

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MAY 11, 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, Jamie Herman, Dawn Ketchner, Pete Cook
DPW Dir: Bill Whitfield
Police Chief: Tim O'Grady
Attorney: Dan Synakowski
Treasurer: Earl Johnson

VISITORS: Don LaForge, Professor Joy Carlson, and Junior Students from Alfred State College
Architectural Technology and Bachelor Architectural Programs

The meeting opened with the pledge to the flag led by Mayor Lynch.

Mayor Lynch announced the first order of business would be the approval of the minutes from the regular meeting held on April 27, 2015. Trustee Herman made a motion to table the minutes until the next meeting to be held June 8, 2015. Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Legion had requested to hold the Memorial Day Parade on Saturday, May 30, 2015. Trustee Shayler made a motion to accept the request and Trustee Herman seconded the motion. Carried.
2. Mayor Lynch announced the Great Wellsville Balloon Rally has requested to present fireworks display at dusk on June 13, 2015 during their "Evening Under the Stars" event. Trustee Cook made a motion to accept the request and Trustee Ketchner seconded the motion. Carried.
3. Mayor Lynch extended a big thank you to Kelly Goodridge and all the YMCA volunteers (Andrew Harris, Barb and Rich Hetzel, Allison Midgley, and Sheila Kalkbrenner) for the Earth Day Cleanup around the village. The DPW picked up a lot of bags the crew had filled.
4. Mayor Lynch stated she had ridden around the Village with Department of Public Works Director, Bill Whitfield and Assistant Director, Brad Mattison, and has seen a lot of progress being done in and around the village.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 8th, 2015. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for April 2015. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Financial Statement for April 2015. Trustee Cook seconded the motion. Carried.
4. Made a motion to accept and approve the Budget Modifications as presented. Trustee Herman seconded the motion. Carried.

HERMAN:

1. Trustee Herman asked the Board when the next Board meeting would be held. The next scheduled meeting, May 25th, falls on Memorial Day which is a holiday. Trustee Herman made a motion to cancel the second meeting in May. Trustee Cook seconded the motion. Carried. Earl Johnson, Treasurer, stated vouchers would need to be signed on May 29th.

KETCHNER:

1. Trustee Ketchner presented the board with the code enforcement report.

COOK:

1. None to report.

POLICE DEPT:

1. Request executive session for a personnel matter.

DPW:

1. Bill Whitfield updated the board with the 2015/2016 paving schedule: June milling and paving - Pine St., Chamberlain St., E. State St., and Martin St., W. Dyke St., Clark St., Scott Ave, Farnum St., O'Connor St.

ATTY:

1. None to report.

TREASURER:

1. Requested executive session for a contractual matter.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:17 pm.

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 7:35 pm.

On a motion made by Trustee Herman and seconded by Trustee Shayler a public notice will be placed in the Wellsville Daily Reporter, Help Wanted, for a crossing guard at \$10.00 per hour.

On a motion made by Trustee Herman and seconded by Trustee Ketchner the existing Property Insurance policy will be extended for a one (1) year period.

On a motion made by Trustee Herman and seconded by Trustee Cook Valerie Sprague has been appointed to the permanent position of Billing Office Supervisor.

The students from Alfred State College presented their architectural designs. Five buildings were studied for renovation and adaptive reuse.

1. Scoville Brown was presented by Eric Lipes, Clayton Lounsberry, Jayson Perrire and Matt Buchholz.
 2. The Erie Dept was presented by Jeremy Deeley, Albert Stickle and Kevin Moore.
 3. Raubers Building was presented by Liz Devell, Nick Kowton and Milton Quandt.
 4. Applebee Building was presented by Andrew Scott.
 5. Burrows Building was presented by Stacy Deink, Christopher Prentice and Chihare Kamioka.
- The design boards were present to the Board of Trustees of the Village of Wellsville. The design boards are being displayed in the Trustees room of the Municipal Building.

Trustee Shayler made a motion to adjourn the meeting at 8:20 pm. Trustee Cook seconded the motion.

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.