

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF WELLSVILLE
HELD ON AUGUST 25, 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
Brad Thompson
Chris Eldridge
Billy Braun
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 July 28, 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 the visitors. No comments.

MAYOR'S BUSINESS

1. Mayor Cretekos announced the Immaculate Conception Church is requesting a temporary beer and wine permit for a church fund raiser in Island Park on September 6 and 7, 2008 from noon until 9:00 PM each day. **Mayor Cretekos made a motion to accept the request and seconded by Trustee Hennessy.**
2. **Mayor Cretekos made a motion to accept the resignation of Richard Tompkins as Acting Village Justice effective August 5, 2008 due to personal reasons. Justice Tompkins has served the community of Wellsville for 32 years. Seconded by Trustee LaForge.**
3. Mayor Cretekos announced that the Village of Wellsville DPW will be receiving \$22,731 from the New York State Archives which will fund a portion of the new automated water meter reading equipment. **Trustee Herman made a motion to accept and seconded by the board.**

TRUSTEES' BUSINESS

HERMAN:

1. Would like to research all Village owned property such as vacant lots that can be brought back on the tax rolls. Jamie would like to talk to Dan Synakowski about working with the community, private contractors, and Habitat for Homes about building home(s).
2. The Village Board Meetings will go back to normal with two (2) meeting a month. The next Board Meeting is scheduled for September 8, 2008.

HENNESSY: No new business

LYNCH: No new business

LAFORGE: Would like to justify expenses to move into a new building.

DEPARTMENT REPORTS

FIRE DEPT:

1. Trustee Herman made a motion to accept Mr. Kevin Denner to the active member roll for the Emerald Hook & Ladder Co. Seconded by Trustee Hennessy.
2. All Trustee are invited to the Dyke Hose Company, 89 Hanover Street on September 11, 2008 at 5:00 pm as Senator Kathy Young will present an award honoring Ronald W. Thomas.

POLICE DEPT:

1. **Trustee Herman made a motion to accept Officer Green to attend Instructor Development School at the Steuben County Sheriff's Department in Bath from September 8th to September 19th at no charge. Seconded by Trustee LaForge.**
2. Chief Steve Mattison requested rescheduling a meeting to discuss the future of the Communication Command Center. The Board of Trustees set the Special Meeting to be held September 28, 2008 at 7:00 PM in the Trustees' Room in the Municipal Building. **Trustee Herman made a motion to accept the date and time and seconded by Trustee Hennessy.**

DPW:

1. The 1st week of November (week of the 3rd of November is target date) is to have a bulk trash pick-up(s). Would like to send out notice with utility bill for the residents to fill out and mail back. This would give the village a list of names and what would be picked up. The Board would have to do a local law if any changes are made to the bulk trash pick-up.
2. **Trustee Herman made a motion to accept a transfer of \$3,000.00 from F8330.465 to F8330.200 to cover the cost of a chlorine detector. Seconded by Trustee Lynch.**

CLERK/TREASURER

Trustee LaForge made a motion to accept vouchers listed in Abstract #4 dated 8-11-2008 and Abstract #5 dated 8-25-2008. Seconded by Trustee Herman.

Trustee Herman made a motion to adjourn and move into executive session at 7:22 PM. Seconded by Trustee Hennessy.

Motion made by Trustee Herman, seconded by Trustee Hennessy to reconvene at 8:05 PM.

Trustee Herman made a motion to allow the water department to attend a meeting in Avoca. The meeting is free of charge. Seconded by Trustee Lynch.

There being no further business, Trustee Herman made a motion to adjourn the meeting at 8:15 PM. Seconded by Trustee LaForge.

Respectfully submitted,

Kathleen Kinder
Deputy Clerk/Treasurer