

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON FEBRUARY 25, 2008 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN ST WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: Bradley Thompson
Trustees: Jesse Case, Laurie Hennessy, Judy Lynch, and Tom Hayden
Chief of Police: Steven Mattison
DPW Director: William Whitfield
Village Attorney: Dan Synakowski

ABSENT: None

VISITORS: Kathryn Ross

The meeting opened with the pledge to the flag.

Mayor Thompson 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 special public hearing held on February 11, 2008. **Motion made to accept the minutes by Trustee Hayden with a second by Trustee Case the minutes were approved as presented.**

There being no visitor's wishing to speak the meeting moved into the Mayor's business.

MAYOR'S BUSINESS:

1. The Mayor acknowledged receipt of notification from Rigas & Raptis, Inc. of their intent to renew their liquor license for the year from 4/1/08 to 3/31/09.
2. The Mayor announced that the Village of Wellsville has been named as a 2007 Tree City USA recipient for the seventeenth (17) year. The public award ceremony will be held on Arbor Day.
3. The Mayor requested approval to move into Executive Session to discuss a legal matter. **On a motion made by Trustee Hennessy and second by Trustee Case the request was approved.**

TRUSTEES BUSINESS:

CASE: Nothing at this time.

HENNESSY: Nothing at this time.

LYNCH: 1) Asked for an update regarding the appraisal/assessment on the Retention Pond situation. Village Attorney Synakowski and Public Works Director Whitfield indicated that the appraiser had been at the property within the past two weeks and a formal report is expected at any time.

HAYDEN:

1. Requested that Mark Ketchner, 107 Miller Street, Wellsville be removed from Genesee Hose Company #5's active member roll. **On a motion made by Trustee Hayden and second by Trustee Case the request was approved.**
2. Requested that Janine Kemp, 174 County Road 30, Wellsville, be added to McEwen Hose Company #4's active member roll. **On a motion made by Trustee Case and second by Trustee Lynch request was approved.**

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. The Fire Departments wish to convey their appreciation to all Village Departments for their cooperation and patience as the specific plans are worked out for the anticipated successful holding of the Allegany County Fireman's Convention in Wellsville the week of the Balloon Rally. The Conventions parade is scheduled to be part of the Balloon Rally Parade which should cause the Parade to be one of the best every conducted.

POLICE:

1. Nothing at this time.

DPW:

1. Director Whitfield requested approval for Mike Smith to attend the NY Rural Water Association workshop on Lab Testing to be held in Olean on March 26, 2008 at a cost of \$100.00. **On a motion by Trustee Hayden and second by Trustee Hennessy the request was approved.**
2. Director Whitfield requested approval for Wayne Stonemetz to attend a two-day seminar to obtain his Grade D Water Operator Certification, sponsored by Western NY Waterworks School in Tonawanda, NY on May 22 & 23, 2008 at a cost for the school of \$350.00 and travel and lodging of approximately \$150.00. **On a motion by Trustee Hayden and second by Trustee Lynch the request was approved.**
3. Director Whitfield requested authorization for all DPW employees to attend the Annual Safety Awards Luncheon on March 19, 2008 at the Belmont Legion, sponsored by Allegany County Mutual Self-Insurance. **On a motion made by Trustee Hayden and second by Trustee Case the request was approved.**

CLERK TREASURER:

1. Mayor Thompson requested approval for the following current vouchers listed in Abstract #17 dated February 26, 2008 to be paid as reviewed by the Trustees. **Motion made by Trustee Hennessy seconded by Trustee Hayden to pay bills** in the total amount as follows;

Fund A	\$ 24,183.64	Vouchers	714 to 762
Fund CT	40,663.09		25 to 28
Fund EE	251,717.50		297 to 321
Fund F	1,954.78		319 to 336
Fund G	4,544.68		343 to 364
Fund R	<u>170.35</u>		79 to 84
Total	<u>\$323,234.04</u>		

2. Mayor Thompson requested approved to charge-off the following outstanding General Fund checks due to non-timely presentment:
 - i. #14438 \$5.00
 - ii. #21326 \$54.02
 - iii. #21002 \$3.99
 - iv. #21774 \$75.00
 - v. #21864 \$56.20
 - vi. #22030 \$24.78
 - vii. #22062 \$3.75Total \$222.74
3. Mayor Thompson requested approval to transfer \$4,903.36 from A1990.400 Special Items – Contingency to A1930.401 Judgments and Claims. This transfer is needed to cover payment made on June 4, 2007 to cover NYS tax liability for fiscal year 2005. **On a motion by Trustee Hayden and second by Trustee Case the request was approved.**
4. Mayor Thompson requested acceptance of the General Fund Financials as of January 31, 2008. **On a motion made by Trustee Hayden and second by Trustee Case the financials were accepted.**

Meeting was adjourned on a motion by Trustee Case and second by Trustee Hennessy to move into executive session at 7:19 pm.

The Executive Session adjourned at 8:00 pm on a motion by Trustee Hayden and second by Trustee Lynch.

On the call of Mayor Thompson the regular meeting was adjourned at 8:00 pm.

Respectfully submitted,

Darrell Caldwell
Village Clerk Treasurer