

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 23, 2009 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: Judy Lynch, Jamie Herman, and Tink LaForge
Police Chief: Steve Mattison
Village Atty: Dan Synakowski
Director DPW: William Whitfield

ABSENT: Laurie Hennessy

VISITORS: Steve Havey, Melissa Fuller, Jim Fuller, Henry Jedraszczak, and Roxanne Jedraszczak.

The Mayor called the meeting to order and Trustee Lynch led those assembled in the Pledge of Allegiance. **The first order of business would be the approval of the minutes of the previous special meeting held on March 9, 2008. There being no corrections or additions the minutes were accepted as presented.**

The meeting was opened for public comments.

1. Melissa Fuller – President of COPOW invited the board to a kick-off at the Chamber on April 17th at 6:30pm. The board thanked her and those involved with COPOW for their involvement and commitment to the community.

MAYOR'S BUSINESS:

1. The requests by the Chamber that was presented at the March 9th meeting were brought back for consideration. Trustee Lynch made a motion that the noise ordinance be lifted for Musicfest on Saturday June 13th until 11:00pm, a second was made by Trustee LaForge and the request was approved unanimously. Trustee Herman made a motion that Main Street from Madison to Pearl and Jefferson from Main to the alleyway behind the Municipal Building be closed on June 13th from 11:00am to 11:00pm to allow for promotion of an Artesian Fair on Main Street and children's activities on Jefferson, a second was made by Trustee LaForge with the request was approved unanimously. Steve Havey informed the Board that the only concern voiced by local businesses regarding the closing of the streets was made by Wet & Wild Pets.
2. **A request that Southern Tier West administer the Revolving Loan Fund was tabled due to it being a contractual matter to be discussed in Executive Session on a motion by Trustee Herman and second by Trustee LaForge.**
3. **A request for a special public meeting to be held on April 13th at 6:30pm for the sole purpose of hearing public comments regarding the proposed 2010 Village Budget was approved unanimously on a motion made by Trustee Herman and second by Trustee Lynch.**
4. **A request by Southern Tier Child Advocacy Center for permission to hang a banner on the DOT walk bridge from April 12th through April 30th was approved on a motion by Trustee Herman and second by Trustee LaForge.**

5. **A request by Jacob Burrows dba Computer Repair for Less for a business license which will expire one year from issuance was approved on a motion by Trustee Herman and second by Trustee LaForge.**
6. Trustee LaForge will be attending the United Way Helping Hands Reception to be held at Moonwinks on Tuesday March 31st from 6:00pm to 8:00pm as the Village's representative.
7. Received notification that the annual dinner and meeting of the Fire Department will be held at the Dyke Street Engine Co. No. 2 fire hall on April 7th starting at 5:30pm. Trustee Herman and Mayor Cretkos plan on representing the board at the event.
8. Notification received from the Allegany County Office for the Aging of the Senior Forum 2009 being held on April 17th at the Genesee Valley Central School from 8:30am to 2:00pm at a cost of \$5.00. Reservations are required by calling 268-9390.

TRUSTEES BUSINESS:

HERMAN: 1) Inquired about the status of the Budget Process – the proposed budget packets are ready and will be distributed to all members at the end of the meeting tonight.

HENNESSY: 1) Absent

LYNCH: 1) Nothing at this time.

LAFORGE: 1) Nothing at this time.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. Acknowledged receipt of the 9/1/05 through 2/28/09 financials of the McEwen Engine Co.
2. Acknowledged receipt of the 3/1/06 through 2/28/09 financials of the Emerald Hook & Ladder Co. and the Genesee Hose Co. No. 5.
3. **The request for a budget modification in the amount of \$29,540.00 to accounts A2262 – Fire Service Town and A3410.403 – Fire Department Town Contract so the appropriated amounts agree with the actual contract approved on December 28, 2008, was approved on a motion by Trustee LaForge and second by Trustee Lynch.**

POLICE:

1. **A request for a budget modification in the amount of \$23,187.50 to A3120.200 – Police Vehicles to cover the cost of the new 2009 Dodge Charger, with the funding coming from the Equipment Reserve was approved on a motion by Trustee LaForge and second by Trustee Herman. Trustee Lynch commented that Director Whitfield deserved an apology that the funds that he has attempted to place in the reserve had to be used for something other than what was intended.**
2. The chief reported the graduation of Jared Mattison from the Rural Police Officer's Training Academy on March 6, 2009.

DPW:

- 1. Request for Jeff Smith to be approved as the voting delegate at the upcoming MEUA Semi-Annual Meeting on April 29th and 30th in Syracuse was approved on a motion by Trustee Lynch and second by Trustee Herman.**
2. The board was presented with a draft of a new Violence Prevention Program for the Village for their review and comments.
3. Discuss took place regarding the issue of finding adequate storage space of the records that are currently housed at the Library. The mayor reminded the board of the fact that Southern Tier West currently has an application filed with the State for a grant to address this issue, he suggested that the Village wait to see what transpires with this grant application.

CLERK TREASURER:

- 1. Requested approval for the following current vouchers listed in Abstract #19 dated March 23, 2009 to be paid as reviewed by the Trustees. Motion made by Trustee LaForge seconded by Trustee Lynch to pay bills in the total amount as follows;**

<u>Abstract #19:</u>		Vouchers	
Fund A	\$ 82,241.86	886 to 929	
Fund CT	11,517.77	34 to 36	
Fund EE	169,515.67	440 to 461	
Fund F	7,802.17	455 to 474	
Fund G	7,087.02	452 to 468	
Fund R	3,107.47	118 to 122	
Fund TA	<u>1,329.98</u>	20 to 21	
Total	<u>\$282,601.94</u>		

- 2. Acceptance of the May 31, 2007 Audit Report from Freed Maxick & Battaglia was approved on a motion by Trustee Herman and second by Trustee LaForge.**
- 3. Request for a budget modification in the amount of \$18,861.32 to A3501 – CHIPS Capital and A5112.400 – CHIPS Project to adjust appropriation to actual amount received from the State for 2009 was approved on a motion by Mayor Cretkos and second by Trustee LaForge.**
- 4. Request to stop payment on check 25854 in account 1266923 and reissue new check for payment of Verizon bill was approved on a motion by Mayor Cretkos and second by Trustee LaForge.**

The regular meeting was adjourned at 7:35pm on a call by the Mayor to move into Executive Session to discuss a legal issue.

The Board moved out of Executive Session at 8:25pm. There being no further business the meeting was adjourned on a call by the Mayor at 8:25pm.

Respectfully submitted,

Darrell Caldwell

Village Clerk/Treasurer