

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 26, 2015 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE NEW YORK.

PRESENT: Mayor: Judy Lynch
Trustees: Randy Shayler, Dawn Ketchner, Pete Cook
Attorney: Dan Synakowski
Dir. of DPW: Bill Whitfield
Treasurer: Earl Johnson

ABSENT: Trustee: Jamie Herman
Police Chief: Tim O'Grady

VISITORS: Tink LaForge, Brian Quinn, Mr. and Mrs. Ball

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the regular meeting held on October 12, 2015. Trustee Shayler made a motion to accept the minutes. Trustee Ketchner seconded the motion. Carried.

Mayor Lynch opened the floor to Mr. Ball, from North Main Street. Mr. Ball inquired about Lewis Road that backs his home. He stated that property is zoned R-1. Mr. Ball would also like more information about the person(s) that purchased that property.

MAYOR'S BUSINESS:

1. Requested executive session for legal matter.

TRUSTEES:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 26, 2015. Trustee Ketchner seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Statements for October 19th 2015 meeting. Trustee Cook seconded the motion. Carried.
3. Announced receipt of the Fire Board minutes and the Treasurer's Report for their October 19th, 2015 meeting.

HERMAN:

1. Absent

KETCHNER:

1. None to report.

COOK:

1. Requested Board approval of referendum for Sewer Fund Capital Expense for the purchase of a Moyno Series A Muncher unit (sewer grinder) for the wastewater treatment plant at a cost of \$16,130 plus freight (est \$150).

POLICE DEPT:

1. Absent

DPW:

1. Requested executive session for contractual matter.

2. Requested executive session for legal matter.
3. Bill Whitfield announced a notice for collections of leaves is printed on the back of everyone's utility bill.

ATTY:

1. None to report.

TREASURER:

1. Earl Johnson distributed information regarding the GASB 68. All municipalities are to report value of liabilities to the New York State Retirement System – Financial Statements.

On a motion made by Trustee Cook and seconded by Trustee Shayler the Board moved out of regular session and into executive session at 7:08 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Shayler the Board moved out of executive session and back into regular session at 8:55 pm.

Trustee Cook made a motion to adjourn the meeting at 8:55 pm. Trustee Shayler seconded the motion. Carried.

Respectfully submitted,

Kathy Kinder
Village Clerk

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any resolution, law, rule, regulation, policy or any amendment, that is scheduled to be the topic of discussion at an open meeting, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com.