

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JULY 13, 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
Police Chief: Tim O'Grady
Attorney: Dan Synakowski
Treasurer: Earl Johnson

ABSENT: Dir. of DPW: Bill Whitfield

VISITORS: Tink LaForge, Brian Quinn, Larry Weinbauer

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

Mayor Lynch then opened the floor to Larry Weinbauer from Better Days Sports Bar. Mr. Weinbauer thanked the Board for allowing him to host his street party. Mayor Lynch stated Main Street can be closed until 8:00 pm. Mr. Weinbauer requested an earlier time to close off Main Street so he could get things set-up. Mayor Lynch said 8:00 pm is the earliest for closure and 2:00 am the street is to be re-opened. Mr. Weinbauer is allowed to use the sidewalks and parking spots to start setting-up. Trustee Shayler made a motion to allow street closure and set-up. Trustee Ketchner seconded the motion. Carried. Trustee Shayler also made a motion to allow open containers during the street party. Trustee Ketchner seconded the motion. Carried.

Mayor Lynch announced the first order of business would be the approval of the minutes from the regular meeting held on June 22, 2015. Trustee Herman made a motion to accept the minutes. Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced Chris O'Connor has requested to extend the noise ordinance an extra hour to allow for a band to play July 18th, 2015 at 69 Pine Street. Chris O'Connor stated this is for Mike O'Connor Memorial Golf Tournament and annual fund raiser for the Emerald Hook and Ladder.
2. Mayor Lynch announced the Wellsville Area Chamber of Commerce has requested Main Street closure on Saturday, July 18th, 2015 from 6:00 am to 6:00 pm to hold the Main Street Festival. Trustee Shayler made a motion to accept the request and Trustee Herman seconded the motion. Carried.
3. Mayor Lynch announced the Wellsville Area Chamber of Commerce 24th Annual Golf Tournament will be held Thursday, July 16th, 2015.
4. Mayor Lynch stated the Board had received public comments during the Public Hearings regarding the adoption of uniform codes held July 13th, 2015 from 6:00 pm to 6:45 pm. Resolutions will be made to rescind local laws, #3 of 1987 Admin & Enforcement of Code, #2 of 1983 Real Property Maintenance, #1 of 1976 Junk Vehicles, #4 of 1985 Smoke Detectors and #5 of 2002 Weeds. Trustee Herman made a motion to accept the resolutions and Trustee Cook seconded the motion.

The foregoing motion was adopted by the Board of Trustees of the Village of Wellsville by a roll call:

Trustee Shayler	Aye
Trustee Herman	Aye
Trustee Ketchner	Aye
Trustee Cook	Aye

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 9th, 2015. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Budget Modification through May 31st, 2015 as presented. Trustee Herman seconded the motion. Carried.

HERMAN:

1. Nothing to report.

KETCHNER:

1. Trustee Ketchner handed out a draft fee schedule based on building construction factors and penalties fees for not obtaining permits as required by law. This was tabled until the next board meeting.

COOK:

1. Trustee Cook made a motion to approve of Resolution naming William D. Whitfield voting delegate for the annual meeting of the Municipal Electric Utilities Association of NYS being held in Lake Placid, New York on September 15, 16, 17, and 18th, 2015. Trustee Ketchner seconded the motion. Carried.
2. Trustee Cook made a motion to approve to award Supply of Variable Drives for a raw water intake to MW Controls at \$31,080.00. Trustee Herman seconded the motion. Carried.
3. Trustee Cook made a motion to authorize Bill Whitfield to the Responsible Local Official and Designated Equitable Business Opportunities Administration for the Transportation Enhancement Program Gateway Project. Trustee Ketchner seconded the motion. Carried.
4. Trustee Cook made a motion to award supply of six (6) voltage regulators to Cooper Powers System, LLC in the of \$119,706.00. Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady announced the resignation of Mark Finn from the police department. Mark has served 25 years with the department. Trustee Herman thanked Mark for a great job. Trustee Herman made a motion to accept Mark's resignation and Trustee Shayler seconded the motion.
2. Mentioned Bokman's is closing the street in front of his place, South Main Street, for the car show Saturday, July 18th, 2015. Trustee Herman made a motion for the street closing contingent upon event application and code approval. Trustee Shayler seconded the motion.

DPW:

1. Bill announced the "wall" on East State Street is finished. Great job!

ATTY:

1. Nothing to report.

TREASURER:

1. Requested executive session for a personnel and contractual matters.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:35 pm.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 7:58 pm.

The meeting adjourned at 7:58 pm on a motion made by Trustee Herman and seconded by Trustee Ketchner.

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.