MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON SEPTEMBER 27, 2010 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY, NEW YORK.

PRESENT:	Mayor:	James Cretekos
	Trustees:	Tink LaForge, Michael Dunaway, and Thomas Hayden
	Village Atty:	Dan Synakowski
	DPW Dir:	William Whitfield
	Police Chief:	Steve Mattison
ABSENT:	Trustee:	Jamie Herman

VISITORS: Ron Taylor, Brian Quinn

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

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 hearing no corrections to the minutes they were approved for filing as presented.

VISITORS: None

MAYOR'S BUSINESS:

1. A request from the Salvation Army to host a "Block Party" for children and youths on Sunday, October 31, 2010 from 5:00 to 9:00 PM, to include inflatable obstacle course, fun type games and food. Everything will be free of charge. The Salvation Army requested East Pearl Street from North Main Street to Loder Street is closed. A motion was made by Trustee LaForge and seconded by Trustee Hayden. Carried.
2. Mayor Cretekos made a motion to contact General Codes to get an estimate to have all the Villages Codes and Laws organized. Mayor Cretekos stated the Village of Cuba, Angelica and Belfast have had this done. Trustee LaForge seconded the motion. Carried.
3. Mayor Cretekos to discuss with Darrell Caldwell, Village Treasurer, about looking into a payment plan for taxes.

TRUSTEES' BUSINESS:

HERMAN: None

HAYDEN: 1. Thanked the Wellsville Police Department and Ambulance Corp for going through the transition with the County.

DUNAWAY: 1. Stated a commendation letter from Southern Tier Home Health Services, Inc. for a great job done by Malcolm Gordon.

2. Discussed the update on the sweeper repair. The repairs have cost $4000.00 and could be into $5000.00. The Village definitely needs to budget monies for a replacement sweeper. Trustee Dunaway stated the Village would have to definitely look into the governmental program. Bill Whitfield mentioned the ratio of 4 to 1 sand and salt to be used this year on the roads.

3. Discussed a Hybrid Bucket truck program with the board. This being a smaller truck would be a lot less cumbersome with locations some of the larger trucks might have to endure or the Village crew having to climb a pole. This type of truck has a smaller engine and is a smaller capacity truck. The bucket reach is approximately 35 to 40'. Using an incentive program for electric power, the Village would be looking at a rough cost of $84,000.00. Bill Whitfield and Trustee Dunaway will get more information with better

numbers and specifications.

4. Requested approval for DPW to begin work on 18 energy efficient lighting on Main Street without waiting for a contract from the New York Power Authority. The Village will front the $10,000.00 needed for materials to get the foundations, conduit and wiring done before the cold weather sets in. These Lights will be placed on Main Street between Madison and Fassett streets. Trustee Dunaway made a motion and seconded by Trustee LaForge. Carried.

5. Requested executive session for contractual issue.

LAFORGE: 1. Stated the Village is waiting for the last 12 blocks to be manufactured in order to finish the East State Street wall. This should be done in the next 30 days.

DEPARTMENT REPORTS:

FIRE DEPT: None

POLICE DEPT: None

CLERK: 1. Requested approval of post-employment compensation for Timothy Walsh retiring August 31, 2010 not to exceed $11,128.94. Mayor Cretekos made a motion and seconded by Trustee LaForge. Carried.

TREASURER: 1. Acceptance and approval of the vouchers as listed in Abstract of Vouchers dated September 24, 2010. Motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.

2. Requested approval for Village to enter into agreement with JPMorgan Chase to provide "Point of Sale" terminals at the Utility Billing Office and the Clerk's Office so Visa/Master Charge/Discover credit and debit cards can begin to be accepted mediums for payment of utility bills, real estate taxes, miscellaneous service fees, etc. The new arrangement will create no new expense for the Village with all transaction fees being paid by the customer. The benefits include providing a service which has been requested by customers and reducing the time of collection of payments normally paid by checks. A motion made by Trustee Hayden and seconded by Trustee LaForge. Carried.

3. Approved authorization for Village Treasurer to submit "Application for Eligibility by Public Agency" for the Federal Surplus Property Program. A motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.

4. Approved resolution for the Village of Wellsville to Apply to Chase Bank to establish "Corporate Credit Card" with an aggregate credit limit of $7500.00. Approved cards would be issued to Darrell Caldwell, Village Treasurer – William Whitfield, Director of Public Works – Steven Mattison, Police Chief. The change to Chase from Elan Credit is precipitated by a recent problem that occurred with Elan where they reduced the per card limit from $5000.00 to $500.00 without notifying the Village. This arbitrary decision caused great difficulty for a couple of our employees while they were at a conference. Authorize the Village Treasurer to execute all appropriate credit documents. A motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.

RESOLUTION

At the regular meeting of the Board of Trustees of the Village of Wellsville, New York held on September 27, 2010, the following Resolution was adopted:

WHEREAS, the Village of Wellsville, a municipality located at 156 North Main Street, Wellsville, New York, and

WHEREAS, JP Morgan Chase Bank, a banking institution located at 2300 Main Tower, Buffalo, New York, and

WHEREAS, in accordance with the borrowing agreement authorizing officer's authority to enter into an agreement on behalf of the Village of Wellsville, for a Corporate Credit Card, and

WHEREAS, Darrell J. Caldwell, Authorizing Officer of the Village of Wellsville, New York, desires a credit limit of $7,500.00, and

WHEREAS, additional card holders to be William D. Whitfield, Department of Public Works with a $2,500.00 monthly spending limit and Steven Mattison, Chief of Police, with a $2,500.00 monthly spending limit, and

Moved by Trustee LaForge, seconded by Trustee Hayden.

On roll call: Affirmative__4_ Negative: _0__

I certify that this resolution was adapted by the Board of Trustees of the Village of Wellsville, New York on the 27th day of September, 2010.

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Signature

Village Clerk

5. Approved contractual arrangement with First Niagara Bank Corp to perform a GASB 45 liability review. The review is required by the Governmental Accounting Standards Board for this Village beginning with our year ending May 31, 2009. Rule 45 establishes standards for the measurement, recognition and display of other postemployment benefits expenses and related liabilities or assets, note disclosures and, if applicable supplementary information in the financial reports. Our outside auditors will not be able to give the Village a clean opinion (please see email from Nicole Ryan). The cost of the review consists of a $1,500.00 base fee plus $35.00 per participant. Participant is defined as any current active employee eligible for the OPEB benefits, any current retiree receiving Village sponsored OPEB benefits, and any spouses for current retirees receiving Village sponsored OPEB benefits. Since we have approximately 45 employees who would potentially qualify, when you add in all of our current retirees the total anticipated cost of the review should run $3,250.00. A motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.

6. Approved transfer of $3,250.00 in appropriations from A1990.400-Contingency to A1325.410-Audit Expenses to cover the cost of GASB 45 compliance work. A motion made by Trustee LaForge and seconded by Trustee Hayden. Carried.

PUBLIC COMMENTS: None

On a motion made by Mayor Cretekos and seconded by Trustee LaForge the Board moved out of the Regular Session into the Executive Session at 7:29 PM. Carried.

On a motion made by Trustee Dunaway and seconded by Trustee Hayden the Board moved out of Executive Session and back to Regular Session at 7:50 PM. Carried.

The meeting was adjourned at 7:51 PM on a motion made by Trustee Dunaway and seconded by Trustee LaForge.

Respectfully submitted,

Kathy Kinder
Village Clerk