

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 28, 2009 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Deputy Mayor: Judy Lynch
Trustees: Laurie Hennessy, Jamie Herman, and Tink LaForge
Police Chief: Steve Mattison
Village Atty: Dan Synakowski
Director PW: William Whitfield

ABSENT: Mayor Cretekos

VISITORS: Brian Quinn.

The meeting opened with the pledge to the flag led by Chief Mattison.

Deputy Mayor Lynch called the meeting to order and announced the first order of business would be the approval of the minutes of the previous regular meeting. On a motion made by Trustee Hennessy and second by Trustee Herman the minutes were accepted as presented.

The floor was opened for public comments.

No visitor comments made.

MAYORS BUSINESS:

- 1. Requested approval for the Village of Wellsville as Lead Agency in the SEQR for Immaculate Conception Parish's site beautification and private parking on Maple Avenue and N. Broad St. in the Village of Wellsville. On a motion made by Trustee Herman and second by Trustee Hennessy the request was approved.**
- 2. Requested approval of granting Chris Perkins an additional 5 days of vacation and the commencement of longevity pay effective January 1, 2010. On a motion made by Trustee Herman and second by Trustee LaForge the request was approved.**
- 3. Requested the final survivor benefit distribution on Eric Hunt consisting of 417.40 hours of sick hours and 24.0 hours of personal time (authorized to be converted to sick time) with a total payment to beneficiary of \$8,355.70. On a motion made by Trustee Herman and second by Trustee LaForge the request was approved.**
- 4. A reminder to all of the Special Board Meeting on January 4, 2010 for the sole purpose to hear proposals for the purchase and use of Village owned lots located on Main Street across from Pizza King and Pizza Hut.**

5. Requested authorization for the Deputy Mayor to execute the appropriate grant documents for the 2010 'Music on the Lawn' performance season. On a motion made by Trustee Hennessy and second by Trustee Herman the authorization was approved.

TRUSTEES BUSINESS:

HERMAN: -

- 1) Wished to thank everyone involved in making sure that the Village of Wellsville downtown Christmas festivities were another huge success.
- 2) Requested executive session to discuss a contractual matter.

HENNESSY: Nothing

LYNCH: Nothing

LAFORGE: Nothing

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. Request approval to transfer appropriations from A3410.204 – turnout Gear \$142.35, A3410.407 – Radio Maintenance \$915.00, A3410.410 – Fire Police \$439.00, and A3410.415 – Air Mask & Air Bottle \$967.16 to A3410.201 – Radios \$2,463.51 to cover the cost of 2 new chief radios. On a motion made by Trustee LaForge and second by Trustee Herman the request was approved.

POLICE DEPARTMENT:

1. Nothing

DPW:

1. Requested authorization for the Mayor or Deputy Mayor to sign the Phase 1 contract with AL Blades at a cost of \$10,099.00 to perform pipe removal at the outlet end on Madison Creek Project to relieve blockage. This portion of work must be done regardless of whether or not FEMA's approval for the entire project is received to protect property and life should future events occur. On a motion made by Trustee Hennessy and second by Trustee LaForge the request was approved.
2. Requested executive session to discuss personnel and contractual issues.

CLERK TREASURER:

- 1. Acceptance and approval of the vouchers listed in Abstract #14 dated December 28, 2009 were approved on a motion by Trustee LaForge and second by Trustee Herman as follows, with Trustee Lynch voting not to approve:**

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 34,419.73	624 – 670
CT	17,597.99	24
EE	7,253.46	353 – 365
F	18,069.02	306 – 321
G	7,804.91	314 – 339
R	3,275.89	97 – 102
TA	<u>1,135.40</u>	15
TOTAL	\$ 89,556.40	

- 2. Requested acceptance and approval of the November 2009 Treasurer’s Report & Financial Statements. On a motion made by Trustee LaForge and second by Trustee Hennessy the reports were accepted and approved.**

On a motion by Trustee Herman and second by Trustee LaForge the Board moved out of the regular session into the executive session at 7:07 PM.

On a motion by Trustee Herman and seconded by Trustee LaForge the Board moved out of Executive Session and back to Regular Session at 8:20 PM.

The meeting was adjourned at 8:20 PM on a motion made by Trustee Herman and second by Trustee LaForge.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer