

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JUNE 23, 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
Village Attorney: Dan Synakowski

ABSENT: None

VISITORS: 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 previous regular meeting held on May 27, 2008. **Motion made to accept the minutes by Trustee Herman with a second by Trustee LaForge the minutes were approved as corrected by Trustee LaForge.**

The Mayor opened the meeting for public comments;

- None presented.

MAYOR'S BUSINESS:

1. Mayor Cretekos thanked Lynn McCutcheon for provided a Balloon Rally Poster and Parking Pass to each of the Board Members.
2. Mayor Cretekos stated that Billy Braun had intended to be at the meeting to provide the Board with a status report but he was not able to make the meeting, he instead will be providing a written report to each member
3. Mayor Cretekos announced that the Village had received a notification letter from the American Legion Post 702 of its intent to renew its liquor license in August 2008. The notification was received via certified mail on June 3, 2008.
4. Mayor Cretekos requested approval for the closure of Maple Street on August 23, 2008 between the Cummings Circle corner of Maple to the corner of Fassett Street and Maple between the hours of noon and 8:00pm in order for the Christian Temple to hold a Community Party. **On a motion by Mayor Cretekos and second by Trustee Herman the request was approved.**
5. Mayor Cretekos requested approval for Billy Braun to be appointed as the Flood Plain Administrator for the Village. **On a motion by Trustee Herman and second by Trustee LaForge the request was approved.**
6. Mayor Cretekos announced that the Allegany County Legislator's Clambake will be held on July 25, 2008 at Island Park, commencing at 1:00pm. Ticket prices are \$35.00 per person on a first come basis, and may be purchased from any of the legislators or by calling the Legislator's office at 268-9352.
7. Mayor Cretekos requested approval to cancel the first regularly scheduled Board meeting in the months of July and August of this year. **On a motion by Trustee**

LaForge and second by Trustee Hennessy the request was approved with Trustee Herman dissenting.

8. Mayor Cretekos requested that a Public Hearing be set for July 28, 2008 at 6:30pm for the purpose of hearing public comments regarding the planned \$200,000.00 Sidewalk Repair/Replacement BAN. **On a motion by Trustee Herman and second by Trustee Hennessy the request was approved.**

TRUSTEES BUSINESS:

HERMAN:

1. Thanked Steve Havey and all of the Chamber of Commerce for the successful Music Fest that they coordinated. Once again the community spirit that is Wellsville shown brightly.
2. Requested Executive Session to discuss two personnel issues.

HENNESSY: 1) Nothing at this time.

LYNCH: 1) Nothing at this time.

LAFORGE:

1. Provided the Board with an update on the Facilities Search Committee's progress. The committee has toured three buildings that are seen as possibilities for the future Municipal Building and additional facts and figures are being assembled before any formal report is presented.

DEPARTMENT REPORTS:

FIRE DEPARTMENT: Approval requested to add Michele C. Rech, 70 Highland Heights Drive to the active rolls of the Dyke Street Engine Co. No. 2. **On a motion by Trustee Herman and second by Trustee LaForge the request was approved.**

POLICE:

1. Chief Mattison requested approval for Chief Mattison to attend the NYS Association of Chiefs of Police in Lake George on July 27-30, 2008 with a cost of \$100.00 for registration. **On a motion by Trustee Lynch and second by Trustee LaForge the request was approved.**
2. Chief Mattison requested approval for Chief Mattison to attend the National Law Enforcement Leadership Institute on Violence Against Women to be held in Atlanta, GA on October 12-15, 2008 with all costs paid by IACP. **On a motion by Trustee Lynch and second by Trustee Hennessy the request was approved.**

DPW:

1. Director Whitfield announced a double day garbage pickup on July 3rd to include Thursday and Friday routes due to Friday the 4th being a holiday.
2. Director Whitfield requested approval to appoint Jeff Smith Electric Superintendent (provisional) until his successful completion of the Civil Service exam. **On a motion by Trustee Lynch and second by Trustee Herman the request was approved.**

3. Director Whitfield requested that a Board Resolution to pursue the NYSDOT Transportation Enhancement Project Grant for our 2009 Main Streetscape project to include authorization for the Mayor to sign the support letter. **On a motion by Trustee Lynch and second by Trustee Hennessy the request was approved.**

CLERK TREASURER:

1. Treasurer Caldwell requested approval for the following current vouchers listed in Abstract #24 dated May 31, 2008 and Abstract #1 dated June 23, 2008 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;

Abstract #24:

| | | | |
|---------|---------------------|----------|--------------|
| Fund A | \$ 37,322.11 | Vouchers | 1030 to 1066 |
| Fund EE | 13,359.78 | | 457 to 473 |
| Fund F | 4,914.65 | | 491 to 507 |
| Fund G | 8,135.77 | | 508 to 531 |
| Fund R | <u>3,413.76</u> | | 125 to 131 |
| Total | <u>\$ 67,146.07</u> | | |

Abstract #1:

| | | | |
|---------|---------------------|----------|---------|
| Fund A | \$212,306.05 | Vouchers | 1 to 50 |
| Fund CT | 27,903.99 | | 1 to 4 |
| Fund EE | 150,983.44 | | 1 to 30 |
| Fund F | 22,882.21 | | 1 to 22 |
| Fund G | 16,268.87 | | 1 to 19 |
| Fund H | 500.00 | | 1 |
| Fund R | 2,787.42 | | 1 to 2 |
| Fund TA | <u>1,091.04</u> | | 1 |
| Total | <u>\$434,723.02</u> | | |

2. Treasurer Caldwell requested approval for him to attend the NYS Governmental Finance Officer's Association Western Region Summer Session at Lockport Town & Country Club on July 17, 2008. Seminar cost is \$70.00 and the topic is controlling municipal health care costs. **On a motion by Trustee Herman and second by Trustee LaForge the request was approved.**
3. Treasurer Caldwell requested approval to transfer \$1,620.00 from account A1990.400 – Contingency Fund to A1110.401 – Board of Trustees Conference Expenses to cover trustee lodging costs at NYCOM Annual Conference in Saratoga Springs. **On a motion by Trustee Hennessy and second by Trustee LaForge the request was approved.**

Mayor Cretekos requested that the Board move into Executive Session to discuss personnel. **On a motion by Trustee Hennessy and second by Trustee Lynch the Board moved into Executive Session at 7:35pm.**

Mayor Cretekos requested that the Board move from Executive Session to Regular Session. **On a motion by Trustee LaForge and second by Trustee Herman the Board moved back into Regular Session at 8:05pm.**

Director Whitfield requested approval to reclassify Adam Orpet to Utility Service Clerk, Grade 8 Step 1 at \$15.49/hour, to replace Jeff Gordon effective upon hiring a replacement

for the Sanitation Worker position. The position will be provisional pending success Civil Service exam outcome. **On a motion by Trustee Lynch and second by Trustee Hennessy the request was approved with dissenting votes by Trustee Herman and LaForge.**

Director Whitfield requested authorization to post for the Sanitation Worker position made vacant with the promotion of Adam Orpet. **On a motion by Trustee Lynch and second by Trustee Hennessy the request was authorized with dissenting votes by Trustee Herman and LaForge.**

With no further business the meeting was adjourned on a motion by Trustee LaForge and second by Trustee Hennessy at 8:10 pm.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer