

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JULY 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: Judith Lynch
Trustees: Jamie Herman, Frank Knight, Pete Cook, Tom Hayden
DPW Dir: William Whitfield
Treasurer: Earl Johnson
Interim Chief of Police: Mark Bierman
Village Atty: Dan Synakowski

VISITORS: Tink LaForge, Town of Wellsville, Neil Linderman, Olean Times Herald, Brian Quinn,
Wellsville Reporter

The meeting opened with the pledge to the flag led by Village Clerk, Kathy Kinder.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on June 23rd, 2014. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Hayden seconded the motion. Carried.

Tink LaForge announced the Town had passed their final resolution to create the water district SW 9.

MAYOR'S BUSINESS:

1. Announced receipt of Certification of Appreciation to the Village from Southern Tier West for supporting their Center for Local Community Services as a CAP member for 2014.
2. Received a thank you from the Chamber of Commerce for recent membership investment for the 2014-2015 fiscal year.
3. Stated a note in the minutes that Bokman's had requested to close Main Street to traffic on Saturday, July 19th from 8 am to 3 pm as described was approved by the board via email vote(s) on Tuesday, July 1st, 2014.
4. Reminder: Allegany County Legislators' will be held July 25th, 2014 from 1:00 pm to 6:00 pm at Island Park. Tickets are available on a first come basis. Tickets are \$35.00 each. July 14th is the postmark deadline.
5. Reminder: The Wellsville Area Chamber of Commerce is holding the 23rd Annual Golf Tournament and Clam Bake July 17th at the Wellsville Country Club from 4:00 pm to 7:00 pm.

TRUSTEES' BUSINESS:

HERMAN:

1. 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 July 11th, 2014. Trustee Herman seconded the motion. Carried.
2. Made a motion to adopt a resolution regarding the installation of parking meters on side streets. Trustee Herman seconded the motion. Carried.

Resolution (18-0714) to Install Parking Meters

WHEREAS, the Board of Trustees has determined that portions of Pearl Street, West Pearl Street, Park Avenue, Jefferson Street and Fassett Street which have been classified as non-metered, two-hour parking; and

WHEREAS, these areas are difficult to monitor which may be taken advantage of by drivers who park for extended periods of time; and

WHEREAS, most of these areas have been historically metered; and

WHEREAS, the parking plan approved earlier upon purchase of parking meters included adding parking meters on these side streets,

BE IT RESOLVED, that the Village Board of Wellsville, New York has approved that parking meters be added on the above mentioned streets and metered for two or eight hours as planned.

Dated: July 14, 2014

This resolution shall take effect immediately.

Moved by Trustee Hayden, seconded by Trustee Herman

Vote: 5 Ayes 0 Nays

Certified by the Village Clerk

3. Made a motion to adopt a resolution regarding the standard workday for elected officials in the NYS Employee Retirement System. Trustee Herman seconded the motion. Carried.
4. Requested executive session for personnel and contractual matters.

KNIGHT:

1. None

Cook:

1. Made a motion to adopt a resolution naming Bill Whitfield voting delegate for the MEUA annual conference September 9-12, 2014. Trustee Knight seconded the motion. Carried.
2. Requested executive session for personnel matter.

POLICE DEPT:

1. Mark Bierman stated he is working with the county regarding traffic flow situations during the Balloon Rally Weekend.

DPW:

1. Bill Whitfield stated himself and Brad Mattison checked out the storm water drainage issue on Brooklyn Avenue and Pine Street area. Bill stated the drain pipe is functioning. The pipe needs cleaning which Bill will have done right away.
2. Updated the status of the new garbage packer. It should arrive by the end of this week.
3. Requested executive session for legal matter.

VILLAGE ATTY:

1. Requested executive session for legal matter.

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of regular session and into executive session at 7:18 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 8:25 pm. Carried

Trustee Herman made a motion to proceed with legal work in an effort to dedicate the entirety of Johnson Street. Trustee Hayden seconded the motion. Carried.

Trustee Herman made a motion to eliminate the August 11th Board Meeting. The next Board meeting will be held August 25th, 2014. Trustee Hayden seconded the motion. Carried.

The meeting adjourned at 8:30 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.wellsvilleny.com.