

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF WELLSVILLE HELD ON JULY 8, 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, Jamie Herman, Pete Cook
Police Dept: Chief Tim Walsh
Village Atty: Dan Synakowski
Treasurer: Earl Johnson

ABSENT: Trustee: Dawn Ketchner
DPW Dir: Bill Whitfield
Village Clerk Kathy Kinder

VISITORS: John McCartney, Resident; Dale Kane, American Legion; Larry Weinbauer, Better Days Sports Bar

The meeting opened with the pledge to the flag led by Trustee Herman.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on June 24, 2013. On hearing no corrections to the minutes, Trustee Cook made a motion to accept the minutes and Trustee Herman seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Visiting resident John McCartney was permitted to bring his concern to the board. He is a fairly new resident looking for guidance regarding the fire ordinance as his family like to cook out. A neighbor has called the fire department and Mr. McCartney has been told what he cannot do but not what he is allowed to do and he'd like clarification before making a purchase. The Fire Chief has not yet responded to messages. Mayor Lynch said the planning board is reviewing the fire ordinance. **A meeting will be set up with the Fire Chief and CEO to get on the same page and respond to Mr. McCartney.**
2. Mr. Larry Weinbauer, owner of Better Days Sports Bar, was permitted to update the board regarding his proposed block party, Saturday, July 27th, 2013. He has approached and worked out all differences with his neighboring business owners, especially addressing Beef House concerns. As a result he has requested again shutting Main Street from East Pearl Street to Jefferson Avenue from 4 pm to midnight. Mr. Weinbauer has also requested the open container law be lifted from 6 pm until midnight and the village curfew/noise ordinance be extended to midnight also. After discussion regarding the arrangements with the Beef Haus the board was satisfied. **Trustee Herman made a motion to accept all of the above requests which was seconded by Trustee Hayden and carried.**
3. Dale Kane was permitted to address the board on behalf of the American Legion. He was asking for information regarding the cemetery behind the hospital as it was noted to be neglected when placing flags. It is believed to be called Johnson Cemetery and historically tied to the Methodist Church, however, it is assumed to be under the care of the Town. **The board recommended Mr. Kane attend the Town Board meeting this Wednesday at 7 pm and address the issue with Ron Taylor.**
4. Mayor Lynch announced the Alfred Housing Committee and Lakewood Development LLC has invited the village trustees to the ribbon cutting ceremony of their newest committee named Highland Pointe on Friday, July 12, 2013 to be held at 1:00 pm at 90 Howard Street. **The Mayor plans to attend and Village Treasurer will check with Trustee Ketchner and RSVP the Alfred Housing Committee.**
5. The Christian Temple has requested July 13th, their 150th anniversary, be declared Christian Temple Day in Wellsville. **The board noted its congratulations and the Mayor asked for a Proclamation to that effect be written from the Village Clerk's Office.**
6. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman informed the board it would be time to renew the Fire Contract written with the Town. That is traditional done every five years. **He requested Dan Synakowski begin to review current contract for next year which he agreed to do.**
2. Trustee Herman also updated the board on the Standard Operating Guidelines (SOG) project the Fire Department is working on. **They are requesting, upon completion, the Village Attorney review that SOG for any potential legal issues it may introduce which Mr. Synakowski agreed to do.**
3. Requested executive session for contractual matters.

HAYDEN:

No Business

KETCHNER:

Absent

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 8th, 2013. Trustee Hayden seconded the motion. Carried.
2. Trustee Cook shared that the new holding pond did not hold last Sunday. Trustee Hayden described the storm as a “once a century downpour”. Trustee Cook said the area was a mess and many complaints were made by neighbors. Sewers backed up and Cameron Street was under water. **Trustee Cook will inform Brad Mattison, Assistant Director of Public Works.**
3. Trustee Cook mentioned the resident was still looking for his driveway to be repaired. It was noted Bill Whitfield has been on vacation. **Trustee Cook was to bring that to Brad Mattison’s attention as well.**

POLICE DEPT:

No Report

DPW:

No Report

VILLAGE ATTY:

No Report

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 7:55 pm.

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of executive session and back into regular session at 8:32 pm. Carried.

Trustee Herman made a motion to approve TVGA’s assistance in submitting the TEP application for the full project request of \$350,000 with the understanding that the village share of this project would be 20% of that total grant. Trustee Cook seconded the motion. Carried.

The meeting adjourned at 8:35 pm on a motion made by Trustee Herman and seconded by Trustee Cook.

Respectfully submitted,

Earl F Johnson

Earl F Johnson
Treasurer

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.