

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON NOVEMBER 9, 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: Laurie Hennessy, Jamie Herman, and Tink LaForge
DPW Dir: William Whitfield
Police Chief: Steve Mattison
Village Atty: Dan Synakowski

ABSENT: Judy Lynch

VISITORS: Sally Dannheim

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

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.

Sally Dannheim - Made a recommendation that Carol Dodge be selected as 'Resident of the Year' and that the mayor issue a proclamation honoring Carol Dodge for presentation to her on November 17, 2009 at 8:30am at LaGra's. On a motion made by Mayor Cretekos and second by Trustee Herman the request was approved.

MAYORS BUSINESS:

1. Reported the receipt of a notification from Brown and Murphy, Inc. operating as L'Italia Restaurant of their intention to renew their liquor license, the notification letter was received on October 28, 2009.
2. Announced the retirement dinner for Donald R. Rychnowski of Southern Tier West on Thursday December 10, 2009 starting at 5:30pm. The buffet dinner will be held at Premier Banquet Center, Olean. Trustees Herman and LaForge indicated that they would represent the Village.
3. **The Wellsville Chamber of Commerce requests approval to hold the 'Laurie Mickle Memorial Fireworks' on Thursday December 3, 2009. On a motion by Trustee Hennessy and second by Trustee Herman the approval was given.**
4. **The Wellsville Chamber of Commerce requests approval to provide free parking throughout the business district of Wellsville for the Christmas Holiday season commencing on November 26th and running through December 31st. The Chamber will provide the meter bags and cover the meters. On a motion by Trustee LaForge and second by Trustee Hennessy the request was approved.**

5. **The Wellsville Chamber of Commerce requests permission to have wagon rides again on Main Street on December 17th from 6:00pm to 8:00pm. On a motion by Trustee Herman and second by Trustee LaForge the request was approved.**

TRUSTEES BUSINESS:

HERMAN:

- 1) Mentioned to the board that he has been approached by Daniel Rice regarding a desire to come up with an acceptable Eagle Scout Project. Trustee Herman indicated that he believes that painting the bare exterior wall on the police building would be an excellent project. He requests that the Village be willing to cover the cost of the materials and he would assist Daniel with the project. All members of the board felt that it would be a worthwhile project and the Village would certainly cover the material costs.
- 2) Brought up the fire hall roof leaks – DPW Director Whitfield indicated that the building has been inspected and the roof does not appear to be leaking, it is felt that there may be water infiltration from the side walls. They are waiting for a hard rain in order to be able to make a more informed analysis of the situation.
- 3) Requested that at the next meeting on November 23rd the N. Park Street redesign be presented so that the project can be formally approved and the work/materials can be scheduled.

HENNESSY: Nothing

LYNCH: Nothing

LAFORGE: Nothing

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. Receipt of the October 19, 2009 Fire Board minutes was acknowledged.

POLICE DEPARTMENT:

1. Reported the receipt of a resignation letter from part-time officer Jamie Billings effective November 1, 2009.

DPW:

1. Reported that there will be a double garbage pickup day on Thursday November 12th due to Veterans Day on Wednesday.
2. Requested Executive Session for a legal matter.

CLERK TREASURER:

- 1. Acceptance and approval of the vouchers listed in Abstract #11 dated November 9, 2009 were approved on a motion by Trustee LaForge and second by Trustee Hennessy as follows:**

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 29,859.26	449 – 499
CT	16,947.80	18
EE	29,690.79	253 – 288
F	17,929.66	227 – 253
G	15,342.94	239 – 265
R	<u>5,710.93</u>	73 – 82
TOTAL	\$115,481.38	

- 2. Requested approval of the general journal entries for all funds through October 31, 2009. On a motion by Trustee Herman and second by Trustee Hennessy the request was approved.**
- 3. Requested Executive Session for a contractual matter. On a motion by Trustee Herman and second by Trustee LaForge the regular session adjourned at 7:18pm.**

On a motion by Trustee Herman and seconded by Trustee LaForge the Board moved out of Executive Session and back to Regular Session at 7:27 PM.

A motion was made by Trustee Herman and seconded by Trustee LaForge for Director Whitfield to move forward with the preliminary planning for the Madison Street Culvert FEMA Project with the Village committing to cover the 12.5% local share estimated to be no more than \$40,000.00. The motion was unanimously approved.

The meeting was adjourned at 7:41 PM on a motion by Trustee Herman and second by Trustee Hennessy.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer