

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON FEBRUARY 08, 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, Dawn Ketchner, Pete Cook
Dir DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady

ABSENT: Trustee: Jamie Herman
Atty: Dan Synakowski

VISITORS: Brian Quinn, Lynda Pruski, SPCA, Andrew Harris, Community Garden

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 regular meeting held on January 25, 2016. Trustee Cook made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch presented a \$2000.00 check to Lynda Pruski, President of the SPCA. The SPCA was the recipient of the coins collected from the parking meters collected during Thanksgiving through New Years.
2. Mayor Lynch opened the floor to Andrew Harris to speak about the Community Garden. Andrew stated the gardens will be located on the corner of North Main and Fassett Street. A request to the Board of Trustees to change the zoning law to permit such a Community Garden.
3. Mr. Dan Allen, 5th grade teacher at the Wellsville Elementary School, requested a snake permit for his classroom. Such request has been put on hold until the next board meeting, February 22, 2016.

TRUSTEES BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 8, 2016. Trustee Cook seconded the motion. Carried.
2. Made a motion to accept and approve the Treasure's Report for January 2016. Trustee Cook seconded the motion. Carried.
3. Read Resolution No. #16-2 – To Purchase a Fingerprinting System for the General Fund (see attachment) Trustee Shayler made motion to accept the
4. Read Resolution No. #16-3 – To Purshase Digester Cleaning Services for the Sewer Fund (see attachment)
5. Read Resolution No. #16-4 – To Purchase a Digger Truck for the Electric Fund (see attachment)

HERMAN:

1. Absent

KETCHNER:

1. Trustee Ketchner made a motion to accept the Chemical bids from the following:
Slack Chemicals: Hydrofluosilicic Acid at \$61.98 per 15 gallon Carboy, Sodium Carbonate at \$11.97 per 50# bag, Ortho/Polyphosphate at

\$167.81 per 15 Gallon Carboy, and Polyaluminum Chloride at \$0.17 per pound.

JCI Jones Chemicals: 150# Chlorine Cylinder at \$70.00.

Kemira: Ferric Chloride at \$570.00 per Dry Ton.

Trustee Shayler seconded the motion. Carried.

- Trustee Ketchner made a motion to accept the Electric General Line Construction Material bids to:
 - Irby for a total of \$18,046.24
 - Southern Tier for a total of 51,532.76
 - Graybar for a total of \$12,143.64

Trustee Cook seconded the motion. Carried.

- Trustee Ketchner asked the Board of Trustees for their final drafts regarding the review of the Local Burn Law.
- Trustee Ketchner stated the Planning Board approved the modifying zoning laws to include the Community Gardens in B-1. Trustee Ketchner explained there would be room for approximately 20 raised beds. Trustee Ketchner made a motion to hold a Public Hearing February 22, 2016 at 6:45 pm. Trustee Shayler seconded the motion. Carried.

COOK:

- Trustee Cook made a motion requesting permanent appointment of Lynn "Bud" Carlin to the position of HMEO effective January 26th, 2016. Trustee Ketchner seconded the motion. Carried.

POLICE DEPT:

- Chief O'Grady requested approval for the contract with the county for the Stop DWI Program. Trustee Ketchner made a motion for Mayor Lynch to sign the contract. Trustee Cook seconded the motion. Carried.
- Chief informed the Board the ARC has requested to have their 5K run on Saturday, May 21st, 2016.
- Chief O'Grady stated the YMCA has requested to have their Polar Run on Sunday, February 14th, 2016. Trustee Ketchner made a motion to allow the YMCA to hold the run and Trustee Cook seconded the motion. Carried.

DPW:

- Requested executive session for contractual and legal matter.

ATTY:

- Absent

TREASURER:

- None to report.

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

On a motion made by Trustee Shayler and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 8:00 pm.

Trustee Cook made a motion to adjourn the meeting at 8:00 pm. Trustee Ketchner 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.