

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JUNE 09, 2014 AT 7:00 PM IN THE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK

PRESENT: Mayor: Judith Lynch
Trustees: Jamie Herman, Tom Hayden, Frank Knight, Pete Cook
DPW Dir: William Whitfield
Treasurer: Earl Johnson
Chief of Police: Tim Walsh
Village Atty: Dan Synakowski

VISITORS: Tink LaForge

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on May 27th, 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 District IV Meeting will be held June 19th, 2014 at the Town of Wellsville office located at 156 North Main Street (downstairs) beginning at 7:00 pm.
2. Announced the Wellsville Area Chamber is requesting permission to hold a Main Street Festival on Saturday, July 19th. Also, requesting Main Street to closed from State Street to Pearl Street from 6 am to 6 pm. Trustee Herman made a motion to accept the requests and Trustee Hayden seconded the motion. Carried.
3. Requested executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman requested executive session for contractual matters.

HAYDEN:

1. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 9th, 2014. Trustee Herman seconded the motion. Carried.
2. Trustee Hayden made a motion to accept and approve the Treasurer's Report for May 2014. Trustee Herman seconded the motion. Carried.
3. Trustee Hayden requested executive session for contractual matter.

KNIGHT:

1. Announced receiving the Code Enforcement's report of May 30th thru June 5th, 2014.
2. Requested executive session for contractual matter.

COOK:

1. Trustee Cook made a motion to authorize Mayor Lynch to sign the annual renewal of Fixed price Transmission Congestion Charges with NY ISO through NYMPA. Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. None

DPW:

1. Requested executive session for contractual and legal matter.

VILLAGE ATTY:

1. None

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:08pm. Carried.

On a motion made by Trustee Herman and seconded by Trustee Knight the Board moved out of executive session and back into regular session at 9:00 pm. Carried

Trustee Herman made a motion to proceed with emergency repairs to stabilize the building for the public's safety and health, at 23, 23-33 North Main Street, as defined by Structural Engineers. The repairs are not to exceed \$150,000. Trustee Knight seconded the motion. Carried.

The meeting adjourned at 9:03 pm on a motion made by Trustee Herman and seconded by Trustee Hayden. 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.