

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON AUGUST 24, 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, Tink LaForge  
  
Police Chief: Steve Mattison  
Village Atty: Dan Synakowski  
DPW Dir: William Whitfield

**ABSENT:** None

**VISITORS:** Bill Cavanaugh, Kevin Monroe, Nancy Monroe, 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.

Bill Cavanaugh asked when the utilities would be available on his newly owned property annexed into the Village. Dan Synakowski stated he needed to write up a petition/local law with the Village of Wellsville for filing. This would be done in approximately 2 weeks. Verification from the Town of Wellsville is needed for their part of the annexation. William Whitfield stated it would take a day or two for the Village crew to have everything in place.

**MAYORS BUSINESS:**

1. Commendation letter thanking Greg Rounds for his faithful service to the community.
2. Commendation letter thanking Kevin Monroe for his faithful service to the community.
3. **Request approval of the Village of Wellsville's continued support of the Friendship Empire Zone and our commitment to provide funding in the amount of \$5,000.00 in local matching funds for the 2009-2010 fiscal year. Trustee LaForge made a motion and seconded by Trustee Lynch. Carried.**

**TRUSTEES' BUSINESS:**

**HERMAN:**

- 1) Requested to be relieved as liaison to the Town of Wellsville. Trustee LaForge will take over the position.
- 2) **Made motion to move forward to hire two new police officers effective immediately seconded by Trustee Lynch carried unanimously.**

- 3) Requested to go into executive session about contractual matters.

**HENNESSY:** Nothing to report.

**LYNCH:** Nothing to report.

**LAFORGE:**

- 1) **Stated the Alfred Housing Committee wants to administer the Revolving Loan Fund with the Village of Wellsville. Trustee LaForge made a motion and seconded by Trustee Herman. Motion was approved with Trustee Lynch abstaining.**

**DEPARTMENT REPORTS:**

**FIRE DEPARTMENT:** Nothing to report.

**POLICE DEPARTMENT:**

- 1) Reported no final report of damage or total dollar amount is known regarding the previous lightning strike. Insurance deductible is a \$1,000.00 and most likely the damage should not exceed \$4,000.00.
- 2) Asked when he could start notifying potential candidates to fill the two police officers positions.

**DPW:** Nothing to report.

**CLERK TREASURER:**

- 1) **Acceptance and approval of the vouchers as listed in Abstract #6 dated August 24, 2009. Trustee LaForge made a motion and seconded by Trustee Herman.**
- 2) **Requested approval to transfer \$5,000.00 appropriation from EE123.512 to EE123.517 to cover the cost of new primary wire. Trustee LaForge made a motion and seconded by Trustee Herman.**
- 3) Request to write-off electric accounts that have been dormant for over one year. The total amount to be written off is \$14,676.31. Trustee LaForge made a motion and seconded by Trustee Herman. Trustee Herman stated the Village should move forward with requesting a deposit up-front when utilities are turned on. Mayor Cretekos and Dan Synakowski are to get together to write a proposal for the next Board meeting.

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

**Mayor Cretekos requested that the Board move from Executive Session to Regular Session. On a motion by Trustee LaForge and seconded by Trustee Hennessy the Board moved back to Regular Session at 7:52 PM.**

**Trustee Herman made a motion to hire Jered Heaney as full-time police officer seconded by Trustee LaForge unanimously approved.**

**Trustee Herman made a motion to adjourn the meeting and seconded by Trustee LaForge.**

Mayor Cretekos adjourned the meeting at 7:55 PM.

Respectfully submitted,

Kathy Kinder  
Deputy Clerk/Treasurer