

MINUTES OF A REGUALR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF WELLSVILLE HELD ON JUNE 24, 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: Bill Whitfield
Police Dept: Chief Tim Walsh
Village Atty: Dan Synakowski

ABSENT: Trustee: Jamie Herman

VISITORS: Colin Diehl, MRB Group, Brian Quinn, WDR

The meeting opened with the pledge to the flag led by Kathy Kinder, Village Clerk

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on June 10, 2013. On hearing no corrections to the minutes, Trustee Cook made a motion to accept the minutes and Trustee Ketchner second the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Village of Wellsville had received a Certificate of Appreciation from Southern Tier West Center for Local Government Community Services as a CAP Member for 2013.
2. Mayor Lynch announced the Wellsville Area Chamber of Commerce's 2013 Annual Golf Tournament and Clambake will be held July 18th, 2013.
3. Mayor Lynch announced the Allegany County Board of Legislators' District 4 meeting will Be held Thursday, June 27th at 7:00 pm in the Andover Community Center.
4. Mayor Lynch announced the Allegany County Legislator's Clambake will be held July 26th from 1 to 6:00 pm at Island Park.
5. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Absent

HAYDEN:

1. Trustee Hayden requested the Star Program be removed from the Village Tax Receipts as it tends to be confusing to the a lot of the tax payers.

KETCHNER:

1. Trustee Ketchner discussed the parking meters repair parts, replacement parts, use and ect. Trustee Ketchner stated POM is the only vendor that has repair parts. Bill Whitfield has been in contact with POM for some time. Bill Whitfield announced possibly going a digital upgrade. Mr. Whitfield mentioned the Village has 75 meters in place. The cost per meter (inserts) would cost approximately \$146.00 each (based on 75 meters). Mr. Whitfield will run some numbers and get back to the Board.
2. Trustee Ketchner made a motion to appoint William Whitfield as voting delegate for the Village of Wellsville at the M.E.U.A. annual meeting to be held August 22, 2013. Trustee Hayden seconded the motion. Carried.
3. Trustee Ketchner made a motion to award the bid for the water trailer to Tri Tank Corp

for \$29,500.00. Trustee Hayden seconded the motion. Carried.

4. Trustee Ketchner made a motion to accept Resolution (12-0613) for the purchase of a Industrial Mower. Trustee Hayden seconded the motion. Carried. Trustee Cook asked if this purchase was under state contract and included in the Capital Plan.
5. Trustee Ketchner made a motion to accept Resolution (11-0613) to repair the mechanical pumps. Trustee Hayden 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 June 24th, 2013. Trustee Ketchner seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Treasurer's Report for May 2013. Trustee Ketchner seconded the motion. Carried.
3. Trustee Ketchner made a motion to appoint Earl Johnson, under the Uniform Notice of Claim Act, as the individual to whom the Secretary of State will mail notices of claims to. Trustee Cook seconded the motion. Carried.
4. Trustee Cook stated the M.E.U.A. Annual Meeting will be held at Holiday Valley at 6:00 pm. Mayor Lynch and Trustee Ketchner will be attending.
5. Trustee Cook stated the receipt of the Dyke Street Engine Co. #2's appropriation budget Accountability for 3-01-2013 thru 5-31-2013.
6. Request executive session for contractual matter.

POLICE DEPT:

DPW:

1. Bill Whitfield updated the Board on the completion of Merriam Heights. A 1 year bond will be held for 1 year.

VILLAGE ATTY:

1. Requested executive session.

On a motion made by Trustee Cook and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 7:25 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 8:11 pm. Carried.

The meeting adjourned at 8:12 pm on a motion made by Trustee Ketchner and seconded by Trustee Hayden.

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.