

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MARCH 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, Dawn Ketchner, Pete Cook
DPW Dir: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Timothy O'Grady
Attorney: Dan Synakowski

ABSENT: Trustee: Jamie Herman

VISITORS: Tink LaForge, Ed Pekarek, 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 February 23, 2015. On hearing no corrections to the minutes, Trustee Shayler made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. The Mayor announced the Wellsville Development Corporation, sponsored by the Wellsville Chamber, is holding a Community Forum on Thursday, March 24th, 2015 at 6pm at the David A. Howe Library. "WELLSVILLE 2020" . . . add your voice if you can envision Wellsville in 2020.
2. The Mayor announced the Arbor Day Foundation named Wellsville Tree City USA for 2014.
3. The Mayor announced the District IV Meeting will be held Thursday, March 19th, at 7:00 pm hosted by the Village of Wellsville Offices.
4. The Mayor announced that ICS has been approved to hold their 500 Club this year.
5. **THE MAYOR MADE A MOTION DECLARING WINTER IS OVER EFFECTIVE IMMEDIATELY. TRUSTEE COOK SECONDED THE MOTION. CARRIED!**

TRUSTEES' BUSINESS:

SHAYLER:

1. Requested acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 9th, 2015. Trustee Ketchner seconded the motion. Carried.
2. Announced receipt of the Dyke Street Engine Company #2 Appropriation Budget Accountability report from December 1st, 2014 thru February 8th, 2015.
3. Announced the Dyke Street Engine Company #2 had informed the Village of two new members. They are Kevin Fleischman and Shawn Howard. Also, Justin Washburn has been removed from the rolls.

HERMAN:

1. Mayor Lynch spoke on behalf of Trustee Herman's absence. Trustee Herman wanted to extend his congratulations to the boy's and girl's basketball team for an exceptional season. And his sincere thanks to all our employees for their hard work in these brutal weather conditions. Whether it be directing traffic, picking up garbage, plowing the roads, thawing water lines, or dealing with power outages, they have all done a great job. Trustee Herman had received numerous phone calls thanking them for their professional behavior and work ethics. Further, Trustee Herman wanted to thank Brad Mattison for his tireless efforts directing the crews in the field, and Bill Whitfield for overseeing the operations and stepping up to assist our neighbors. A Big Thank You to all! All Trustees, the Mayor, and everyone attending the board meeting agreed.

KETCHNER:

1. Trustee Ketchner made a motion to accept the Special Event application from the Wellsville High School, to have their graduation in June 2015.
2. Trustee Ketchner stated the Planning Board met on Thursday, March 5th, 2015. Trustee Ketchner made a motion to accept the Urban Renewal Plan. Trustee Shayler seconded the motion. Carried.

COOK:

1. Trustee Cook requested approval of a Resolution approving the Mutual Aid Agreement between the municipalities of Allegany County, New York. Trustee Shayler made a motion to approve the request and Trustee Ketchner seconded the motion. Carried.
2. Trustee Cook requested the board approval of Resolution naming Brad Mattison voting delegate for the semi-annual meeting of the Municipal Electric Utilities Association of NYS being held in Syracuse on April 29th and 30th, 2015. Trustee Shayler seconded the motion. Carried.

POLICE DEPT:

1. None to report.

DPW:

1. Requested executive session for contractual matters.

ATTORNEY:

1. None to report.

TREASURER:

1. Requested executive session for personnel matter.

On a motion made by Trustee Cook and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:12 pm.

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

Trustee Ketchner made a motion to allow Valerie Sprague to join Leadership Allegany. Trustee Shayler seconded the motion. Carried.

Trustee Ketchner made a motion to adjourn the meeting at 7:45 pm. Trustee Cook 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.