

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JANUARY 27, 2014 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, Frank Knight, Pete Cook
DPW Dir: William Whitfield
Treasurer: Earl Johnson
Chief of Police: Tim Walsh

ABSENT: Village Atty: Dan Synakowski

VISITORS: Brian Quinn

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

Mayor Lynch announced the first order of business would be the approval of the public meeting minutes held on January 13, 2014. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

Mayor Lynch announced the second order of business would be the approval of the minutes from the previous board meeting held on January 13, 2014. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Hayden seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Announced the 1st Annual Genesee River Basin Summit will be held Thursday, February 6th, 2014 from 7:30 am to 4:30 pm at Roger Robach Community Center at Ontario Beach in Rochester, New York.
2. Announced the Alfred State College School of Applied Technology will be hosting its' 8th Annual "Taste of Wellsville" event on Saturday, April 12, 2014 from 11 am to 2 pm.

TRUSTEES' BUSINESS:

HERMAN:

1. Asked if it would be possible setting up a Community Development Loan Fund account for the sole purpose of helping the residents of Wellsville. No further comments.
2. Requested executive session for contractual matters.

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers

dated January 27th, 2014. Trustee Herman seconded the motion. Carried.

2. Announced the money collected in the parking meters during the "Christmas Holiday" came to a total of \$358.16. The Village will round that amount to \$400.00 and be donated to the Wellsville Volunteer Fire Department. Trustee Herman made a motion to accept the monies be given to the fire department and Trustee Hayden seconded the motion. Carried.
3. Requested executive session for contractual matter.

KNIGHT:

1. Announce receipt of the Code Enforcer's call report for January 2014.

COOK:

1. Requested Board Resolution to use \$60,000.00 of Capital Reserves for a new boiler for the police department and also to include the control room. Bill Whitfield, Director of Public Works believes he can use a lot of existing pipes and such. Trustee Hayden made a motion to accept the resolution and Trustee Cook seconded the motion. Carried.

Resolution (16-0114) for Boiler & Control Room Replacement

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on January 27, 2014, the following Resolution was approved:

WHEREAS, the Village of Wellsville Trustees has previously 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 replace a Boiler System and rebuild the Control Room for the WPD through the general fund, and

WHEREAS, the long-term capital plan approved by the village allows for purchasing the Boiler System and rebuilding the control room in this budget year following the village procurement policy, and

WHEREAS, the purchase price of the system shall be appropriated from the General Fund Capital Reserve in an amount that shall not exceed Sixty Thousand Dollars (\$60,000), 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 Boiler System and rebuilding of the Control Room, as described.

Moved by _____, seconded by _____

Vote: _____Ayes _____Nays

Certified by the Village Clerk

2. Announced the award of TEP (Transportation Enhancement Program) Grant awarded to Village for \$278,794 which will cover Main Street pedestrian and vehicle traffic safety enhancement along with aesthetic improvements. Some project items include a new overhead ornamental sign spanning Madison Street at Park Avenue welcoming traffic to downtown Wellsville, new ornamental lighting, new stamped concrete crosswalks at each Main Street intersection, new trees, benches, and trash receptacles along Main Street where needed.
3. The discussion to purchase a new 22 yard garbage packer was tabled until the next scheduled Board Meeting. The present garbage packer was overhauled about 4 years ago. The decision will be to purchase one with a 10 year bond of about \$22,000 per year or to rebuild it.

POLICE:

1. Passed out to the Board Trustees' and Mayor the 2013 Annual Report. Chief Walsh also took the moment to thank all his police officers for their excellent work done in and for the Village.

DPW:

1. Requested executive session for contractual matter.

VILLAGE ATTY:

1. Absent

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 7:27 pm. Carried.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:53 pm. Carried.

On a motion made by Trustee Herman and seconded by Trustee Hayden the adjourned at 8:53 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.