

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON SEPTEMBER 08, 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: Frank Knight, Pete Cook, Tom Hayden, Jamie Herman  
Asst. DPW Dir: Brad Mattison  
Treasurer: Earl Johnson  
Attorney: Dan Synakowski  
Interim Police Chief: Mark Bierman

ABSENT: DPW Dir: Bill Whitfield

VISITORS: Neil Linderman, Olean Times Herald, Brian Quinn, Wellsville Reporter, Tink LaForge,  
Bob Sobeck, Alfred Housing

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

Mayor Lynch opened the floor to Bob Sobeck. Bob thanked the Village Board, the Police, the Firemen, and all that were involved with the drug bust at Highland Point Apartments located on Howard Street. Bob Sobeck thanked Mark Bierman for all his efforts.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on August 25, 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. Mayor Lynch thanked Mark Bierman also for all he has done and his participation in the drug bust.
2. Announced the receipt of letter from the State of New York Department of Public Service regarding the raising awareness of the Lifeline Discount Telephone Service Program. September 8<sup>th</sup> thru the 14<sup>th</sup> has been designated as National Lifeline Awareness Week.
3. The Town ask the Village to take into consideration about changing the law regarding drinking in the park. Interim Police Chief Mark Bierman suggested revoking the drinking (open containers) in the park. This way, people must obtain a permit. If the Village were To change the Village Law, then the police could enforce it.
4. The Mayor stated that Bradford Publishing Company is requesting to install a paper box in front of the Municipal Building. Trustee Knight requested to table this until the next board meeting. Trustee Herman made a motion to table it and Trustee Hayden seconded the motion. Carried.
5. The Mayor and Trustees decided no decision would be made regarding the elimination of additional shifts, excluding Shift One, of the Communication Technician shifts in the WPD Dispatch Center. More variables are needed to be checked out.
6. Trustee Herman made a motion for the Mayor to sign the Bolivar Road – Sewer District #3 Agreement and the Water District #4 – Former Airport Property Agreement Bolivar Road contingent upon Dan Synakowski's approval. Trustee Knight seconded the motion. Carried.
7. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman asked Brad Mattison if the flags on the light poles along Main Street could be turned to face the street. Brad responded that they could not do to the way brackets were made.
2. Thanked Mark Bierman for his services.

3. Requested executive session for contractual matter.

HAYDEN:

1. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 8th, 2014. Trustee Herman seconded the motion. Carried.
2. Trustee Hayden thanked Mark Bierman for his services.
3. Requested executive session for contractual and personnel matter.

KNIGHT:

1. Nothing to report.

Cook:

1. Announced the receipt of a letter complaining about un-mowed lawns located on East State Street.
2. Request Board approval to appoint Adam Orpet to the position of Sr. Heavy Equipment Mechanic – Grade 10, Step 4 – at a rate of \$21.18/hour effective September 8<sup>th</sup>, 2014. Trustee Herman seconded the motion. Carried.
3. Trustee Cook thanked Mark Bierman for his services.

POLICE DEPT:

1. Chief Bierman announced the resignations of DJ Helmer, PT Dispatcher, Shawn Grusendorf, Brian Johnson, and Mike Nye, all PT Police Officers.

DPW:

1. Nothing to report.

VILLAGE ATTY:

1. Nothing to report.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session at 7:25 pm. Carried. At 7:35 pm the Mayor and Trustees moved into executive session.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 8:14 pm. Carried

Trustee Herman made a motion to hire Tim Joyce as Electric Distribution Technician contingent upon successful placement upon the Civil Service eligibility list. Trustee Cook seconded the motion. Carried.

The meeting adjourned at 8:15 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](http://www.wellsvilleny.com).