

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MAY 27, 2008 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: James Cretekos
Trustees: Laurie Hennessy, Judy Lynch, Jamie Herman, and Donald LaForge
Chief of Police: Steve Mattison
DPW Director: William Whitfield
Village Attorney: Dan Synakowski

VISITORS: Barb Graves
Mary Bailey
Mike Edwards
Brian Quinn

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 regular meeting held on May 12, 2008.
Motion made to accept the minutes by Trustee Herman with a second by Trustee Hennessy. The minutes were approved as presented.

At this time the Mayor opened the floor to Barb Graves. Barb had no comments.

The Mayor opened the floor to Mary Bailey and Mike Edwards. Bailey and Edwards are interested in having a mobile vendor business. Bailey and Edwards said they had been through the Health Department and are checking on a few more towns and villages. Trustee LaForge stated having a mobile vendor on the street would be taking business away from the restaurants on Main Street. Trustee LaForge informed them that they could use their mobile vending during events. Bailey and Edwards would have to contact the event personnel.

MAYOR'S BUSINESS

Mayor Cretekos announced the Wellsville Middle School is having a community service day on June 6th (with a rain date of June 9th) between the hours of 8:15 am and 11:30 am. The students will collect refundable bottles and cans from local businesses and organizations with the proceeds this year being donated to the S.P.C.A. and other qualifying organizations.

Mayor Cretekos stated the Local Law for the Sidewalk and Property Maintenance should be amended. Terrance Freeman is the new part-time Code Enforcement and is working on the local maintenance control in the Village of Wellsville/

TRUSTEES' BUSINESS

HERMAN: In favor of moving the Village Offices to the Community Bank building. Jamie made motion to meet with the Town of Wellsville this week to answer any and all questions that may result in the move. Trustee LaForge seconded the motion. Jamie said it would be too expensive to keep both buildings. The Town would be expected to pay insurance, utilities and rent if they choose to stay here at the Municipal Building. Trustee Lynch reminded everyone the bank building will not be held for long.

HENNESSY: No new business.

LYNCH: Made a motion to waive the noise ordinance until 1:00 am on June 22 for Better Days Celebration. Seconded by Trustee LaForge.

LaFORGE: Made a motion to waive the noise ordinance until 1:00 am on July 12 for the Firemen's parade. Seconded by Trustee Lynch.

DEPARTMENT REPORTS

FIRE DEPT: Parade as mentioned above.

POLICE DEPT: Lion's Club donated \$4230.00 for an in car video camera. Chief Mattison followed-up with a thank you card. Also, Chief Mattison spoke of the meeting with the D.E.C., Lion's Club, Village Mayor, and the Town Supervisor held at Island Park.

DPW:

1. Authorization to award bid for 2008-2009 to Ferris Chloride at \$525.00 per dry ton delivered. **Trustee Herman made a motion to accept and seconded by Trustee Hennessy.**
2. Authorization to award bid for 2008-2009 supply of Unleaded and Diesel Fuel to Griffith Energy: Unleaded - \$3.2195 per gal, No.2 Diesel -\$3.0455 per gal, and Winter Diesel - \$3.95 per gal. **Trustee Herman made a motion to accept and seconded by Trustee Hennessy.**
3. Authorization for Jeff Smith and himself to attend the Annual MEUA Western Regional Meeting in Mayville, NY on Thursday, June 12th. **Trustee Herman made a motion to accept and seconded by Trustee Lynch.**

4. Approval to transfer funds to cover the replacement of the Filter Effluent Flow Meter at the Water Treatment Plant: From F8330.460-\$500.00, F8330.465-\$700.00, and F8350.451-\$1,200.00 to F8330.200 - \$2,400.00. **Trustee Herman made a motion to accept and seconded by Trustee LaForge.**
5. Approval to install “No Parking Anytime” signs along the north side of East State Street between Maple and Scott Avenues. **Trustee Lynch made a motion to accept and seconded by Trustee LaForge.**
6. Recommend provisional appointment of Jeff Gordon to position of Line Worker at Grade 9 Step 2 at \$16.82 per hour, effective upon filling vacancy of current Meter Reader position. **Trustee Herman made a motion to accept and seconded by Trustee LaForge.**
7. Authorization to post Utility Service Clerk position contingent to approval of #6. **Trustee Herman made a motion to accept and seconded by Trustee LaForge.**

CLERK/TREASURER

1. **Trustee Lynch made a motion to approve vouchers listed on Abstract #23 and seconded by Trustee Hennessy.**
2. **Trustee LaForge made a motion to approve transfer of \$1,954.23 from the Municipal Building Reserve Account for credit to A1620.443 to cover the cost of the Fiber Optics installation to the Municipal Building. Seconded by Trustee Lynch.**
3. Fiscal year ending abstract will be completed which will include all vouchers, bills, and invoices through 5-31-08. Approval and sign-off of the final abstract will need to take place prior to the Board meeting in June.

Trustee Hennessy made a motion to dispense the first Board meeting in June due to all Trustees and the Mayor will be attending a NYCOM meeting. Seconded by Trustee Herman.

Trustee Herman made a motion to adjourn and move into executive session at 7:40PM.

Motion made by Trustee Hennessy, seconded by Trustee LaForge to reconvene at 8:35 PM.

Trustee LaForge made a motion to have the Director of Public Works, William Whitfield, make adequate parking spaces in the empty lot on Main Street next to the Rauber Building. Seconded by Trustee Herman.

Trustee Hennessy voiced concern about a limited loan amount for the Villagers that need it to repair their sidewalks.

Mayor Cretekos made a motion that Grace Smith be paid at a Grade 3 Step 3 for the fiscal year starting June 1, 2008. Seconded by Trustee Hennessy.

There being no further business, Trustee Hennessy made a motion to adjourn the meeting at 8:45 PM. Seconded by Trustee LaForge.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer