

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 8, 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

**ABSENT:** Dan Synakowski

**VISITORS:** Barb Graves, Cal Graves, Brad Field, Janine Kemp, Becky Sutton, Brandon Scott, Chris Perkins, Shawn Mills, Chris Eldridge, Joshua Kemp, Gregory Howe, Mike Nye, Sue Kemp, Randy Kemp, Casey Vanderstoun, Chad Green, Steve LaChance, Hollie Vanderstoun, Jessamine Johnson, Arron Wixson, Becky Cover, Molly Bentley, Colleen Rungan, Jim Wixson, Megan Cullen, Byron Chandler, 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 November 24, 2008. With there being no corrections the minutes were accepted as presented.**

The Mayor opened the meeting for public comments.

1. No visitor wished to speak.

**MAYOR'S BUSINESS:**

1. Mayor Cretekos presented the following proclamation to the Wellsville High School Band Director and Students;

**PROCLAMATION**

**WHEREAS, THE WELLSVILLE HIGH SCHOOL MARCHING BAND, has consistently provided the Wellsville community with wholesome entertainment, and**

**WHEREAS, it instills in its members discipline, organization, and teamwork the qualities that have long term positive impact on their lives, and**

**WHEREAS, the band is an important part of the life of the local school, and**

**WHEREAS, the band has recently been awarded with a First Place at the State Competition held in Syracuse.**

**NOW, THEREFORE, BE IT RESOLVED that I, James G. Cretekos, Mayor of the Village of Wellsville officially proclaim October 30, 2008, as “Wellsville Lion Marching Band Day”.**

The Mayor congratulated the band on their accomplishment and the Band presented the Champions Trophy which will be displayed in the front window of the Chamber offices.

- 2. A request for a new business license by Loretta Ann Ordway for ‘Eclectic 4 Store’ to be located at 78 S. Main Street was presented. On a motion made by Trustee Hennessy and seconded by Trustee LaForge the request was approved.**
- 3. On a motion made by Trustee Hennessy and seconded by Trustee LaForge the Mayor was authorized to proceed with obtaining the necessary written bids for the repair/replacement of the roof on the Main Street Fire Hall Building.**
4. The Mayor requested an Executive Session to discuss a contractual matter.

**TRUSTEES BUSINESS:**

**HERMAN:** Nothing at this time.

**HENNESSY:**

- 1) **Motion was made by Trustee Hennessy that all 911 calls be handled by the County with the exact timeframe for the change to be coordinated with the Allegany County Sheriff’s Office. The motion was seconded by Trustee LaForge and approved as presented with Trustee Lynch voting against the action.**

**LYNCH:**

- 1) Nothing at this time.

**LAFORGE:**

- 1) **Received a bid from Southern Tier West for administering the Village of Wellsville Revolving Loan Fund which called for a \$500.00 fee per application processed. Trustee LaForge made a motion that the bid be accepted by the Village. The Mayor made a motion that the matter be tabled for further discussion. The Mayor’s motion was seconded by Trustee Lynch and approved with Trustee’s LaForge and Herman dissenting.**
- 2) **Trustee LaForge made a motion that the Village issues a proclamation for the dedicated service of Justice Tompkins. The motion was seconded by Trustee Herman and approved unanimously.**

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT:**

1. Nothing at this time.

**POLICE:**

1. Nothing at this time.

**DPW:**

1. **Director Whitfield requested authorization for the annual Christmas Party to be held at the Water & Light Building on December 19<sup>th</sup> between Noon and 4pm. On a motion by Trustee Herman and second by Trustee Hennessy the request was approved without dissent.**
2. **Announced that the garbage collection during the week of the Christmas Holiday would be as follows; normal Thursday pick-up will be on Tuesday the 23<sup>rd</sup>, and the normal Friday pick-up will be on Wednesday the 24<sup>th</sup>. On a motion by Trustee Lynch and second by Trustee Hennessy the revised schedule was approved.**

**CLERK TREASURER:**

1. **Requested approval for the following current vouchers listed in Abstract #12 dated December 8, 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 #12:</u>			
Fund A	\$ 18,577.47	Vouchers	551to 588
Fund CT	32.96		21
Fund EE	154,566.23		279 to 298
Fund F	11,320.40		300 to 319
Fund G	6,016.32		282 to 302
Fund R	<u>5,676.22</u>		75 to 81
Total	<u>\$196,189.60</u>		

2. **Requested approval for the Clerk/Treasurer to attend the NYS GFOA Annual Conference on April 1-3, 2009 at the Albany Marriott, Albany, NY. On a motion by Trustee Lynch and second by Trustee LaForge the request was approved unanimously.**

**Mayor Cretkos requested that the Board move into Executive Session to discuss a contractual matter. On a motion by Trustee Herman and second by Trustee Hennessy the Board moved into Executive Session at 7:17pm.**

**Mayor Cretkos 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 7:55pm.**

**Trustee Lynch made a motion that the Village move into arbitration with the DPW Union, motion was seconded by Trustee LaForge and was approved with a dissenting vote by Trustee Herman.**

With no further business the meeting was adjourned on a call by Mayor Cretekos at 8:01 pm.

Respectfully submitted,

Darrell Caldwell  
Village Clerk/Treasurer