

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 13, 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: Laurie Hennessy and Tink LaForge
Police Chief: Steve Mattison
Village Atty: Dan Synakowski
DPW: H. Kier Dirlam

ABSENT: Judy Lynch and Jamie Herman

VISITORS: Barb Graves, Cal Graves, Bernie Riley, Bob Sobeck, Barb Lamphere, and Mark Bierman.

The Mayor called the meeting to order and Trustee LaForge 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 23, 2008, and the annual organizational meeting held on April 6, 2009. There being no corrections or additions the minutes were accepted as presented.**

The meeting was opened for public comments.

1. Bernie Riley and Mark Bierman – Representing the Police Union they wanted to inform the Board of the Unions concern regarding the unprofessional manner in which the 911 calls have continued to be handled by the county over the past year. They indicated that they have examples of mishandling of calls which created potential officer safety issues, as well as safety issues for EMT and Fire Personnel. They indicated that if the Board chose not to rescind there vote to move all 911 service to the county that they would be forced to file grievances each and every time in their opinion safety issues occur. Trustee LaForge and Mayor Cretekos responded that it seemed curious that these types of issues have not come to light until now even though there have been multiple transition meetings held where the Chief and emergency representatives were asked specifically whether or not there were any concerns or problems. The Chief responded that he did not view the transition meetings as an opportunity to share these concerns. The Mayor indicated that no further discussion would transpire at this time since it was not the proper venue.

MAYOR'S BUSINESS:

1. The Mayor read an Arbor Day Proclamation (a copy will be attached to the official minutes).
2. The Mayor read a Sexual Awareness Resolution (a copy will be attached to the official minutes).
3. Requested approval of resolution pertaining to the Certificate of Approval of Supervising Agency - Certificate of Creation of a Redevelopment Company submitted by Wellsville-Seneca Housing Co., L. P. and filing of same. **On a motion by Trustee LaForge and second by Trustee Hennessy approval was given (copy of resolution will be attached to the official minutes).**

4. **Requested approval of resolution Approving Agreement with Redevelopment Company. On a motion by Trustee LaForge and second by Trustee Hennessy the resolution was approved (a copy will be attached to the official minutes).**
5. **Requested approval of Tax Exemption Agreement (PILOT) for the Howard and Seneca Street 28 unit multiple resident housing project, authorizing the Mayor to execute the agreement on behalf of the Village of Wellsville when all necessary schedules and attachments are received. On a motion by Trustee LaForge and second by Trustee Hennessy the PILOT was approved (a copy will be attached to the official minutes).**
6. The Mayor indicated that April 26th through May 2nd would be designated 'National Cleaning for a Reason Week'. This will provide awareness of the difficulties suffered by those affected. Advantage Cleaning Services located in Almond, NY provides free home cleaning for women with cancer in conjunction with the Cleaning for a Reason Foundation.
7. Announced the between April and July 2009 U.S. Census Employees will be visiting every housing unit in the community. The personnel will wear official identification and carry hand-held computers. The cooperation and support of the community is appreciated.
8. The Mayor made a motion that the Village request that the Town of Wellsville as lead agency request an EIS be demanded be completed by Wal-Mart. There was no second. **Trustee Hennessy made a motion to table the Mayor's motion until the next meeting, the mayor seconded the motion.**

TRUSTEES BUSINESS:

HERMAN: 1) Absent

HENNESSY: 1) Requested Executive Session to discuss a personnel issue.

LYNCH: 1) Absent

LAFORGE: 1) Nothing at this time.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

1. Acknowledge receipt of the 2006 – 2008 Duke Company appropriation budget accountability reports.

POLICE:

1. In response to a letter sent to all part-time police officers regarding their willingness to increase their availability the Chief received a request from Christopher Black to have his name removed from the part-time list.
2. Indicated that the Lion's Club of Wellsville has offered to cover the over-time cost of the police department during the Fishing Derby weekend this year.

DPW:

1. Request that the Workplace Violence Program be reviewed and acted on at the next board meeting. The Mayor asked for the Village Attorney to review the program and report his recommendations to the Board.
2. **There were no problems cited with the Alfred Housing Negative Declaration relative to the proposed Howard-Seneca Street 28 unit multiple resident housing project. On a motion by Trustee LaForge and second by Trustee Hennessy the report was accepted and approved.**
3. Report that denial of the DOT Main Street Grant Project was finally received.

CLERK TREASURER:

1. **Requested approval for the following current vouchers listed in Abstract #20 dated April 13, 2009 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 #20:</u>			
Fund A	\$ 48,383.64	Vouchers	930 to 995
Fund CT	66.44		37
Fund EE	52,581.76		462 to 492
Fund F	32,816.48		475 to 518
Fund G	12,852.84		469 to 511
Fund R	3,958.05		123 to 131
Fund TA	<u>14,534.67</u>		22
Total	<u>\$165,193.88</u>		

2. **Acceptance of the May 31, 2008 Audit Report from Freed Maxick & Battaglia was approved on a motion by Trustee LaForge and second by Trustee Hennessy.**
3. **Acceptance of the Treasurer's Report as of March 31, 2009 was approved on a motion by Trustee Hennessy and second by Trustee LaForge.**
4. **Request budget modification in amount of \$19,230.00 for account F8340.201 and F3991. The original receipt of the funds was credited to A3289 and should have been credited to F3991. On a motion by Trustee Hennessy and second by Trustee LaForge the modification was approved.**
5. **Request transfer from A1990.400 in amount of \$2,850.00 to A1325.200 to cover the cost of a new copier required for registrar and payroll department. On a motion by Trustee LaForge and second by Trustee Hennessy the transfer for approved.**
6. **Request approval to transfer \$845.54 from the Capital Fund to the Electric Fund to reimburse partial bond interest payment paid out 3/15/09 that should have come from excess bond process held in the Capital Fund. On a motion by Trustee LaForge and second by Trustee Hennessy the transfer was approved.**

The regular meeting was adjourned at 7:45pm on a motion by Trustee Hennessy and second by Trustee LaForge to move into Executive Session to discuss a personnel issue.

The Board moved out of Executive Session at 8:05pm. There being no further business the meeting was adjourned on a call by the Mayor at 8:05pm.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer