

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON FEBRUARY 09, 2015 AT 7:00 PM IN THE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK

PRESENT: Mayor: Judith Lynch
Trustees: Randy Shayler, Jamie Herman, Dawn Ketchner, Pete Cook
DPW Dir: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Timothy O'Grady
Attorney: Dan Synakowski

VISITORS: Tink LaForge, Brian Quinn

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on January 26, 2015. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. The Mayor announced the Wellsville Elementary School will be celebrating Read Across America Day on Monday, March 2nd, 2015. The school is asking for volunteers to read to a classroom. The deadline to sign-up is Friday, February 13th, 2015.
2. The Mayor announced that the Wellsville MS Walk will be held Sunday, May 3rd, 2015. The walk will be taking place on the Alfred State College. Wellsville Campus.
3. The Mayor wanted to remind residences and businesses to shovel sidewalks in the Village. Also, the fire hydrants need to be kept clear of snow. The Village does have a Local Law that states shoveled sidewalks.
4. The Mayor wanted to thank all the village employees for their efforts of keeping our streets and walk safe.

TRUSTEES' BUSINESS:

SHAYLER:

1. Requested acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 9th, 2015. Trustee Herman seconded the motion. Carried.
2. Requested acceptance and approval of the Treasurer's Report for January 2015. Trustee Herman seconded the motion. Carried.

HERMAN:

1. Requested executive session for contractual matter.

KETCHNER:

1. None to report.

COOK:

1. Requested board approval to award bids for General Line Electric Construction Materials:
Items 1 through 20, 22, and 24 through 28 to Stuart Irby
Item 21 to Hull Electric
Item 23 to Southern Tier Electric Supply
Item 29 to GotToGo Electric
Trustee Cook made a motion to award the bid to said suppliers. Trustee Ketchner seconded the motion. Carried.

2. Requested Board approval to award Chemical Bids for Water Treatment Plant:
Chlorine Gas - \$70.00 per 150# cylinder to JCI Jones Chemicals, Inc
Hydrofluosilicic Acid - \$64.50 per 15 gal. carboy to Amrex Chemicals
Sodium Carbonate - \$12.00 per 50# bag to Amrex Chemicals
Otho/Polyphosphate - \$155.00 per 15 gal. carboy to Slack Chemicals
Polyaluminum Chloride - \$.179 per 8000 gals. to Slack Chemicals
Trustee Cook made a motion to award the bid to said suppliers. Trustee Herman seconded the motion. Carried.
3. Requested Board approval to award bid for Ferric Chloride to Kemira Water Solutions, Inc at a price of \$570.00 per dry ton.
Trustee Cook made a motion to award the bid to said supplier. Trustee Ketchner seconded the motion. Carried.

POLICE DEPT:

1. Requested executive session for personnel matter.

DPW:

1. Bill Whitfield stated the bids all came within \$5.00 each from last year's bids.

ATTORNEY:

1. Requested executive session.

TREASURER:

1. Requested executive session for 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 7:10 pm.

On a motion made by Trustee Cook and seconded by Trustee Shayler the Board moved out of executive session and back into regular session at 7:42 pm.

Trustee Herman made a motion to permanently appoint Josh Kear as Lieutenant for the Wellsville Police Department effective February 2nd, 2015. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to approve recording fees to be paid to the Allegany County Clerk for the drainage easement on West Dyke Street. Trustee Shayler seconded the motion. Carried.

The meeting adjourned at 7:43 pm on a motion made by Trustee Herman and seconded by Trustee Ketchner. 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.