

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON APRIL 27, 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
Police Chief: Timothy O'Grady
Attorney: Dan Synakowski
Treasurer: Earl Johnson

VISITORS: Tink LaForge, Ed Pekarek, Tom O'Grady, Brian Quinn

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 public meetings held on April 13, 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 read the Poppies Proclamation:

PROCLAMATION

WHEREAS, the sacrifices of those who have lost their lives, their health or their livelihood as a result of their military services are rightly the concern of all citizens, and

WHEREAS, the annual distribution of the American Legion Poppies offers an opportunity for the people of the community to express their solicitude for those persons who have paid more than their fair share of the cost of freedom, and

WHEREAS, the American Legion poppies are assembled by disabled veterans and the proceeds of this worthy fund raising campaign are used for the benefit of the disabled and needy veterans and for the widows and orphans of deceased veterans in the desire to honor the dead by helping the living.

NOW, THEREFORE, I, Judith Lynch, Mayor of the Village of Wellsville do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of poppies beginning April 28, 2015.

Given under my hand and seal this 27th day of April 2015.

Judith Lynch

Mayor, Village of Wellsville

2. Announced receiving the resignation from Police Officer, Bernie Riley effective June 22, 2015. Trustee Herman made a motion to accept Bernie's resignation, with regret, and Trustee Cook seconded the motion.
3. A big thank-you to Nancy Monroe, who organized the clean-up on East Dyke with the neighborhood kids. They filled 8 bags by the time they finished cleaning.
4. A big thank you to the Alfred State College students that cleaned up Memorial Park.
5. Mayor Lynch requested acceptance of the 2015-2016 Village Budget as presented at the Public Hearing held on April 20th, 2015. Trustee Shayler made a motion to accept the Budget and Trustee Ketchner seconded the motion. Carried.
6. Mayor Lynch asked if there was any discussion or consideration regarding the Resolution to Adopt the Gabby Hayes Lane Area Urban Renewal Plan.
Mayor Lynch recognized James Dorsett to speak. Mr. Dorsett asked what the urgency was with the Village wanting to taking over the Burrows Building. Mayor Lynch responded "it's for the safety to the public".

Mr. Dorsett stated he is working with the county in regards to the unpaid taxes. Trustee Herman asked Mr. Dorsett how much liability insurance he has on the Burrow Building and Mr. Dorsett refused to not disclose the information.

Trustee Herman made a motion to accept the Resolution to Adopt the Gabby Hayes Lane Area Urban Renewal Plan. Trustee Cook seconded the motion.

The foregoing resolution was adopted by the Board of the Village of Wellsville by a roll

call:

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

7. Mayor Lynch asked if there was any discussion or consideration regarding the Resolution to Acquire by Eminent Domain real property located at 25-33 North Main Street and 23 North Main Street. Trustee Cook made a motion to accept the Resolution to Acquire by Eminent Domain Real Property Located at 25-33 North Main Street and 23 North Main Street. Trustee Shayler seconded the motion. The foregoing resolution was adopted by the Board of the Village of Wellsville by roll call:

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

Trustee Ketchner made a motion to have the property appraised. Mr. Dorsett gave his permission for the appraiser to be able to go onto the property. Mr. Dorsett also requested he is informed when the appraiser will be on the property. Trustee Cook seconded the motion. Carried.

8. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

SHAYLER

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 23rd, 2015. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Treasurer's Report for March 2015. Trustee Herman seconded the motion. Carried.
3. Trustee Shayler made a motion to accept and approve the Financial Statements for March 2015. Trustee Herman seconded the motion. Carried.
4. Trustee Shayler made a motion to approve the agreement with ESI to continue EAP Services for 2015-2016. Trustee Herman seconded the motion. Carried
5. Trustee Shayler read the Resolution (6-042715) to Purchase Caterpillar Backhoe. (see attached) The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Shayler	Aye
Trustee Herman	Aye
Trustee Ketchner	Aye
Trustee Cook	Aye
6. Trustee Shayler read the Resolution (7-042715) to Change Refuse Collection Fee (see attached) The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Shayler	Aye
Trustee Herman	Aye
Trustee Ketchner	Aye
Trustee Cook	Aye
7. Trustee Shayler read the Resolution (8-042715) to Change Water Fees (see attached) The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Shayler	Aye
Trustee Herman	Aye
Trustee Ketchner	Aye
Trustee Cook	Aye
8. Trustee Shayler read the Resolution (9-042715) to Purchase FD Rescue Packs (see attached) The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Shayler	Aye
Trustee Herman	Aye

Trustee Ketchner Aye

Trustee Cook Aye

9. Trustee Shayler read the Resolution (10-042715) to Purchase Government Surplus Items (see attached) The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:
Trustee Shayler Aye
Trustee Herman Aye
Trustee Ketchner Aye
Trustee Cook Aye
10. Trustee Shayler made a motion to approve allowing the Director and/or Assistant Director of DPW to bid up to \$20,000, using operational funds and/or reserves as appropriate, to purchase items through governmental surplus auctions in order to save on need that would be more expensive purchased new. Trustee Herman seconded the motion. Carried.
11. Trustee Shayler announced the receipt of the Fire Board minutes from their meeting April 20, 2015. He also received the Fire Department's Treasurer's Report and Village Budget Report.

HERMAN:

1. None to report.

KETCHNER:

1. None to report.

COOK:

1. Trustee Cook made a motion to accept and approve to award Supply and Delivery of Unleaded Fuel to Rinker Oil Co. with a low bid of \$1.8874 per gallon. Trustee Herman seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve to award Supply and Delivery of No. 2 Diesel Fuel to Superior Energy Corp. with a low bid of \$2.0300 per gallon. Trustee Herman seconded the motion. Carried.
3. Trustee Cook made a motion to accept and approve to award Supply and Delivery of Winter Blend Diesel Fuel to Rinker Oil with a low bid of \$2.1639 per gallon. Trustee Herman seconded the motion. Carried.

POLICE Dept:

1. None to Report.

DPW:

1. None to report.

ATTORNEY:

1. None to report.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:30 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 7:43 pm.

Trustee Herman made a motion to adjourn the meeting at 7:43 pm. Trustee Shayler 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.