

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JUNE 23, 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, Frank Knight, Pete Cook
DPW Dir: William Whitfield
Treasurer: Earl Johnson
Chief of Police: Tim Walsh
Village Atty: Dan Synakowski
ABSENT: Trustee: Tom Hayden
VISITORS: Tink LaForge, Town of Wellsville, Neil Linderman, Olean Times Herald, Dar Fanton, Town of Wellsville, Brian Quinn, Wellsville Reporter

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on June 09, 2014. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Knight seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Announced Allegany County Legislators' Clambake will be held July 25th, 2014 from 1:00 pm to 6:00 pm at Island Park. Tickets are available on a first come first serve basis. The cost is \$35.00 each. July 14th is the postmark deadline.
2. Announced the Wellsville Area Chamber is holding their 23rd Annual Golf Tournament and Clam Bake on July 17th at the Wellsville Country Club from 4:00 pm to 7:00 pm.
3. Announced the Morris Hayes American Legion Post 702 has notified the Village of their intent to renew their liquor license which expires August 31st, 2014.
4. Mayor Lynch stated receipt of a letter from the New York State Department of Labor that Assist the fire departments and municipalities in achieving compliances in determining whether the need for emergency escape equipment. Trustees Herman and Knight stated the fire departments in the Village are on top of this matter.
5. Mayor Lynch presented "out-going" Police Chief Tim Walsh with a plaque for all his years of service. Chief Walsh's retirement date is June 30th, 2014.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman announced receiving the Fire Board minutes held on June 16th, 2014.
2. Trustee Herman brought up the drainage problem on South Brooklyn Avenue. Trustee Cook

mentioned he has been an ongoing problem. Bill Whitfield, Director of Public Works, stated he would have his department clean out the pipe. Bill Whitfield asked to reach out to the residents about using the easements.

3. Trustee Herman mentioned the fencing in front of the Burrows Building. Numerous calls have come in about people almost getting hurt while walking in the street in front of the fencing. Bill Whitfield stated he would look into the matter.
4. Trustee Herman announced the walk bridge on Farnum Street needs to be addressed. Bill Whitfield stated to do the bridge properly would cost approximately \$30 to 40,000.00. Right now, a temporary structure can be used for the pedestrian bridge. Trustee Herman made a motion to temporarily fix the walk bridge and not to exceed \$2000.00. Trustee Knight seconded the motion. Carried.
5. Trustee Herman announce receiving the Dyke Street's appropriation budget accountability for March 1st thru May 31st, 2014.
6. Thanked Tim Walsh for all his years of service in the Village.
7. Requested executive session for contractual matter.

HAYDEN:

1. Trustee Herman made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 23rd, 2014. Trustee Knight seconded the motion. Carried.
2. Trustee Herman requested executive session for personnel and contractual matters.

KNIGHT:

1. Announced receiving the Code Enforcement's report of June 5th thru June 14th, 2014.

COOK:

1. Requested the board to adopt a resolution for the purchase of a plow truck not to exceed \$90,000.00. Trustee Knight seconded the motion.

Resolution (17-0614) to Purchase F-550 Plow Truck

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 23, 2014, the following Resolution was approved:

WHEREAS, the Village of Wellsville Trustees has approved the 2014-2105 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 purchase a F-550 plow truck through the general fund based upon the size, age, mileage and repair history of the current truck (2003 GMC Sierra), and

WHEREAS, the long-term capital plan approved by the village allows for replacing the plow truck this budget year following the village procurement policy, and

WHEREAS, the purchase price of the vehicle shall be appropriated from the General Fund Capital Reserve in an amount that shall not exceed Ninety Thousand Dollars (\$90,000), 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 plow truck, as described.

Moved by Trustee Cook, seconded by Trustee Knight

Vote: 3 Ayes 0 Nays

Certified by the Village Clerk

2. Trustee Cook announced the retirement acceptance from Grant Dean effective August 30, 2014.

POLICE DEPT

1. Requested the survey of street and stop signs that are obstructed with tree limbs and/or bushes. Bill Whitfield stated the DPW can trim the limbs and bushes.
2. Chief Walsh stated this was his last board meeting before retiring. In Chief Walsh's address to the Board members and the Mayor, he shared the commitments needed to stay on top of the drug problems.

DPW:

1. Bill Whitfield stated Blades has finished their work here in the village. He also stated the DPW has used the village's paver and has done a pretty good job.
2. Bill thanked Tim for all his years he has served in the village.
3. Requested executive session for legal matter.

VILLAGE ATTY:

1. Requested executive session.

On a motion made by Trustee Herman and seconded by Trustee Knight the Board moved out of regular session and into executive session at 7:24 pm. 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 8:35 pm. Carried

Trustee Herman made a motion to approve the Water District SW-9, Dyke Water Agreement contingent upon the approval of Village Attorney, Dan Synakowski and Direct of Public Works, Bill Whitfield. Trustee Knight seconded the motion. Carried.

The meeting adjourned at 8:35 pm on a motion made by Trustee Herman 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.wellsvilleny.com.