

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON APRIL 28, 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
Chief of Police: Steven Mattison
DPW Director: William Whitfield

ABSENT: None

VISITORS: Kathryn Ross, Susan Szczerbacki, Melissa Williams, Helen Evans, and Barb Graves.

The meeting opened with the pledge to the flag.

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 held on April 14, 2008. **Motion made to accept the minutes by Trustee Herman with a second by Trustee Hennessy the minutes were approved as presented.**

The Mayor opened the meeting for public comments;

- Susan Szczerbacki – 1) Indicated that a preliminary approval has been issued by USDA relative to the sale of a small sliver of land tied to the Retention Pond Project. Final approval is pending review of all related documentation. 2) Susan requested approval by the Village to issue a \$50,000.00 check to Alfred Housing to cover the engineering fee charged by Clark-Dickerson on the Route 417 Waterline extension project. The funds would be fully reimbursed when the committed project funding is received. Treasurer Caldwell indicated that the problem faced by the Village in issuing the check was one of timing. Since reimbursement is not anticipated for at least 30 days the unappropriated funding would carry past the end of the current fiscal year resulting in a financial shortfall. Town Board Member Barb Graves indicated that since the project in question is one that will benefit the town the funds could be provided by the Town without the same timing problem. 3) Susan provided the Board with an update on the Revolving Loan program and indicated that it is Alfred Housing desire to continue to provide the third-party service to the Village for this program. She requested that the Board provide her office with their intent as soon as possible on whether or not Alfred Housing will continue to be the third-party provider.
- Melissa Williams & Helen Evans – representing the Allegany/Western Steuben Rural Health Network requested approval to hold a parade in downtown Wellsville on Wednesday August 6th at 6:00pm as the kick-off to the 4 day event. There will be approximately 16 floats/corporate sponsors as well as the Wellsville High School Marching Band. The parade route will be along Main Street between Loader and State. **On a motion by Trustee LaForge and second by Trustee Lynch the request was approved unanimously.**

MAYOR'S BUSINESS:

1. Mayor Cretekos indicated that the Village has been notified by Scott Hamar of his intention to apply for a Liquor License for use at PJ's Pub, 21 N. Main Street, Wellsville. The notification letter was received by the Village on April 21, 2008.
2. Mayor Cretekos requested approval of the 2008-2009 Village Budget. **On a motion by Trustee LaForge and second by Trustee Hennessy the budget was approved with Trustee Herman casting the only descending vote.**
3. Mayor Cretekos announced that the Arbor Day Celebration will be on April 30, 2008 at the Elementary School at 12:40pm.
4. Mayor Cretekos read the following proclamation;

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of the business areas, and beautify our community, and

WHEREAS, Wellsville, New York has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, BE IT RESOLVED that I, James G. Cretekos, Mayor of the Village of Wellsville do hereby proclaim April 30, 2008 as Arbor Day in the Village of Wellsville, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Village's Community Forestry Program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

Given under my hand and seal this 28th day of April 2008

5. Mayor Cretekos announced that he would be working with the Village Attorney and the Director of Public Works on developing a new policy pertaining to Electric Hook-ups for Rental Properties that will require collection of a deposit the equivalent of two-months of billed charges. The intent is to limit the potential exposure to the Village on unpaid utility bills.

6. Mayor Cretekos informed the Board that Terry Freeman has been hired as the part-time Property Maintenance person for the Village. He will be supervised by Billy Braun and assist in reviewing and enforcing the Local Laws pertaining to appropriate property conditions.
7. Mayor Cretekos announced that representatives will be on the old ARCO site May 1st at 3:30pm to provide an update to the public on the status of the clean-up project.

TRUSTEES BUSINESS:

HERMAN:

1. He commended the Police Department on the manner in which it conducted itself during last weekend's problems with the Trout Derby participants.
2. Thanked the DPW personnel for all of their hard work to-date on the Main Street Lighting Project.
3. Asked Director Whitfield to write a policy for clean-up of the business district after a measurable snowfall event.

HENNESSY: Nothing at this time.

LYNCH: 1) Requested an update from Director Whitfield regarding the Street Cleaning/Sweeping – Bill indicated that the cleaning is an ongoing activity with one more overtime event scheduled to complete the center business district area.

LAFORGE: Nothing at this time.

DEPARTMENT REPORTS:

FIRE DEPARTMENT: NONE

POLICE:

1. Chief Mattison requested the Board's consideration of placing Tony Perkins on the Part-Time Communications Technician list due to his moving back to Wellsville. The Chief was asked if there is room and need for an additional part-time individual on the CT list and he indicated that the need existed and Mr. Perkins was qualified due to his prior service/experience. **On a motion by Trustee Herman and second by Trustee Lynch the request was approved.**
2. Chief Mattison requested authorization for Chief Mattison to attend the New York Chiefs of Police Conference in Syracuse on May 6, 2008. **On a motion by Trustee Lynch and second by Trustee LaForge the request was approved.**
3. Chief Mattison notified the Board that he would be issuing commendation letters to Officers Round's and Monroe for their work regarding the burglary and stolen vehicle arrest that took place on April 19th. Additionally, he will issue commendation letters to all officers that took part in the violent assault incident of the Trout Derby weekend and wished to thank the State Police for their assistance during the disturbances.
4. Chief Mattison requested approval for Lt. Walsh and Youth Officer Riley to attend the Forensic Interviewing Training at the Child Advocacy Center in Olean on June 4 – 6, 2008. **On a motion by Trustee Hennessy and second by Trustee Lynch the request was approved.**

DPW:

1. Director Whitfield requested authorization for Bill Whitfield and Jeff Smith to attend NYMPA 11th Annual Meeting, on May 15, 2008 in Syracuse. **On a motion by Trustee Herman and second by Trustee LaForge the request was approved.**
2. Director Whitfield requested approval by resolution to designate Bill Whitfield as the accredited delegate for the Village of Wellsville at the NYMPA meeting. **On a motion by Trustee Lynch and second by Trustee LaForge the resolution was approved with a roll call of AYE 4 and NAY 0.**
3. Director Whitfield requested awarding the Water Plant chemical bids as follows:
 - a. Chlorine Gas 150# Cylinder to JCI Jones Chemicals at \$60.00 per Cylinder.
 - b. Hydrofluosilicic Acid @ 25% to JCI Jones Chemicals at \$50.00 per 15 gallon carboy.
 - c. Sodium Carbonate to Amrex Chemicals at \$11.25 per 50# bag.
 - d. Ortho/Polyphosphate to Ti-Sales at \$128.35 per 15 gallon carboy.
 - e. Polyaluminum Chloride to Holland Co., Inc. at \$0.179 per pound.**On a motion by Trustee Herman and second by Trustee Hennessy the bids were awarded.**
4. Director Whitfield requested awarding the Construction Line Material bid as follows:
 - a. Gottogo Electric items 5, 6, 25, 26, 32, and 35 for a total of \$799.61.
 - b. Stuart C. Irby Co. items 3, 9, 19, 20, 21, 27, 33, 34, and 38 for a total of \$7,531.75.
 - c. Wesco Distribution items 1, 2, 4, 7, 8, 10 – 18, 22, 23, 24, 28, 29, 30, 31, and 37 for a total of \$11,733.87.**On a motion by Trustee Lynch and second by Trustee Herman the bids were awarded.**
5. Director Whitfield requested approval of the downtown Main Street NYSDOT Route 19 Bike Route. **Motion by Trustee Herman and second by Trustee Lynch the request was tabled for further discussion regarding parking issues.**

CLERK TREASURER:

1. Treasurer Caldwell requested approval for the following current vouchers listed in Abstract #21 dated April 28, 2008 to be paid as reviewed by the Trustees. **Motion made by Trustee Hennessy seconded by Trustee Lynch to pay bills in the total amount as follows;**

Fund A	\$ 48,123.29	Vouchers	902 to 935
Fund CC	6.63		2
Fund CS	1,934.36		12
Fund CT	114.73		34 to 35
Fund EE	206,407.09		397 to 422
Fund F	15,228.96		422 to 449
Fund G	9,970.89		451 to 476
Fund R	<u>2,366.18</u>		109 to 116
Total	<u>\$284,152.13</u>		

2. Treasurer Caldwell requested approval to close out the 'Circuit-Rider' account and transfer the balance of \$6.63 into the General Fund. **On a motion by Trustee Hennessy and second by Trustee Herman the request was approved.**
3. Treasurer Caldwell requested approval to accept the March 31, 2008 General Fund financial report. **On a motion by Trustee LaForge and second by Trustee Lynch the report was accepted.**
4. (2008 Budget)Treasurer Caldwell requested a budget modification to A8540.489 Weed – Flood & Erosion Control in the amount of \$115,750.00 to reflect the expenditures paid through the 2007A Serial Bond – Retention Pond funding, and A5710 Serial Bond – Proceeds in the amount of \$200,000.00 to reflect the total funding received through this specific bond issue. **On a motion by Trustee LaForge and second by Trustee Lynch the modification was approved.**

Mayor Cretekos requested that the Board move into Executive Session to discuss personnel and contractual matters. **On a motion by Trustee LaForge and second by Trustee Herman the Board moved into Executive Session at 8:00pm.**

Mayor Cretekos requested that the Board move from Executive Session to Regular Session. **On a motion by Trustee LaForge and second by Trustee Hennessy the Board moved back into Regular Session at 9:00pm.**

With no further business the meeting was adjourned on a motion by Trustee Hennessy and second by Trustee LaForge at 9:01 pm.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer