

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON AUGUST 24, 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
Attorney: Dan Synakowski
Treasurer: Earl Johnson
Dir. of DPW: William Whitfield
Chief of Police: Tim O'Grady

VISITORS: Tink LaForge, Brian Quinn

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

Mayor Lynch announced the second order of business would be the approval of the minutes from the regular meeting held on August 24, 2015. Trustee Herman made a motion to accept the minutes. Trustee Shayler seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Greater Allegany County Chamber of Commerce 2015 Legislator Breakfast will be held September 11, 2015 from 8:30 am to 11:30 am at the Reinhold Campus Center Dining Hall at Houghton College.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 24th, 2015. Trustee Ketchner seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for July 2015. Trustee Cook seconded the motion. Carried.
3. Made a motion to accept and approve the Financial Statement for July 2015. Trustee Cook seconded the motion. Carried
4. Thanked Laura Landers, Freed Maxick CPAs, P.C., for her presence and explanations of the Village of Wellsville's audit. Trustee Shayler made a motion to accept the audit and Trustee Herman seconded the motion. Carried.

HERMAN:

1. Trustee Herman announced Charlie Joyce needs to be recognized for his helping 33 teens work doing odd jobs around the Village of Wellsville. A "BIG" thank you goes out to Charlie Joyce for his involvement in the community.

KETCHNER:

1. None to report.

COOK:

1. Requested board approval of referendum for General Fund Capital Expense no to exceed \$12,000.00. Carried.
2. Announced double garbage day due to holiday. The Monday, September 7th, pick-up will be Tuesday, September 8th.

POLICE DEPT:

1. Chief O'Grady made mention of the usages of UTV's (side-by-side ATV's) on the public right a ways.
2. Chief O'Grady requested the Board's consideration of allowing the WPD Impound fees be raised. Trustee Herman stated a public hearing will take place on September 14th, 2015.

3. Chief O'Grady requested executive session for personnel and contractual matters.

DPW:

1. Mr. Whitfield announced completion of a lot of backlog jobs.
2. Requested executive session for contractual matters.

ATTY:

1. Mr. Synakowski stated he had reviewed the Local Junk Law and he has approved the wording.

TREASURER:

1. Requested executive session for a personnel matter.

On a motion made by Trustee Cook and seconded by Trustee Shayler the Board moved out of regular session and into executive session at 7:25 pm.

On a motion made by Trustee Herman and seconded by Trustee Ketchner the Board moved out of executive session and back into regular session at 7:47 pm.

The meeting adjourned at 7:47 pm on a motion made by Trustee Herman and seconded by Trustee Shayler.

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.