

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 22, 2008 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, Judy Lynch, Jamie Herman, and Tink LaForge

ABSENT: None

VISITORS: Bob Sobeck and Melanie Streeter

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. With there being no corrections the minutes were accepted as presented.

The Mayor opened the meeting for public comments, calling on Mr. Bob Sobeck.

Mr. Bob Sobeck presented a proposed housing complex for the Wellsville-Seneca Housing. Mr. Sobeck passed out a copy of the Pilot Agreement and related information regarding the proposed new apartment complex to be located at the corners of Howard and Seneca Streets.

Trustee LaForge stated the housing complex known as Carpenter Commons is not legally signed over yet. The concerns consist of the retention pond needs to be worked out and the road has not been completed correctly. Trustee LaForge feels the Village should complete one project correctly and completely before entering into another housing complex project.

Trustee Herman stated he would like to form a committee to meet with Kevin LaForge to be brought up to date with the Carpenter Commons Complex.

Mr. Sobeck stated the application for the Wellsville-Seneca Complex is due February 11, 2009.

Trustee Herman made a motion, seconded by Trustee Hennessy, to table this project.

Mayor Cretekos stated a special meeting will be set for Tuesday, January 20, 2009 at 7:00 PM to go over both housing projects, Carpenter Commons and Wellsville-Seneca.

MAYOR'S BUSINESS:

- 1. Requested a motion to solicit bids for the roof repairs/replacement for the Main Street Fire Hall. Trustee Herman made a motion and seconded by Trustee Hennessy.**
2. Received recommendation from the Zoning/Planning Board for the Howard/Seneca Street housing project proposed by Alfred Housing.
3. Mayor Cretekos read the following proclamation setting December 22, 2008 as Richard F. Tompkins Day;

PROCLAMATION

WHEREAS, the Honorable Richard F. Tompkins has devoted close to fifty (50) years to the Judicial System within Allegany County, New York, and

WHEREAS, he has serviced the Village of Wellsville in the Acting Village Justice position since April 1, 1976, and

WHEREAS, he has performed the duties of Acting Justice with the highest level of integrity and honesty, and

WHEREAS, he has served the Village of Wellsville honorably for over 32 years.

NOW, THEREFORE, BE IT RESOLVED that I, James G. Cretekos, Mayor of the Village of Wellsville officially proclaim December 22, 2008, as “Richard F. Tompkins Day”.

Mayor Cretekos will have the Proclamation framed and delivered to the Honorable Richard F. Tompkins’ widow.

- 4. A request for 45 days solicitation license for Edward D. Rung with KR Communications beginning 12-15-2008 to sell Direct TV/Dish Network/Verizon Wild Blue. Mayor Cretekos made a motion and seconded by Trustee LaForge.**

TRUSTEES BUSINESS:

HERMAN:

- 1. Made a motion starting February 9, 2009, the Village go back to two (2) meeting a month on the 2nd and 4th Mondays’. Seconded by Trustee Hennessy.**
2. Requested visitors attending Village Board Meetings can stay inside the building, beyond the double doors during executive session.
- 3. Made a motion to approve the Capitalization Threshold Policy for the Village of Wellsville. Seconded by Trustee LaForge.**
4. Wished everyone a very Merry Christmas.
- 5. Requested to go into executive session about Village matters.**

HENNESSY: No business

LYNCH: No business

LAFORGE: Mentioned having a meeting with Mayor Cretekos and Sheriff Tompkins. Stated the county would need about 90 days to get the dispatch up and running.

DEPARTMENT REPORTS:

FIRE DEPARTMENT: None to report

POLICE DEPARTMENT: Chief Mattison thanked Bill Whitfield and the DPW for setting up portable generators at the intersections to keep the signals working.

DPW: None to report

CLERK/TREASURER: Acceptance and approval of vouchers listed in Abstract #13 dated 12-22-2008.

Trustee LaForge requested that the Board move into Executive Session to discuss a personnel issue it was seconded by Trustee Hennessy and approved unanimously at 8:00 PM.

Mayor Cretekos requested that the Board move from Executive Session to Regular Session. On a motion by Trustee Herman and seconded by Trustee LaForge the Board moved back to into Regular Session at 8:20 PM.

Mayor Cretekos made a motion that the October 27, 2008 board minutes be amended to indicate the Clerk position in the DPU Billing Office will be changed to Account Clerk instead of Account Clerk Typist. Grace Smith is to be on the Civil Service list to take the Account Clerk test. Grace must score in the top three (3) to be considered for keeping her position with the Village. Motion was seconded by Trustee Herman and approved unanimously.

With no further business the meeting was adjourned on a call by Mayor Cretekos at 8:30 PM.

Respectfully submitted,

Kathy Kinder
Deputy Clerk/Treasurer