

MINUTES OF A REGUALR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF WELLSVILLE HELD ON May 13, 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: Bill Whitfield
Police Dept: Chief Tim Walsh
Village Atty: Dan Synakowski

VISITORS: Ron Taylor, Brian Quinn, John Bouquin, Brandon Boehmer

The meeting opened with the pledge to the flag led by visitor, Brandon Boehmer.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on April 22nd, 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 recognized Professor Mike Ronan and his honor society group, Brandon Boehmer, President of Honor Society, and John Bouquin, for cleaning the Memorial Park. both men are graduating seniors from the Automotive Program and veterans of the armed forces.
2. Mayor Lynch announced the Village received a thank-you card from James Cady whom made Eagle Scout. Trustee Herman attended the ceremony and presented a certificate of achievement.
3. Mayor Lynch announced the Legion announced the Memorial Day Parade will take place on Monday, May 27th at 10 am. The parade will line up on Loder Street at about 9:30 am. The parade route will go down East Pearl Street, left on Main Street, right on Madison Street to the Memorial Park. They will leave the park on Madison Street and will turn right on Main Street and end at Bokman’s on South Main Street.
4. Mayor Lynch stated the Wellsville Central High School has requested the closure of West State Street between the West State Street Bridge and the intersection of West State and Park Place to hold graduation. Graduation will take place Saturday, June 22nd, 2013 at 11:30 am. Trustee Herman stated as long as the school pays for any extra cost to the Village. Chief Walsh will invoice the school. Trustee Herman made a motion and Trustee Hayden seconded the motion. Carried.
5. Mayor Lynch announced the Great Balloon Rally is seeking approval to hold this year’s parade on Saturday, July 13th. Line-up will be at 10:00 am on Loder and Pearl Street. The parade will begin at 11:00 am. The parade will proceed down Main Street and end at Dyke Street. Richard Mangels, Parade Chairman, would like to invite the Mayor and Board members to participate in the parade. Trustee Herman made a motion and Trustee Cook seconded the motion. Carried.

TRUSTEES’ BUSINESS:

HERMAN:

1. Announced receipt of the Fire Board minutes from the April 15th, 2013 meeting.
2. Stated the Duke Hose is requesting to add Patrick Coyle to the new active member list. Trustee Herman made a motion to accept the request and Trustee Hayden second the motion. Carried

HAYDEN:

1. None

KETCHNER:

1. Trustee Ketchner made a motion to approve the fuel bid to low bidder, Rinker Oil. Unleaded at \$2.8787/gallon, Diesel at \$3.064/gallon and Winter Blend at \$3.1213 per gallon. Trust Herman seconded the motion.
2. Announced refuse collection for Memorial Day, May 27th, would be collected on Tuesday, May 28th.
3. Announced the new recycling calendars will be mailed with the May 31st utility bills.
4. Trustee Ketchner also requested executive session for contractual matters.

COOK:

1. Trustee Cook made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 13th, 2013. Trustee Herman seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve the Financial Report for April 2013. Trustee Herman seconded the motion. Carried.
3. Trustee Cook made a motion to accept and approve the Treasurer's Report for April 2013. Trustee Herman seconded the motion. Carried.
4. Requested executive session for contractual matter.

POLICE DEPT:

1. Requested executive session for personnel and contractual matter.

DPW:

1. Bill Whitfield discussed the punch list for the fire hall. The fire chief will be getting back to Bill with a list of what needs to be done. Bill Whitfield is to give Trustee Herman a list of expenses to take to the next fire board meeting to see if the expenses could be shared. Ceiling tiles for the basement was \$1300.00 and \$2900.00 for other expenses.
2. Requested executive session for contractual matter.

VILLAGE ATTY:

1. None

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 8:16 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 8:21 pm.

Chief Walsh requested the approval to have the Mayor sign a contract with the county's Jobtrak Program. Trustee Herman made a motion and Trustee Hayden seconded the motion. Carried.

Trustee Herman made a motion to approve Chief Walsh to hire Tory Rounds as a part-time police officer. Trustee Hayden seconded the motion. Carried.

Trustee Ketchner made a motion to approve TVGA's assistance submitting a grant for Transportation Enhancement Program. Grant assistance no to exceed \$2000.00. Trustee Herman seconded the motion.

Carried.

Trustee Ketchner made a motion to adopt a resolution to change the garbage and solid waste collections fee. Trustee Cook second the motion.

RESOLUTION

WHEREAS, a public hearing was held on May 13th, 2013 at 6:45 p.m. to hear all interested parties on a proposed resolution to change the garbage and solid waste collection fee; and

WHEREAS, notice of the public hearing was duly advertised on May 7th, 2013 in the Wellsville Daily Reporter; and,

WHEREAS, user fees for the collection of garbage and solid waste are based on the costs incurred by the Village of Wellsville for providing the services; and,

WHEREAS, the Board of Trustees of the Village of Wellsville, after due deliberation, finds it in the best interest of the Village of Wellsville to raise the garbage and refuse collection fee,

NOW, THEREFORE, BE IT RESOLVED, that hereafter, the garbage and solid waste fee shall be as follows and the local law will be updated accordingly:

Garbage and Solid Waste Collection - \$12.50 monthly per dwelling unit
Additional \$10 fee for all Freon based white goods bulky trash pickups to cover increased landfill costs to the Village

This resolution shall take effect June 1st, 2013.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by a roll call vote of 5 Aye and 0 Nay at their regular meeting on May 13th, 2013.

Kathy Kinder
Village Clerk
Village of Wellsville

Respectfully submitted,

Kathy Kinder
Village Clerk

Trustee Herman made a motion to accept a resolution to change the sewer and sludge disposal user fees. Trustee Hayden seconded the motion.

RESOLUTION

WHEREAS, a public hearing was held on May 13th, 2013 at 6:45 p.m. to hear all interested parties on a proposed resolution to change the sewer and sludge disposal user fees; and

WHEREAS, notice of the public hearing was duly advertised on May 7th, 2013 in the Wellsville Daily Reporter; and,

WHEREAS, sewer and sludge disposal user fees are based on the costs incurred by the Village of Wellsville for providing the services; and,

WHEREAS, the Board of Trustees of the Village of Wellsville, after due deliberation, finds it in the best interest of the Village of Wellsville to raise the sewer and sludge disposal user fees,

NOW, THEREFORE, BE IT RESOLVED, that hereafter, the sewer and sludge disposal user fees shall be as follows and the local law will be updated accordingly:

Sewer Fees - \$5.25 net/\$5.75 gross

Sludge Disposal Fees - \$.85 net/\$.95 gross

This resolution shall take effect June 1st, 2013.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by a roll call vote of 5 Aye and 0 Nay at their regular meeting on May 13th, 2013.

Kathy Kinder
Village Clerk
Village of Wellsville

The meeting adjourned at 8:21 pm on a motion made by Trustee Cook 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.