLAUS

The meeting opened with the pledge to the flag led by Trustee Ketchner

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on October 28, 2013. On hearing no corrections to the minutes, Trustee Herman 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 the Wellsville Area Chamber of Commerce is requesting to allow "Laurie Mickle Memorial Fireworks" in December 2013. Date of this event to be announced. The Chamber will apply for the fireworks' permit. Trustee Herman made a motion to approve the fireworks contingent upon the village Chief of Police and the Fire Department Chief's approval. Trustee Hayden seconded the motion. Carried.
2. Stated the Wellsville Area Chamber of Commerce is requesting "free parking" in the business district throughout the holiday shopping season. This would take place from November 26th until December 31st. Any monies voluntarily placed in the meters, during this time, may be given to an organization right here in our Village. Trustee Herman made a motion to accept the request of the Chamber and Trustee Ketchner seconded the motion. The Village Board will decide the organization to received the "meter monies" collected through the holidays at the next Village Board meeting to be held on November 25th. Carried.
3. Announced the Wellsville Area Chamber of Commerce is requesting permission to have wagon rides again on Main Street on Thursday, December 19th from 6pm to 8pm. The wagon will load in front of the Village Clock. The Chamber also requested to block off two (2) parking spaces in front of the Village clock from 5pm to 8pm. Trustee Hayden made a motion to accept the requests and Trustee Herman seconded the motion. Carried.

As the Board Meeting was in session the Mayor, the Trustees, the Village Attorney, the Director of Public Works, the Chief of Police, the Treasurer, the Village Clerk, and the visitors, all heard bells

ringing. As we all looked around to see where the ringing was coming from, **when what to our wondrous eyes did appear . . . Santa Claus minus his eight reindeer!**

The Mayor sat on Santa's lap. Santa ho ho ho'd and asked Mayor Lynch what she wanted for Christmas: Mayor Lynch replied: **"All I want for Christmas is a parade."** With the Mayor's wish fulfilled, the Christmas Parade will be held in December.

4. Stated the Town of Wellsville requires the Village Trustees to sign an agreement for the Water District #4 and the Sewer District #3. Bill Whitfield and the Village Attorney are to look over the agreement before signing. No action was taken.
5. Announced Maverick Scott, earning his Eagle Scout Badge, has invited all to attend his ribbon cutting ceremony in Island Park starting at 11:00 am.

TRUSTEES' BUSINESS:

HERMAN:

1. Announced the receipt of the Fire Board Minutes from October 21, 2013.
2. Request executive session for personnel matter.

HAYDEN:

1. None

KETCHNER:

1. Announced the new parking meters will be fifty cents for two (2) hours in the downtown district area, including the side streets. Behind the Library, will be metered at eight (8) hours for \$2.00. Debit cards will be available for all meters.
2. Requested executive session for legal and contractual matters.
3. Trustee Ketchner made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 4, 2013. Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. None

DPW:

1. Mr. Whitfield stated raked leaves are not to be put in the streets.

VILLAGE ATTY:

1. None

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

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 8:24 pm. Carried.

On a motion made by Trustee Herman and seconded by Trustee Hayden the meeting was adjourned at 8:25 pm.

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.

