

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON SEPTEMBER 14, 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
Asst. Dir. of DPW: Brad Mattison
Chief of Police: Tim O'Grady
ABSENT: Dir. of DPW: William Whitfield

VISITORS: Tink LaForge, Brian Quinn, Frank Knight, Bob Sobeck, Tami Maglier

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 August 24, 2015. Trustee Herman made a motion to accept the minutes. Trustee Shayler seconded the motion. Carried.

Mayor Lynch announced the second order of business would be the approval of the minutes from the Public Hearing held on August 24, 2015 at 6:45 pm. Trustee Herman made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch signed a Certificate of Congratulations to Na'Kaiha Dieter, from Girl Scout Troop 40469 in Wellsville New York, for being a recipient of the Girl Scouts Silver Award for her community involvement.
2. Reminded all Trustees of the District IV meeting held September 29, 2015 in the Village of Wellsville's Board Room at 7:00 pm.
3. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 14, 2015. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler requested consideration of a draft of the Wellsville Police Dept Impound Law to be posted for a Public Hearing. Trustee Herman made a motion to allow the increase and Trustee Shayler seconded the motion. Carried.
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

HERMAN:

1. Trustee Herman announced he would be away from September 27th thru September 30th.

KETCHNER:

1. Trustee Ketchner passed out the Code Enforcement's report.

COOK:

1. Requested board approval to award PD Slurry Wall Project to Miller and Richard with a low quote of \$11,000.00 contingent on capital expense referendum approval. Trustee Cook made a motion to approve and Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady requested acceptance of Alicia Gordon's resignation from the Wellsville Police Department effected August 29th, 2015. Trustee Cook made a motion and Trustee Herman seconded the motion with regrets.
2. Chief O'Grady stated the people from the Accreditation Program stopped by the department and stated that everything look good.
3. Chief O'Grady stated "kudos" go out to our police officers . . . an arrest was made and 80 plus bags of heroin has been taken off the streets in Wellsville.

DPW:

1. Requested executive session for personnel matters.
2. Mr. Mattison made a statement to tell the residents of Wellsville not to put their leaves in the street, but to leave them on the curb.

ATTY:

1. Requested executive session.

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 7:10 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 8:42 pm.

Trustee Herman made a motion to approve a revolving loan to Tamela and Pat Maglier, DBA Tami's Florist, in the amount of \$30,000 for 10 years, contingent upon the Village attorney's approval. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to approve the hiring of Lynn Carlin as an HMEO, contingent upon pre-employment testing. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to hire Wendy Seeley as a full-time Deputy Clerk effective December 1, 2015. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to adjourn the meeting at 9:45 pm. Trustee Ketchner 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.