

Village of Wellsville Regular Council Meeting
**Council minutes of Regular Council Meeting held on June 7, 2016 at
6:00 PM at Wellsville Village Hall**

Mayor Nancy Murray called the meeting to order.

Prayer/Pledge of Allegiance

ROLL CALL:

Present: John Morrow, John Cianni, Tony Cataldo, Randy Allmon

Absent: Diane Dinch and Rosie Gibson

EXCUSED ABSENCES

Motion made by Mr. Cataldo, seconded by Mr. Allmon to excuse Mrs Dinch from the Council Meeting due to illness.

Motion made by Mr. Mr. Cataldo, seconded by Mr. Morrow to excuse Miss Gibson due to illness.

All vote yes, Motion passed.

APPROVAL OF MINUTES

Motion made by Mr. Allmon, seconded by Mr. Cataldo to approve the Regular Council Meeting Minutes for 5/17/2016.

All vote yes. Motion passed.

PUBLIC SPEAKING

Mr. Jack Cataldo from the Revitalization Committee. On behalf of the committee he wanted to thank the Mayor and Village Administrator for allowing the committee to use of the village tiller on the village garden. Several people have already started to plant and several other people have been in contact with the committee asking about available space. There is one section in the front, next to the post office, that is open and available to anyone who wants to take a space. The committee is also going to erect a memorial wall by the American Legion, similar to the wall that is currently at the Eagles. The committee has been in contact with the Art teacher at the high school and she has given the students a project to design something that they can put in the wall. Once the ideas are given

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to the committee, they will give to the American Legion for approval. To generate money for the wall, there are fund raisers being planned , such as a tag day in August to include a walk through town, to not only raise money but to let the people see what the town has to offer and what space is available for anyone interested in taking advantage of the space and opening some type of business. Further meetings are being planned to finalize that.

Captain Charles Amato Mayor Nancy Murray took this time to recognize and honor former police captain and village safety director Charles Amato for his nearly 60 years of accomplishments and service to the community. After mentioning many of his accomplishments he made during his career in the village, and on behalf of the Moving Wellsville Forward committee, and with his family on hand, she presented him with a plaque and a certificate honoring his achievements

ADMINISTRATIVE REPORTS

POLICE

Lieutenant Marsha Eisenhardt – Chief Wilson will be submitting a report for the first half of the year at the July meeting.

FIRE

Mr. Barry Podwell - Nothing to report.

VILLAGE ADMINISTRATOR

Paul Anthony -Village Administrator

A monthly preventative maintenance program has been set up for the air conditioners at village hall, fire hall and cemetery to insure filters, etc. will be checked and monitored each month to ensure that they are performing as they should be. In September the same will be done on the furnaces.

Two weeks ago approximately 159 letters to residents who are 30 days or more delinquent on their sewage payment. The department got a good response and on Tuesday June 6, 2016, 70 residents received a 7-day shut off notice delivered to their residence. Next Monday, the 13th, the 24-hour notices will be posted on the properties and followed accordingly with the shut offs. With the letters sent out there is approximately \$13000.00 outstanding and the collection of that money will enable the village to start on some sewage projects.

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The Highland project is completed and hope to start on the ongoing road problems on Wells Hollow Road soon. Also hope to be starting some paving projects in the near future also.

ZONING

Zoning Officer

Nothing at this time.

SEWER

Nothing at this time.

ANIMAL CONTROL

No Animal Control Officer at this time

MAYOR'S REPORT

Mayor Murray wanted to thank the street department for their help, despite the rain and shortage in man power, in getting the grass cut for Memorial Day. She also wanted to thank everyone who helped in cleaning up the village on May 28th – Mark Blakeley and the 1st Christian Church, Mark Sprouse and the Friends of Wellsville, the Moving Wellsville Forward Committee and the DeMoulin family for the flowers and the clean up on the 17th street project.

She introduced Charlene Kessel as the new Assistant Fiscal Clerk who started on Monday June 6, 2016.

COMMITTEE REPORTS

Finance

Committee Chairperson – Tony Cataldo

Motion made by Mr. Cataldo, seconded by Mr. Allmon to approve invoices totaling \$14, 808.24.

All Voted Yes. Motion Passed.

Motion made by Mr. Cataldo, seconded by Mr. Allmon to transfer \$5000.00 FROM THE Cemetery Endowment Fund to the Cemetery Fund.

All Voted Yes. Motion Passed.

Mr. Cataldo also announce that the R.I.T.A. Subpoena meeting will be held on September 22 from 9am-4pm. He asked that Hoi Wah Black, Fiscal Officer

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explain. She said that two auditors will be here that day with their lap tops and will be filing returns and will meet with any resident and take payments if they would so like to. They will be sending out letters in August and if they do not receive a response by the end of August they will be sending out subpoena letters. She encourages residents to respond when they receive the letter to avoid having to deal with the subpoenas.

Streets, Lights, Parking

Committee Chairperson – John Cianni

Nothing at this time.

Personnel

Committee Chairperson – Randy Allmon

Motion by Mr. Allmon and seconded by Mr. Cataldo that Council adjourn to executive session at 6:20pm.

All Voted Yes. Motion Passed.

Executive session ended at 6:32 pm.

Motion by Mr. Allmon, and seconded by Mr. Cataldo, to hire a permanent part-time Administrative Clerk retroactively back to May 31, 2016.

All Voted Yes. Motion Passed.

Property

Committee Chairperson - John Morrow

Nothing at this time

LEGISLATION

none

OLD BUSINESS

none

NEW BUSINESS

none

ADJOURNMENT

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Mr. Cataldo made motion, seconded by Mr. Morrow that the meeting be adjourned. The next regular council meeting is on Tuesday, June 21, 2016 at the Village Hall.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer