

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON SEPTEMBER 28, 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: Jamie Herman, and Tink LaForge
DPW Dir: William Whitfield
Police Chief: Steve Mattison
Village Atty: Dan Synakowski

ABSENT: Judy Lynch and Laurie Hennessy

VISITORS: Barb Graves, Cal Graves, and Brian Quinn

The meeting opened with the pledge to the flag led by Trustee LaForge.

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. On a motion made by Trustee LaForge and second by Trustee Herman the minutes were approved as presented.

The Mayor opened the meeting for public comments.

No visitors wished to speak.

MAYORS BUSINESS:

1. Requested Executive Session to discuss a contractual and personnel matter.

TRUSTEES BUSINESS:

HERMAN: Nothing

HENNESSY: Nothing

LYNCH: Nothing

LAFORGE:

- 1) Stated that the Town Board has indicated that they desire to receive an audit of the funds that are provided to the Fire Department since these funds are taxpayer resources. Trustee Herman indicated that he would speak with the Fire Chief to arrange for the appropriate information to begin to be supplied regularly to both the Village and the Town. The Mayor indicated that due to the fact that the funding to the Fire Department is

taxpayer funds it is prudent for the municipalities to require that adequate financial reporting be the rule instead of the exception.

DEPARTMENT REPORTS:

FIRE DEPARTMENT: Nothing

POLICE DEPARTMENT:

- 1. The selection committee has reviewed the application received from Ryan L. Aylor for the position of police officer with a starting pay grade of 1 to begin on or about October 16th. On a motion by Trustee Herman and second by Trustee LaForge the hiring was approved.**
2. Requested an update regarding the county law enforcement memorandum of understanding. Dan Synakowski indicated that he would check with Tim Embser regarding the proposed changes that Dan had suggested and then report back.
- 3. Request approval for the High School to have their "Home Coming Parade" on October 2nd at 5:00pm. The route requested will start at the High School on W. State proceed to Brooklyn to W. Pearl to N. Main to W. State Street returning to the High School. The request was approved on a motion by Trustee LaForge and second by Trustee Herman with the understanding that no additional officers would have to be called in to handle the event.**

DPW:

- 1. Requested approved of resolution naming William Whitfield as voting delegate for the Village of Wellsville at the annual NYMPA meeting to be held October 22, 2009. On a motion by Trustee LaForge and second by Trustee Herman the request was approved.**
- 2. Requested approved to allow the United Way to hang their kickoff banner on the overhead walk bridge over the Genesee Parkway through the end of November 2009. NYSDOT has given their approval as long as the Village hangs the banner. On a motion by Trustee Herman and second by Trustee LaForge the request was approved.**
3. Inquired regarding how the initial reimbursable ornamental lighting for the Pearl Street Project would be handled since the cost will be covered through the Main Street Grant. Since the expenditure and reimbursement is expected to take place within 45 days of the expenditure the grant funds received will be credited back against the expenditure to eliminate the cost. The Treasurer and DPW Director will coordinate the transaction.

CLERK TREASURER:

- 1. Acceptance and approval of the vouchers listed in Abstract #8 dated September 28, 2009 were approved on a motion by Mayor Cretkos and second by Trustee LaForge as follows:**

<u>Fund</u>	<u>Amount</u>	<u>Vouchers</u>
A	\$ 76,563.98	307 – 357
CT	29,675.59	11 – 14
EE	128,267.34	184 – 213
F	7,336.71	156 – 182
G	12,496.94	170 – 194
R	2,695.01	50 – 56
TA	<u>1,155.80</u>	5 – 6
TOTAL	\$258,191.37	

2. Notification to the Board of the submittal of the 2009 State AUD report as of September 28, 2009. A copy of the report is available in the Clerk’s office for public review.
3. **Requested direction from board regarding whether or not they wished for the Village to proceed with the demonstration phrase relative to the proposed financial software package from Tyler Technologies. On a motion by Trustee Herman and second by Trustee LaForge approval was given to proceed with scheduling the demonstration of the new software.**

With a motion made by Trustee Herman and seconded by Trustee LaForge, the meeting was moved to Executive Session at 7:11 PM.

Mayor Cretekos requested that the Board move from Executive Session to Regular Session. On a motion by Trustee Herman and seconded by Trustee LaForge the Board move back to Regular Session at 7:41 PM.

The meeting was adjourned at 7:42PM on a motion by Trustee LaForge and second by Trustee Herman.

Respectfully submitted,

Darrell Caldwell
Village Clerk/Treasurer