

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JULY 27, 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: Laurie Hennessy, Jamie Herman, and Tink LaForge

Police Chief: Steve Mattison  
Village Atty: Dan Synakowski

**ABSENT:** Trustee: Judy Lynch  
DPW Dir: William Whitfield

**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. With there being no corrections the minutes were accepted as presented.**

The Mayor opened the meeting for public comments. No comments.

**MAYOR'S BUSINESS:**

1. A notification received from the Wellsville Country Club of their intent to renew their liquor license which expires on 9/30/2009.
2. A notification received from the Indian Oil Company Inc. dba Better Days Pub & Eatery of their intent to renew their liquor license which expires on 9/30/2009.
3. A notification received from the Wellsville Lodge 1495 BPOE of their intent to renew their liquor license which expires on 9/30/2009.
4. Mayor Cretekos presented his idea(s) regarding garbage pickup changes. He suggested stickers for every bag of garbage that goes out to the curb. The tickets would be numbered. Suggested checking with merchants in the village to sell the tickets and the Clerk would collect the monies. Fifty pounds would be the max for each garbage bag. Trustees were asked to think about this and give their ideas at the next regular meeting.
5. Resolution authorizing the Village to enter into two leases for the acquisition of two backhoes has been held back until the Village Attorney checks it out.
6. Reminder of Joint Town and Village Board Meeting to be held on August 10, 2009 at 6:45 PM for the purpose of addressing the Petition of Annexation submitted by William A. Cavanaugh.
7. **Requested approval to enter into an agreement with the Toney's for the Village to offer them \$15,000.00 to purchase the portion of their property where the Village**

culvert is located. Dan Synakowski suggested condemning the property at which time Trustee LaForge agreed. Trustee LaForge stated the Village does not have the funds to purchase the property. Trustee Herman and Trustee Hennessy agreed the culvert needs to be repaired. Trustee Herman would like more research done. Mayor Cretekos made a motion to fulfill the obligation. No seconds were made. The motion died with no second.

**TRUSTEES' BUSINESS:**

**HERMAN:**

- 1) Wanted to thank everyone involved with the Balloon Rally.
- 2.) Requested to go into executive session about Village personnel matters.

**HENNESSY:** Nothing to report.

**LAFORGE:** Requested update on certified letter from FCC. William Whitfield and Jeff Smith have the answers. LaForge stated the Village only has 15 days left before fines are assessed.

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT:** Nothing to report.

**POLICE DEPARTMENT:** Nothing to report.

**DPW:**

**Requested approval of resolution naming Jeff Smith as voting delegate for MEUA Annual Conference in Corning, New York on September 15-18, 2009. Trustee Herman made a motion and seconded by Trustee LaForge.**

**RESOLUTION**

**At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on July 27, 2009, the following resolution was adopted:**

**WHEREAS, the Municipal Electric Department of the Village of Wellsville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and**

**WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 15, 16, 17 and 18, 2009, to be held at the Radisson Hotel, Corning, New York, and**

**WHEREAS, in accordance with the bylaws of Municipal Electric Utilities Association of New York State, each municipal member may cast one**

**vote on each transaction properly brought before this meeting.  
NOW THEREFORE BE IT RESOLVED, that Jeff Smith be and is hereby  
Designated as the accredited delegate of the Village of Wellsville, New  
York.**

**Moved by Trustee Herman, seconded by Trustee LaForge.**

**On roll call: Affirmative: 4                      Negative: 0**

**I certify that this resolution was adopted by the Board of Trustees of the  
Village of Wellsville, New York on the 27<sup>th</sup> day of July 2009.**

**CLERK TREASURER:**

- 1) **Requested acceptance and approval of the vouchers as listed in Abstract #4 dated July 27, 2009. Motion made by Trustee LaForge and seconded by Trustee Hennessy.**
- 2) **Requested transfer of \$18,400.00 from the Water Equipment Reserve to F5031 and increase F5110.200 by \$18,400.00 to cover the cost of a new P/U for the Water Department. Motion made by Trustee Herman and seconded by Trustee Hennessy.**
- 3) **Requested approval to transfer \$33,093.06 from the capital reserve (2009 Sidewalk BAN proceeds) to the general fund A5410.403 to cover the LC Whitford Co., Inc. Invoice dated 7/17/09. Motion by Trustee Herman and seconded by Trustee Hennessy.**
- 4) **Requested approval to begin researching a fully integrated accounting and utility billing/receiving software system to replace the fragmented systems currently being used. The board authorized the clerk/treasurer to begin assembling the research.**

**With a motion by the Mayor and seconded by Trustee LaForge, the meeting was moved to Executive Session at 7:15 PM.**

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

With there not being any further business the meeting was adjourned on the call of the Mayor Cretekos at 8:05 PM.

Respectfully submitted,

Kathy Kinder  
Deputy Clerk/Treasurer