

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 3, 2009 AT 7:30 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN ST WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Judy Lynch, Laurie Hennessy, Jamie Herman and Tink LaForge
Village Attorney Dan Synakowski

ABSENT: None

VISITORS: Kevin LaForge

The meeting was opened by the Mayor with the first order of business being the pledge to the flag led by Trustee Lynch.

The Mayor called the meeting to order and announced that the sole purpose of the meeting was to receive information regarding the potential purchase of Village owned property located on the east side of Main Street across from Pizza King and Pizza Hut, better known as part of Census Tract #9507.00 and Tax Map #239.37-1-28, 30, 31, 32, 33.

The meeting was opened for public comments.

Kevin LaForge presented an overview of what he would offer for the property and his intent in how he would utilize it. The overall proposal includes Mr. LaForge providing the necessary land needed for a retention pond project and the actual construction of the retention pond in exchange for the Main Street property and cash. The net funds that would be due from the Village would be covered out of the Retention/Drainage Improvements 2007 Bond Issue proceeds which are held in the Capital Fund.

It was discussed by the board that it was important to publish notification of the Village's desire to sell the Main Street property and instructed the Clerk to publish a notice in the local paper regarding this fact. It is the boards intent that at the first meeting in January a final decision will be made regarding the sale of the subject property.

There being no further comments the meeting was closed on a motion by Trustee LaForge and second by Trustee Hennessy at 8:10pm.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer