

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON NOVEMBER 10, 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
DPW Dir: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Timothy O'Grady
Attorney: Dan Synakowski

VISITORS: Dawn Ketchner and Randy Shayler, Newly elected Trustees

The meeting opened with the pledge to the flag led by Trustee Pete Cook.

Mayor Lynch acknowledged the newly elected Trustees that will start their 4 year term December 1, 2014.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on October 27, 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. Mayor Lynch announced the Beef Haus had applied for renewal of their liquor license which expires December 31, 2015.
2. Mayor Lynch stated the Chamber of Commerce is requesting approval to hold a "Laurie Mickle Memorial Fireworks" on Thursday, December 4th at 8:15pm. Trustee Herman made a motion to approve the request and Trustee Hayden seconded the motion. Carried.
3. Mayor Lynch announced the Chamber of Commerce is requesting approval to allow free parking on Main Street during the Holiday Season from November 26th through December 31st. Trustee Herman made a motion to approve the request and Trustee Hayden seconded the motion. Carried.
4. Mayor Lynch announced the Chamber of Commerce is requesting approval to have wagon rides again on Main Street December 18th from 6:00 pm to 8:00pm. Trustee Herman made a motion to approve the request and Trustee Cook seconded the motion. Carried.
5. Mayor Lynch requested approval to have the Christmas Parade on Friday, December 5th, 2014 at 7:00 pm. Trustee Hayden made a motion to approve the request and Trustee Cook seconded the motion. Carried. Mayor Lynch stated anyone that wants to take part in the parade still can.
6. Mayor Lynch announced the District IV meeting will be held Thursday, November 20th at 7:00pm hosted by the Village of Andover at 4 South Main Street.

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman congratulated "all" the sports teams in Wellsville on a good season.
2. Trustee Herman provided two rosters of the current fire department members. He will work on getting the other two rosters from the fire department.
3. Trustee Herman will be talking to the Library Board and the Chamber of Commerce to get their perspective regarding the parking meters located behind the Public Library.
4. Trustee Herman 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 November 10th, 2014. Trustee Herman seconded the motion. Carried.
2. Trustee Hayden made a motion to accept and approve the Treasurer's Report for October 2014. Trustee Herman seconded the motion. Carried.
3. Requested executive session for personnel and contractual matters.

KNIGHT:

1. None to report.

COOK:

1. Trustee Cook would like to set a law regarding "bagging" horses while in the Village.

POLICE DEPT:

1. Chief O'Grady requesting approval to put 2006 Jeep out for bid. Trustee Herman made a motion to accept the approval and Trustee Hayden seconded the motion. Carried.
2. Chief O'Grady updated the board on the 2014 Police car. While the car is here, it is not in service. It will be 2 weeks before everything is installed in the vehicle.
3. Chief O'Grady passed out reports referring to breakdown of hours the officers, including part-time officers, have used during the month of October 2014. Chief O'Grady will continue handing out monthly reports to the Board.

DPW:

1. Nothing to report.

ATTORNEY:

1. Dan will be looking over the Time Warner contract.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:21 pm. Carried.

On a motion made by Trustee Hayden and seconded by Trustee Cook the Board moved out of executive session at 7:54 pm. Carried.

Trustee Herman made a motion to approve hiring Wendy Seely as part-time Deputy Clerk at \$12.00 per hour for 20 hours a week, starting Thursday, November 13, 2014. Trustee Hayden seconded the motion. Carried.

The meeting adjourned at 7:55 pm on a motion made by Trustee Hayden and seconded by Trustee Knight. Carried.

Respectfully submitted,

Kathy Kinder
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.