

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 10, 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

**ABSENT:** Village Attorney: Dan Synakowski

**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 held on February 25, 2008. **Motion made to accept the minutes by Trustee Hayden with a second by Trustee Hennessy the minutes were approved as presented.**

**MAYOR'S BUSINESS:**

1. The Mayor requested approval to create the position of DPU – Clerk. **On a motion made by Trustee Hayden and second by Trustee Lynch the request was approved.**
2. The Mayor requested approval to appoint Grace Smith to fill the new position of DPU – Clerk effective 3/10/08 at Grade 3 – Step 2. **On a motion made by Trustee Hayden and second by Trustee Case the appointment was approved.**
3. The Mayor requested approval for Darrell Caldwell to attend the Advanced Accounting School to be held on October 21<sup>st</sup> – 23<sup>rd</sup> in the Village of East Aurora at a cost of \$80.00. **On a motion made by Trustee Case and second by Trustee Hayden the request was approved.**
4. The Mayor requested approval to schedule a public hearing on the tentative 2008-2009 budget for April 7, 2008 at 7:00pm in the Village Board Room. **On a motion made by Trustee Lynch and second by Trustee Case the request was approved.**
5. The Mayor mentioned to the Board that there will be an opening ceremony on May 7, 2008 at the Moving Wall exhibit that will be located at the Riverwalk Plaza. The Mayor will read a proclamation at the ceremony and all Trustees are encouraged to participate in the ceremony.
6. The Mayor requested approval to move into Executive Session at the conclusion of the regular meeting to discuss a Contractual matter. **On a motion made by Trustee Hennessy and second by Trustee Case the request was approved.**

**TRUSTEES BUSINESS:**

**CASE:** 1) Mentioned he had received a determination from the Village Attorney that the Route 417 Bike Path would not require any special action on the part of the Board.

**HENNESSY:** Nothing at this time.

**LYNCH:** 1) Indicated that she had a Personnel matter to discuss in Executive Session.

**HAYDEN:** 1) Read a letter from the Fire Department thanking everyone in Village Government and the various Village Departments for their help, encouragement, and support for this summers planned Allegany County Firemen's Convention

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT:**

1. None

**POLICE:**

1. Chief Mattison requested approval for Chad Green to attend ‘Officer’s Survival – Armed Encounters’ at Monroe County on May 14, 2008. **On a motion made by Trustee Hayden and second by Trustee Case the request was approved.**

**DPW:**

1. Director Whitfield requested authorization for Dennis White, Eric Hunt & Malcolm Gordon to attend the annual equipment show in Rochester on April 2, 2008 at no cost to the village. **On a motion made by Trustee Case and second by Trustee Hayden the request was approved.**
2. Director Whitfield requested authorization for Brent Roberts to attend the annual NYRWA conference in Kerhonkson, NY on May 19<sup>th</sup> – 22<sup>nd</sup>, 2008 at a cost of \$740.20. **On a motion made by Trustee Hayden and second by Trustee Case the request was approved.**
3. Director Whitfield requested authorization for Kier Dirlam to attend the annual GIS/SIG Conference on April 22, 2008 to be held in Pittsford, NY at a cost of \$75.00. **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 #18 dated March 11, 2008 to be paid as reviewed by the Trustees.  
**Motion made by Trustee Hayden seconded by Trustee Hennessy to pay bills** in the total amount as follows;

Fund A	\$ 17,061.47	Vouchers	763 to 788
Fund CT	21,290.03		29
Fund EE	21,653.58		322 to 341
Fund F	9,047.09		337 to 355
Fund G	11,674.94		365 to 388
Fund R	<u>4,484.21</u>		85 to 90
Total	<u>\$141,868.67</u>		

2. Mayor Thompson requested approved to close out the Sesquicentennial Fund Account having a remaining balance of \$1,934.28. The request was tabled after discussion centered around the possibility that the Sesquicentennial Committee might desire to expend those funds for the purpose of underwriting the cost of one of the new Main Street Lights so that there would be a permanent memorial to the 150<sup>th</sup> Year of the Village of Wellsville.

**Meeting was adjourned on a motion by Trustee Case and second by Trustee Hennessy to move into executive session at 7:23 pm.**

**On the call of Mayor Thompson the regular meeting was adjourned at 8:20 pm.**

Respectfully submitted,

Darrell Caldwell  
Village Clerk Treasurer