

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 26, 2009 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Judy Lynch, Jamie Herman, and Tink LaForge
DPW Dir: William Whitfield
Police Chief: Steve Mattison

ABSENT: Laurie Hennessy and Dan Synakowski

VISITORS: None

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

Mayor Cretekos called the meeting to order and announced the first order of business would be the approval of the minutes of the previous regular meeting. Hearing no corrections or comments the minutes were accepted as presented.

The floor was opened for public comments.

There were no visitor comments.

MAYORS BUSINESS:

1. Reported the receipt by the Village of a notification from A&M Bowling Center of its intention to renew its liquor license as of November 30, 2009.
2. Reported the receipt from Kevin S. LaForge of his resignation from the Village of Wellsville Revolving Loan Committee effective immediately dated October 1, 2009.
3. **Requested approval to change the frequency of the monthly Village Board Meetings to one per month and that meeting night be the second Monday of each month at 7:00pm in the Municipal Buildings meeting room, commencing November 9, 2009. A motion was made by Trustee Lynch and second by Trustee Herman. Discussion ensued as to the belief that there is too much business to transact for just one meeting. A vote was taken with two for and two against, the request was defeated.**

TRUSTEES BUSINESS:

HERMAN:

1. Thanked the DPW for their work on the East State Street wall project and suggested that our DPW department thank the Town for its assistance in the project.
2. Mentioned that there are possible leaks in the new roof at the fire headquarters building and requested that DPW contact the manufacturer of the roof material to come and inspect since the roof has the manufacturer's guarantee.

3. The fire department is requesting that they be allowed to store the Brush Buggy at the DPW for the winter months so that the equipment does not freeze.
4. Wishes to discuss the Park Avenue parking plan at the next meeting.
5. Requests that the 911 transition committee meet one last time to make sure everyone is on the same page, Tink agreed to coordinate.
6. Requested executive committee to discuss a personnel issue and a contractual issue.

HENNESSY: Nothing

LYNCH: Nothing

LAFORGE:

1. Requested review of the list of Village owned properties for potential auction. Jamie asked that the NYCOM attorneys be contacted to give an opinion regarding the legality of the Village deeding properties to Habitat for Humanities in exchange for the stipulation that the property be improved within 12 months with a new single family home with the corresponding increase in assessed evaluation. Mayor Cretekos indicated he would contact the State.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. **Approval was requested from Dyke Street Engine Co. No. 2 to remove Rebecca Martelle Grant from its active member list due to her moving outside the area bringing the active roll to 23. On a motion by Trustee Lynch and second by Trustee LaForge the request was approved.**

POLICE DEPARTMENT:

1. **Request approval for the PTA Annual Christmas Parade to be held on December 4th at 7:00pm with one lane of traffic from Pearl to the fire hall. On a motion by Trustee Lynch and second by Trustee LaForge the request was approved.**
2. Requested Executive Session to discuss a personnel issue.

DPW:

1. None

CLERK TREASURER:

1. **Acceptance and approval of the vouchers listed in Abstract #10 dated October 26, 2009 were approved on a motion by Trustee LaForge and second by Trustee Herman as follows:**

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 29,055.16	416 – 448
CT	75.50	15 - 17
EE	138,367.89	231 – 252
F	11,980.58	207 – 226
G	9,098.89	217 – 238
R	6,096.64	61 – 72
TA	<u>39,693.87</u>	
TOTAL	\$234,368.53	

2. Requested the trustees review the general journal entries that have been made through October 12, 2009 for all of the Funds prior to the next board meeting so an approval of the entries can be voted on at that time.
3. **Requested approval of the September 2009 Treasurer’s Report as presented. On a motion by Trustee LaForge and second by Trustee Lynch the report was approved.**

With a motion made by Trustee Herman and seconded by Trustee LaForge, the meeting was moved to Executive Session at 7:20 PM.

On a motion by Trustee LaForge and seconded by Trustee Lynch the Board moved out of Executive Session and back to Regular Session at 7:40 PM.

A motion was made by Trustee Herman and seconded by Trustee LaForge to allow the police department to hire Arthur Reed on a 6 month probationary period as a Trainee Police Officer full-time. Unanimously approved.

Motion made by Trustee Lynch and seconded by Trustee LaForge to authorize the Mayor to sign the Memorandum of Understanding between the Village and the DPW Union to amend the DPW union contract with an expiration date of May 31, 2010. Unanimously approved.

The meeting was adjourned at 7:45 PM on a motion by Trustee LaForge and second by Trustee Herman.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer