

MINUTES OF A REGUALR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF WELLSVILLE HELD ON JUNE 10, 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, Dawn Ketchner, Pete Cook
DPW Dir: Bill Whitfield
Police Dept: Chief Tim Walsh
Village Atty: Dan Synakowski

ABSENT: Trustee: Tom Hayden

VISITORS: Dar Fanton, Brian Quinn, Tad White, Larry Weinbauer, Tim Hamlin, Brian Hamlin

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on May 13, 2013. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Ketchner second the motion. Carried.

Mayor Lynch opened the floor to visitor Dar Fanton. Mr. Fanton stated the County Forester had visited Island Park. It was mentioned that 2-3 trees will need to come down and others will need to be trimmed. Mr. Fanton asked if the Village, being Tree City USA, would plan to plant 2-3 trees in the park to replace the ones that need to come down.

Mr. Larry Weinbauer, owner of Better Days Sports Bar, approached the board about having a block party, Saturday, July 27th, 2013. He has requested shutting Main Street down from East Pearl Street to Jefferson Avenue. Mr. Weinbauer has also requested the open container law be lifted until midnight and the village curfew/noise ordinance be extended to midnight also. Mayor Lynch asked that Mr. Weinbauer not block the street off in front of the Beef Haus as to allow customers in and out of his business and to allow cars be able to drop off customers.

Mr. Brian Hamlin approached the board about 86 Hanover Street. He stated there are all kinds of junk in the yard which includes a junk car. He stated the house has been placarded but that there are people living in it. Chief Walsh assured Mr. Hamlin that matters are being taking care of.

MAYOR’S BUSINESS:

1. Mayor Lynch announced Brian Cannon of the Ancient Order of Hibernians and Deb Gee of the Custom Express Car Club deserve a big thank you for their assistance in the maintenance and beautifying of the Colligan Park. The Mayor sent thank-you letters to both. Great Job!
2. Mayor Lynch announced the Village had received notification from the Wellsville Creative Arts for the renewal of their liquor license.
3. Mayor Lynch requested executive session for contractual matter.

TRUSTEES’ BUSINESS:

HERMAN:

1. Announced a street light was out on South Main Street.
2. Announce receipt of the Fire Board minutes as of May 20, 2013.
3. Made a motion to close Loder Street from Pearl Street to Martin Street (Pearl and Martin Streets will remain open) on July 13th immediately following the Balloon Rally parade. This would allow staging apparatus for the Firemen’s parade later the same day. Mercy Flight will be re-routed to the airport. Trustee Cook seconded the motion. Carried.
4. Made a motion to waive the noise ordinance on July 13th until 1 am in the Tullar Field area. Trustee Cook seconded the motion. Carried.

5. Trustee Herman announced the Volunteer Ambulance Corp is requesting a liaison from the village. Trustee Cook will attend a meeting at the ambulance bay. The Town of Wellsville has a liaison for representation. Chief Walsh stated the village is offering dispatch and record keeping.
6. Trustee Herman made a motion to lift the noise ordinance until midnight at Chris O'Connor's residence at 75 Pine Street. Mr. O'Connor is hosting a fund raiser for the fire department. Trustee Cook seconded the motion. Carried.
7. Requested executive session for contractual matter.

HAYDEN:

1. Absent

KETCHNER:

1. Trustee Ketchner made a motion authorizing the board to renew TCC's with NYISO. Trustee Herman seconded the motion. Carried. Mayor Lynch to sign.

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 10th, 2013. Trustee Herman seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Financial Statement for April 2013. Trustee Herman seconded the motion. Carried.
3. Stated the approach to 231 E. State Street has the same problem as last year. Bill Whitfield to have Brad Mattison look into the situation.
4. Trustee Cook inquired about the sign for Osborne Street.
5. Trust Cook will attend the Chamber luncheon.
6. Trustee Cook announced kudos to Kathy Kinder and Brian Brizzee for their assistance at year end while Jo was on leave. Jo has returned and tax bills were sent out on time. Mayor Lynch added a big thanks for all the hard work and extra time put in.
7. A resolution to purchase WPD SUV has been tabled.
8. Trustee Cook made a motion to accept the resolution to purchase a Sewer Tractor/Loader. Trustee Ketchner seconded the motion. Carried.

Resolution (9-0613) to Purchase Sewer Tractor/Loader

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 10, 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 used tractor/loader through the sewer fund based upon the age, mileage and repair history of the current tractor/loader (1972), and

WHEREAS, the long-term capital plan approved by the village allows for replacing the tractor/loader this budget year following the village procurement policy, and

WHEREAS, the purchase price of the vehicle shall be appropriated from the Sewer Fund Capital Reserve in an amount that shall not exceed Fifty Thousand Dollars (\$50,000), 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 tractor/loader truck, as described.

Moved by _____, seconded by _____

Vote: _____Ayes _____Nays

Certified by the Village Clerk

9. Trustee Cook questioned the signage in the code book.

10. Requested executive session for contractual matters.

POLICE DEPT:

1. Requested executive session for personnel and contractual matter.

DPW:

1. Bill Whitfield discussed the punch list for the fire hall.

VILLAGE ATTY:

1. Requested executive session.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:52 pm.

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 9:01 pm.

Trustee Herman made a motion to accept the Woods Project, contingent to the Town's approval. Trustee Cook seconded the motion. Carried.

Trustee Cook made a motion to approve Chief Walsh to hire Jason Fry as a part-time dispatcher. Trustee Herman seconded the motion. Carried.

Trustee Herman made a motion to accept and sign the MOU regarding the clothing allowance between the Village and the DPW union contract. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to hire Wendy Seely as part-time Village Court Clerk to fill in for Sammy Gilkey while she is absent from work. Trustee Ketchner seconded the motion. Carried.

The meeting adjourned at 9:02 pm on a motion made by Trustee Herman and seconded by Trustee Ketchner.

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.