

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON June 8, 2009 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: Judy Lynch, Laurie Hennessy, Jamie Herman, and Tink LaForge  
DPW Dir: William Whitfield  
Police Chief: Steve Mattison  
Village Atty: Dan Synakowski

**ABSENT:** None

**VISITORS:** Brian Quinn, Bill Cavanaugh, Barb Graves, Josh Kemp, Randy Kemp, and Janine Kemp.

The meeting was opened with Trustee Hennessy leading the assembled in the Pledge of Allegiance.

**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, hearing no corrections the minutes were approved for filing as presented.**

The Mayor opened the meeting for public comments.

1. None

**MAYORS BUSINESS:**

- 1. Made motion that the board approve a proposal to transfer ownership of the lots in front of Giant Food Mart in exchange for installation of fencing that would be of the same material and design of the fence that fronts the adjoining properties along the arterial. The motion was seconded by Trustee Hennessy and discussion transpired regarding the need for the transfer to be deemed equitable for the Village, and the necessity to ensure that the State will allow the fencing to be erected along its right-of-way. With the stipulation that all necessary approvals are received and the fact that the transaction will place real estate back on the tax rolls that have been off for approximately twenty years the proposal was approved with Trustee Herman voting in opposition.**
- 2. Request received from First Trinity Evangelical Lutheran Church to be allowed to hold a Family Carnival on Main Street next to Pizza Hut on July 11, 2009 immediately following the Balloon Rally Parade until 3:00pm, and that Fassett Street from Main Street to the rear of the old Fassett Hotel lot be closed to vehicular traffic during the event. On a motion by Trustee Herman and second by Trustee Hennessy the request was approved.**
3. Mentioned that he would present to the board at the next meeting a proposal for replacement of the existing parking meters and a meter placement plan throughout the business district.

4. Thanked the JUMP Club members and the community volunteers for their efforts in the beautification and general clean up of the community.

### **TRUSTEES BUSINESS:**

#### **HERMAN:**

- 1) Thanked the JUMP Club for their efforts in cleaning up and beautifying the Village.
- 2) Provided Dan Synakowski with a copy of a draft Mutual Aid Agreement that has been used by other municipalities throughout the State for their water/wastewater emergencies, and asked for his input regarding the feasibility of something like this being adopted locally.
- 3) Asked Dan for an update regarding what is involved in the annexation of property, Dan indicated that it is very well defined within State Statute. Dan indicated that the requesting party should work through their counsel to begin the process, which would culminate in the Village writing a new Local Law for the annexation.

#### **HENNESSY:**

- 1) Asked Bill Whitfield for an update on the paving of Miller Street, Bill indicated that it is on the Street Department schedule for this year.
- 2) Indicated again the need for the Village to do whatever it can to encourage property owners to properly maintain their properties, she asked that the Village Attorney and Code Enforcement Officer review the local laws to determine if any changes would be appropriate.

#### **LYNCH:**

- 1) Indicated that Andrew Harris is going to request that Better Days be allowed to hold a 'Block Party' on August 29<sup>th</sup> to celebrate its 35<sup>th</sup> Anniversary, she will bring all of the pertinent information to the next board meeting in order for a decision to be made.

#### **LAFORGE:**

- 1) Requested Executive Session for personnel issue.

### **DEPARTMENT REPORTS:**

**FIRE REPORT:** None

#### **POLICE REPORT:**

1. Indicated that he has been made aware that the application for permit that has been filed by the Balloon Rally Committee does not include a request for overnight parking/camping. He will be in contact with Lynn McCutcheon to make sure that the application is amended to include this important element.
2. The chief handed out to the board copies of the Mutual Aid Agreement that has been developed by several of the area police departments and asked that it be reviewed with the expectation that it will be acted on at the next board meeting.

#### **DPW:**

1. **Requested authorization for DPW to enter into an agreement with Allegany County Youth Employment Service to staff four (4) summer employees (2 – Streets, 1 – GIS, and 1 – Water/Wastewater Plants). This will be at not cost to the Village. On a motion by Trustee Herman and second by Trustee LaForge the authorization was given.**

2. Requested approval to appoint Debra K. Harvey to the position of Account Clerk (Billing Office) starting 6/9/09 at \$12.21/hr probationary, for 120 days in accordance with current union contract section 4.01. On a motion by Trustee Lynch and second by Trustee Hennessy the request was approved unanimously.

**CLERK/TREASURER:**

1. Requested approval of the vouchers as listed in Abstract #24 dated May 31, 2009, and Abstract #1 dated June 8, 2009, on a motion by Trustee Herman and second by Trustee LaForge the current vouchers were approved as follows:

Abstract #24

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$87,114.58	1111 – 1138
EE	\$ 8,691.86	556 – 565
F	\$ 8,360.99	590 – 605
G	\$ 2,350.40	576 – 587
R	\$ 2,553.79	147 – 150
TA	<u>\$25,703.72</u>	29 - 30
Total	\$134,775.34	

Abstract #1

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$105,399.50	1 – 29
EE	\$ 26,818.07	1 – 11
F	\$ 22,943.32	1 – 7
G	\$ 14,776.21	1 – 8
R	<u>\$ 2,775.96</u>	1 – 3
Total	\$172,713.06	

2. Requested acceptance and approval of 2009 fiscal year-end Budget Modifications to the General Fund. On a motion by Trustee LaForge and second by Trustee Hennessy the adjustments were approved with Trustee Herman voting no.
3. Requested move to Executive Session to discuss a contractual matter. On a motion by Trustee LaForge and second by Trustee Lynch the board voted to move into Executive Session to discuss personnel and contractual issues at 7:32pm.

**Mayor Cretekos requested that the Board move from the Executive Session to Regular Session. On a motion by Trustee Hennessy and seconded by Trustee Herman the Board moved back into Regular Session at 8:07 PM.**

**A motion was made by Trustee Herman and seconded by Trustee LaForge to charge-off the following Revolving Loans:**

Michael E. Cady	\$ 13,893.71
Castlewells	\$138,598.04
Flowers, Etc.	\$ 2,126.02

**The charge-offs were approved with the understanding that all collection efforts that are permitted by law will continue to be used. Trustee Lynch abstained from the vote.**

With there not being any further business the meeting was adjourned on the call of Mayor Cretekos at 8:10pm.

Respectfully submitted,

Darrell Caldwell  
Village Clerk/Treasurer