

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

ABSENT: Treasurer: Earl Johnson
Chief of Police: Tim Walsh

VISITORS: Cory Hills, Alan Hills, Karla Hills, Ron Taylor, Luke Larkin, Tim Brinduse, Nancy Meyers,
Frank Knight

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 November 11, 2013. On hearing no corrections to the minutes, Trustee Hayden made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

Mayor Lynch opened the floor to visitors Nancy Meyers, Tim Brinduse, and Luke Larkin. Nancy Meyers addressed the Board regarding turning the “old Duke’s house” located at 244 North Main Street, into a Tea Room and Bakery. The Board realizes to entertain the idea of having the Tea Room and Bakery Located in such area, it will require changing the zoning from an R-1 to a B-1 from Genesee Street to to the corner of North Main and Central Place.

MAYOR’S BUSINESS:

1. Announced the Wellsville Family YMCA will be having a Black Friday Promotion. November 29th from 8 am to 4 pm you can join the Y for \$25.00. The new YMCA will be at their new location which is 133 Bolivar Road, in the Tops/K-Mart plaza. Tours of the new facility will be given.
2. Announced the District IV Legislators meeting would be held Wednesday, December 4th, at 7:00 pm in the Village of Wellsville Board Room.
3. Announced the Christmas Parade will be Friday, December 6th at 7:00 pm. The parade route will start on East Pearl Street, down Main Street to the Main Street Firehall. Parking on Main Street will be allowed. (1st come 1st served) Side streets will be blocked.
4. Thanked Dawn Ketchner for her hard work and everything she has done getting the Village and the Board thru a lot of rough times. Dawn will certainly be missed.

TRUSTEES’ BUSINESS:

HERMAN:

1. Thanked Dawn for her all her terrific help while on the Board of Trustees.
2. Read letter from the Wellsville Planning Board regarding their recommendation of extending the current B-1 Zone applicable to North Main Street. Stated under the Local Law #1 of the the year 2007. Dan Synakowski will look into the matter and the wording to create a new local law.
3. Requested executive session for contractual matter.

HAYDEN:

1. Thanked Dawn Ketchner for her time on the board.

KETCHNER:

1. Made a motion for the replacement of Car 1 (Director's vehicle) through the PPAC, not to exceed \$45,000. The current vehicle will be moved down in the fleet to Assistant Director and the mechanics will decide which vehicle will be taken to auction. This will increase the PPAC by \$0.0005 per KWh. Trustee Herman mentioned he had spoken with Director Whitfield about the possibility of getting a truck and then in time passing that on through the fleet. Trustee Hayden seconded the motion. Carried.
2. Announced garbage collection for the Thanksgiving holiday will be as followed: Thursday's Route will be picked up on Tuesday and Friday's route will be picked up on Wednesday.
3. Requested executive session for legal matter.

COOK:

1. Thanked Dawn for her assistance while on the board.
2. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 25th, 2013. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Treasurer's Report for October 2013. Trustee Herman seconded the motion. Carried.
4. Made a motion to accept and approve the Financial Statements for October 2013. Trustee Hayden seconded the motion. Carried.
5. Made a motion to accept and approve the write-offs of the DPU accounts in the amount of \$1,669.01. Trustee Hayden seconded the motion. Carried.
6. Requested executive session for contractual matters.

POLICE DEPT:

1. None

DPW:

1. Requested Christmas luncheon to be December 18th at the Water and Light Department from 11:00 am to 1:00 pm. Trustee Herman made a motion to approve the luncheon and Trustee Hayden seconded the motion. Carried
2. Thanked Dawn for her support during her time on the board.

VILLAGE ATTY:

1. Requested executive session for legal matter.

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 Ketchner and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:30 pm. Carried.

On a motion made by Trustee Cook to allow Jo Fenske to take classes for fire inspections. Trustee Herman seconded the motion. Carried.

Trustee Ketchner made a motion to except the DPW Contract. Trustee Herman seconded the motion. Carried.

On a motion made by Trustee Herman and a second by Trustee Hayden, the board meeting ended at 8:34 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.