

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON FEBRUARY 23, 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: Bob Sobeck, Alfred Housing, Nancy Meyers, Buster Holland

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on February 09, 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 Chamber of Commerce is requesting funding for Event Coordinator Interns and event promotions. The Village has budgeted \$3000.00.
2. The Mayor stated the exceptional work the Village crew has performed during this terrific cold weather day and night, everyday! The weather the Village crew has had to work in has been fidget.
3. The Mayor wanted to thank Charlie Joyce, Otis Eastern, for loaning the Village a welder. The village's welder was out of order for a short time.
4. The Mayor wanted to thank Officer Chad Green for coming in on Sunday, February 22nd, and helping to get the word out to the residence about running their cold water during these cold days and nights

TRUSTEES' BUSINESS:

SHAYLER:

1. Requested acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 23rd, 2015. Trustee Herman seconded the motion. Carried.
2. Requested acceptance and approval of the Financial Statements for January 2015. Trustee Herman seconded the motion. Carried.
3. Announced the acceptance of the Fire Board minutes from their meeting on February 16th, 2015.
4. Requested acceptance and approval of the Budget Modification. Trustee Herman seconded the motion. Carried.

HERMAN:

1. None to report.

KETCHNER:

1. None to report.

COOK:

1. Requested Board acceptance and approval to sign engineering agreement with Jim Ball Surveying not to exceed \$8500 for GIS services to locate and man Sanitary Manholes along with any miscellaneous services necessary. Trustee Herman seconded the motion. Carried.

2. Trustee Cook stated he was approached by a village resident regarding the wall on State Street. The resident wanted to know if the wall would be going up further toward Miller Street. Director of Public Works, William Whitfield stated it would be going further, however, it would be a more of a cosmetic reason.

POLICE DEPT:

1. Chief O'Grady stated the grant came through for the Live Scan. He should have more details by the next board meeting.
2. Requested executive session for personnel matter.

DPW:

1. Bill Whitfield stated bids packets have been set out for the Vossler Substation Design. Opening date for the bids will be March 12th, 2015.
2. Bill Whitfield gave an update on the WWTP Planning Grant Project.
3. Bill Whitfield stated the engineers said the final set of plans and specs are in the County hands and should be approved by the end of the week for the Downtown Gateway Project.
4. **Water Line Care To Avoid Freezing:**
Bill Whitfield stated the freeze line is about 5' deep. Residents are encouraged to run their cold water at a small steady stream. This will help to keep residents lines from freezing and the main lines from freezing. Right now the Village is facing 17 frozen lines. The Village is looking into offering the residents a reduced water bill by the amount used for running water. Mr. Whitfield wants to encourage the resident to run their water until further notice.

ATTORNEY:

1. Requested executive session.

TREASURER:

1. Requested executive session for contractual matters.

On a motion made by Trustee Herman and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:22 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 8:10 pm.

Trustee Herman made a motion to hire Tory Rounds as a full-time Police Officer to start March 9th, 2015. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to approve a loan for the Duke Tea House from the Revolving Loan Fund in the amount of \$30,000 for a term of ten years at 2% below prime (not to go below 2%) contingent upon title approval. Trustee Cook seconded the motion. Carried.

Starting Tuesday, February 24th, 2015, Valerie Sprague became permanent Utility Supervisor, Glen Lowery became permanent Account Clerk Typist and Kristi Hamlin became permanent Account Clerk for the Utility Department.

The meeting adjourned at 8:12 pm on a motion made by Trustee Herman and seconded by Trustee Shayler. 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.wellsvillenys.com.