

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 28, 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
Village Atty: Dan Synakowski

VISITORS: Daniel Allen, Michael Baldwin, Brian Gamache, Brad Mattison, Brian Quinn

The meeting opened with the pledge to the flag led by Trustee Herman,

Mayor Lynch announced the first order of business was the acceptance and approvals of the minutes from the regular meeting held March 14, 2016. Trustee Herman made a motion to accept the minutes and Trustee Ketchner seconded the motions. Carried.

Mayor Lynch opened to the floor to Daniel Allen. Mr. Allen asked about the possibility of getting an educational exemption for a snake permit fee.

MAYOR:

1. Mayor Lynch announced the Allegany County Board of Legislators District IV meeting would be held Tuesday, March 29th at 7:00 pm at the Village Office.
2. Mayor Lynch requested acceptance and approval of the Allegany County 2016 Village Tax Collection modification. Trustee Herman made a motion to accept the request and Trustee Cook seconded the motion. Carried.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 28th, 2016. Trustee Ketchner seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Report of February 2016. Trustee Herman seconded the motion. Carried.
3. Made a motion for the consideration and approval of the updated 2016-2017 Capital Plan. Trustee Herman seconded the motion. Carried.
4. Requested consideration and approval of Resolution 16-6. Trustee Herman made a motion to approve the resolution and Trustee Cook seconded the motion. Carried.
Trustee Herman seconded the motion. Carried.

**RESOLUTION NO. #16-6
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A SNOW PLOW TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on March 28, 2016, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees has approved the 2016-2017 Annual budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a new Snow Plow Truck (Stainless Steel

body & spreader with force controls for application) for the General Fund Highway Department based upon the age and condition of the current plowing fleet, and

WHEREAS, the purchase price of the Snow Plow Truck less sale of used equipment shall be appropriated from General Fund Capital Reserves in an amount that shall not exceed Eighty-Five Thousand Dollars (\$85,000), and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a new Snow Plow Truck.

Dated: March 28, 2016; this resolution shall take effect immediately.

Moved by _____, seconded by _____

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

Trustee Shayler	_____
Trustee Herman	_____
Trustee Ketchner	_____
Trustee Cook	_____
Mayor Lynch	_____

Certified by the Village Clerk

- 5. Requested consideration and approval of Resolution 16-7. Trustee Herman made a motion to approve resolution 16-7 and Trustee Ketchner seconded the motion.

**RESOLUTION NO. #16-7
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A QUAD CAB DUMP TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on March 28, 2016, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees has approved the 2016-2017 Annual budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a new Ford F-550 Quad Cab Dump Truck (with a Stainless Steel body & 9' Fisher Plow) for the Electric Fund Department based upon the age and condition of the current electric department fleet, and

WHEREAS, the purchase price of the Dump Truck less sale of used equipment shall be appropriated from Electric Fund Capital Reserves in an amount that shall not exceed Seventy Thousand Dollars (\$70,000), and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a new Quad Cab Dump Truck.

Dated: March 28, 2016; this resolution shall take effect immediately.

Moved by _____, seconded by _____

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

Trustee Shayler	_____
Trustee Herman	_____
Trustee Ketchner	_____
Trustee Cook	_____
Mayor Lynch	_____

Certified by the Village Clerk

6. Made a motion for the consideration and approval of the tentative budget for 20165-2017 so we can present it at a public hearing at the next Board Meeting on April 11, 2016 at 6:30 pm as required by law prior to Aril 20th. Trustee Ketchner seconded the motion. Carried.
7. Made a motion to accept the Department of Public Works to repurpose a 2000 Ford vehicle from the fire department to be used in the streets department. Trustee Herman seconded the motion. Carried.
8. Announce receipt of the Fire Board minutes and Treasurer's Report from their meeting held March 21st, 2016.

HERMAN:

1. Referred to the feral cats Trustee Herman "passed out" literature to each of the Trustees and asked to read it and possibly give him some feedback on their thoughts.

KETCHNER:

1. Trustee Ketchner requested approval to award waterline engineering study project to Hunt Engineering, not to exceed \$50,000. Trustee Herman seconded the motion. Carried.
2. Trustee Ketchner updated the Board about Code Enforcement.
3. Trustee Ketchner requested executive session for personnel matter.

COOK:

1. None to report.

POLICE:

1. Requested executive session personnel matter.

DPW:

1. Requested executive session for contractual matter.

ATTY:

1. Requested executive session.

TREASURER:

1. 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 Ketchner and seconded by Trustee Shayler the Board moved out of executive session and back into regular session at 8:33 pm. Carried.

Trustee Ketchner made a motion to hire Jason Satterlee as a Water/Wastewater Maintenance worker at Grade 9, entry level, with the standard probation period effected April 4th, 2016.

Trustee Herman made a motion to hire John Valentine as a full-time Police Officer at John's earliest convenience. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to enter into a contract with LaForge Disposal Services to provide garbage/recycling services for the Village of Wellsville for a term of 3 years commencing June 6th, 2016, contingent upon approval of the contract language for both party's attorneys. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to adjourn the meeting in honor of Gary Havens at 8:36 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.