

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON JANUARY 25, 2016 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
Dir DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Atty: Dan Synakowski

VISITORS: Brian Quinn, Bryan Gamache, Tim Joyce

The meeting opened with the pledge to the flag led by Mayor Lynch.

Mayor Lynch announced the first order of business was the acceptance of the minutes from the Public Meeting held on January 11, 2016. Trustee Herman made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

Mayor Lynch asked for the acceptance and approval of the minutes from the Regular Meeting held on January 11, 2016. Trustee Ketchner made a motion to accept the minutes and Trustee Herman seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Wellsville High School requested approval to close State Street in June for the graduation ceremony. Trustee Herman made a motion to approve and accept the street closure at that time. Trustee Cook seconded the motion. Carried.
2. Mayor Lynch announced the meter coins collected during the period between Thanksgiving and New Years Day was \$2000.00 and will be donated to the SPCA.

TRUSTEES BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated January 25, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Statement for December 2015. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the presented Budget Modifications for December 2015. Trustee Herman seconded the motion. Carried.
4. Announced the receipt of the Fire Board minutes from January 18th, 2016. Also, the receipt of the Fire Board's Treasurer's Report.

HERMAN:

1. None to report.

KETCHNER:

1. None to report.

COOK:

1. None to report.

POLICE DEPT:

1. Chief O'Grady handed out the Police Department's 2015 Year End Report.
2. Requested executive session for contractual matter.

DPW:

1. Commended all people involved for job "well done" during Friday morning's, January 22nd, 2016, total power outage. This included the Fire Department, the Police Department, and all the Department of Public Work's crew. Everyone came together and worked to make our residents stay safe.

ATTY:

1. Requested executive session for legal matter.

TREASURER:

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 7:16 pm. Carried.

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 8:10 pm.

Trustee Shayler made a motion to adjourn the meeting at 8:10 pm. Trustee Herman seconded the motion. Carrie
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.