

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 27, 2008 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN ST WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Laurie Hennessy, Judy Lynch, Jamie Herman, and Tink LaForge
DPW Dir: William Whitfield
Police Chief: Steve Mattison
Village Atty.: Dan Synakowski

ABSENT: None

VISITORS: Nate Scott, Scott Spillane, Donald Latten, Dan Martelle, Tom Hennessy, and Brian Quinn

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 and public hearing held on October 9, 2008. With there being no corrections the minutes were accepted as presented.

The Mayor opened the meeting for public comments.

1. Mr. Martelle presented to the Board a letter addressing a recent correspondence he received from the Mayor. The Mayor indicated again to Mr. Martelle that if there was information relevant to the Communication Center issue that it should be submitted to the Board members in writing so they can all give it the proper amount of consideration.

MAYOR'S BUSINESS:

1. Mayor Cretekos requested a motion to approve the adoption of Local Law No. 5 of the Year 2008. On a motion by Trustee LaForge and second by Trustee Lynch the adoption passed unanimously.
2. The consideration to approve renewal of the contract between Alfred Housing Committee, Inc. and the Village was tabled until the November 24, 2008 board meeting in order for additional information to be assembled on a motion by Trustee LaForge and second by Trustee Herman.
3. Mayor Cretekos requested approval of the 2009 Employee Holiday Schedule. On a motion by Trustee Hennessy and second by Trustee Lynch the schedule was approved as amended.
4. Mayor Cretekos requested approval of the Engagement letter from Freed, Maxick & Battaglia pertaining to their audit of the May 31, 2008 financial records of the Village. On a motion by Trustee Hennessy and second by Trustee LaForge the letter was accepted unanimously.
5. Mayor Cretekos requested a public hearing be scheduled to hear comments regarding the Local Law No. 6 of the Year 2008 pertaining to 'Tax Exemption for Persons Over 65 Years of Age with Limited Incomes', on

November 24, 2008 at 6:45 pm. On a motion made by Trustee Lynch and second by Trustee Hennessy the request was approved unanimously.

6. Mayor Cretekos reminded everyone that anyone wishing to solicit within the Village limits must be licensed by the Village. All citizens are encouraged to request to see the Village issued license of anyone attempting to sell products door-to-door.

TRUSTEES BUSINESS:

HERMAN:

- 1) Requested that Mr. Martelle provide the Board with a list of the equipment that the Ambulance Corp has purchased for the Communication Center over the years. 2) Trustee Herman made a motion that all proposals from interested parties relative to the Communication Center be delivered to the Village Clerk no later than November 17th, Trustee Hennessy seconded and the request was approved. 3) Trustee Herman requested that the Board fill the patrol officer's position made vacant by Sergeant Monroe's retirement in November of this year with part time officers until the end of the school year, Trustee Hennessy seconded and the request was approved. 4) Requested that the Board go into Executive Session to discuss personnel and contractual issues.

HENNESSY:

- 1) Trustee Hennessy made a motion that a committee be established consisting of Chief Mattison, Officers Walsh and Riley, Trustees Hennessy and Herman to explore potential untapped revenue sources and/or expense savings that can assist in the balancing of the current fiscal year budget deficit, Trustee LaForge seconded and the request was approved.

LYNCH:

- 1) Nothing at this time.

LAFORGE:

- 1) Informed the Board that the appraisal on the West Hill Drive property had been completed and that there appears to be potential interested parties at the appraised value of \$12,800.00, he will be following up with the various individuals.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. The Village has received notification from Dyke Street Engine Co. that Travis Middaugh has been placed on the inactive rolls designated as member in military service. The active roll is now 28.

POLICE:

1. Chief Mattison requested approval to spend \$1,700.00 to repair the new Fingerprint machine which has a scratch on the prism. On a motion made by Trustee Hennessy and second by Trustee Herman the repair was unanimously approved.

DPW:

1. Reminder that the Bulky Trash week is November 3rd. Registration forms are available until 4pm on 10/31/08.
2. Leaf collection has begun and a reminder that the piles of leaves should not be placed in the streets as they can and will clog the storm drains.
3. **Director Whitfield requested authorization to sign letter of participation in NYPA Winter Home Heating & Energy Tune-up Program for Low Income Residential Customers. On a motion by Trustee Herman and second by Trustee LaForge the request was approved.**
4. **Requested authorization for the Mayor to sign the Allegany County Leachate Disposal Agreement calling for 2.5 cents per gallon. On a motion made by Trustee Herman and second by Trustee Hennessy the request was approved.**

CLERK TREASURER:

1. Requested approval for the following current vouchers listed in Abstract #9 dated October 27, 2008 to be paid as reviewed by the Trustees. **Motion made by Trustee LaForge seconded by Trustee Hennessy to pay bills in the total amount as follows;**

<u>Abstract #9:</u>			
Fund A	\$ 41,093.61	Vouchers	397 to 455
Fund CT	62.66		15 to 17
Fund EE	102,475.40		211 to 240
Fund F	12,423.57		223 to 258
Fund G	9,568.90		206 to 242
Fund R	<u>4,260.08</u>		54 to 62
Total	<u>\$169,884.22</u>		

2. **Requested approval for submittal of the May 31, 2007 PSC report. On a motion made by Trustee LaForge and second by Trustee Lynch the request was approved.**

Mayor Cretekos requested that the Board move into Executive Session to discuss a personnel and contractual matter. On a motion by Trustee Herman and second by Trustee Hennessy the Board moved into Executive Session at 7:40pm.

Mayor Cretekos requested that the Board move from Executive Session to Regular Session. On a motion by Trustee Herman and second by Trustee Hennessy the Board moved back into Regular Session at 8:00pm.

Director Whitfield requested that the 9/22/08 Board minutes be amended as follows – ‘the Village and Union enter into a ‘Memorandum of Understanding’ reestablishing the job title of ‘Account Clerk Typist’ for the DPU Billing Office and eliminate the ‘Clerk’ position upon the appointment of the Account Clerk Typist’.

On a motion made by Trustee Lynch and second by Trustee LaForge the amendment was approved. The change was requested by the county Civil Service office for clarification.

With no further business the meeting was adjourned on a call by Mayor Cretekos at 8:05 pm.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer