

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON APRIL 14, 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: Tom Hayden, Frank Knight, Pete Cook
DPW Dir: William Whitfield
Treasurer: Earl Johnson
Chief of Police: Tim Walsh
Village Atty: Dan Synakowski
ABSENT: Trustee: Jamie Herman

VISITORS: John, Shirley, Lisa, and Dean Giopulos, Basil and Debra Mersereau, Peter Giopulos, Mickey Baker, Dominick Petrelli, Brian Quinn, Agnes Bush, James Raptis, Demetra Raptis, Judith Cooper, Reita Lynch, Nancy Meyers, Susan Duke, Oak Duke, Phil Hyer, Tim Brinduse, Lois Bulger, Scot Marechaux, Wanda Dean, Jackie Dean Searle, Cynthia Schiver, Laurie Hennessy, Don LaForge, plus 3 with unreadable signatures.

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on March 24, 2014. On hearing no corrections to the minutes, Trustee Hayden made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. The Mayor made an announcement to the visitors that there would be no discussion at this board meeting regarding the Duke House Tea Room and Bakery. Instead, this will go to a Public Hearing. The Public Hearing will be announced as soon as a larger meeting place can be arranged. Trustee Cook made a motion to have a public hearing. Trustee Hayden seconded the motion. Carried.
2. Announced NYCOM is having their 105th Annual Meeting and Training School on May 4th thru the 6th, 2014 at the Gideon Putnam Hotel in Saratoga Springs.
3. The Mayor read a very pleasant letter from the Concerned Citizens of Allegany County.
4. Announced Mr. Leslie E. Jackson renewed his Village License to own and harbor his snake.
5. The Mayor read a letter from Joe Giglio, Member of the Assembly, regarding the CHIPS program. The budget includes \$40 million statewide for a "Winter Recovery Fund" to help municipalities recover from the extreme winter cold and snow. The Village Per Capita aid will be:
C/T/V: Wellsville
Actual Chips Aid: \$133266
Actual Winter Recovery Aid: \$15199
Actual Aid & Incentives Aid: \$130627
Village Per Capita Aid: \$4974

TRUSTEES' BUSINESS:

HAYDEN:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 14th, 2014. Trustee Cook seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for March 2014. Trustee Cook seconded the motion. Carried.
3. Trustee Hayden announced the Bond sale was completed for \$185,000.00 and equipment has been ordered which fits within our Refuse Fund Budget. Trustee Cook seconded. Carried.
4. Trustee Hayden announced receipt of the Fire Board minutes of March 17th, 2014, on behalf of Trustee Herman's absence.
5. Trustee Hayden announced receipt of the Dyke Street Engine Station's minutes of April 3rd, 2014 regarding the purpose of electing a Chief for the Wellsville Volunteer Fire Department. A motion was made to maintain the same chiefs, Brian Smith, Chief (McEwen Hose), 1st Asst Chief Shaun Walsh (EH&L), and 2nd Asst Chief, Chris Perkins (GHC), also on behalf of

Trustee Herman's absence.

KNIGHT:

1. None

COOK:

1. Asked why clear garbage bags are not being used. Mr. Whitfield stated residents are allowed to use any color garbage bags when garbage is put out to the curbs.

POLICE DEPT:

1. Chief Walsh requested the Mayor to sign the Stop DWI Contract.
2. Chief Walsh announced the resignation of Alexander Weigman effective May 1st, 2014.
3. Stated the renovation going on at the police station is about 95% complete. . . it really looks beautiful down there!
4. Requested executive session for contractual matter.

DPW:

1. Received notice from NYMPA supplemental energy rate for March was 6.5 cents per KWh.
2. Updated the Board regarding 20 West State Street demolition. The building is on the ground and it will take 2 days to clean-up. The Village will back-fill the hole.
3. Updated the TEP Design (grant) . . stated Ravi Engineering out of Rochester will submit the proposal, must meet our budget.
4. Mr. Whitfield had a sample resolution from the Village and the Town Boards endorsing Changes to the functional classification of roadways in the A/GFTC Planning and Programming Area.

VILLAGE ATTY:

1. None

On a motion made by Trustee Cook and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 7:26 pm. Carried.

On a motion made by Trustee Cook and seconded by Trustee Hayden the Board moved out of executive session and back into regular session at 8:07 pm. Carried

The meeting adjourned at 8:07 PM on a motion made by Trustee Hayden and seconded by Trustee Knight. Carried

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.wellsvillenyny.com.