

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON April 11, 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
Village Atty: Dan Synakowski

ABSENT: Trustee: Jamie Herman

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

Mayor Lynch announced the first order of business was the acceptance and approval of the minutes from the regular meeting held March 28, 2016. Trustee Shayler made a motion to accept the minutes and Trustee Ketchner seconded the motions. Carried.

MAYOR:

1. Mayor Lynch acknowledged Arbor Day, April 29th, 2016, by reading the proclamation:

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of the business areas, and beautify our community, and

WHEREAS, Wellsville, New York has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, BE IT RESOLVED that I, Judith E. Lynch, Mayor of the Village of Wellsville do hereby proclaim April 29, 2016 as Arbor Day in the Village of Wellsville, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Village's Community Forestry Program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

Given under my hand and seal this 11th day of April 2016.

Judith E. Lynch
Mayor
Village of Wellsville

TRUSTEES:

SHAYLER:

1. Trustee Shayler acknowledged the Fire Department's special meeting of delegates to elect Chief.
2. Trustee Shayler made a motion to allow the Mayor to sign a letter to the County regarding the County to act as lead agency for the purposes of an environmental review on an action involving the adoption of a local law amending as existing local law governing our solid waste system. Trustee Cook seconded the motion. Carried.

HERMAN: Absent

KETCHNER:

1. Trustee Ketchner made a motion to accept and approve Resolution No. 16-8 to DESIGNATE CERTIFYING OFFICER AND ENVIRONMENTAL RESPONSIBILITY CERTIFICATION.

Trustee Cook seconded the motion. The following motion was accepted by the Board of Trustees of the Village of Wellsville by roll call:

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

2. Trustee Ketchner made a motion to accept and approve Resolution No. 16-9 to DETERMINE STATE ENVIRONMENTAL QUALITY REVIEW ACT AS TYPE II REGARDING WATER SYSTEM IMPROVEMENTS STUDY.

Trustee Cook seconded the motion. The following motion was accepted by the Board of Trustees of the Village of Wellsville by roll call:

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

- Trustee Ketchner made a motion to accept and approve Resolution No. 16-10 to DETERMINE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) AS EXEMPT REGARDING WATER SYSTEM IMPROVEMENTS STUDY.

Trustee Cook seconded the motion. The following motion was accepted by the Board of Trustees of the Village of Wellsville by roll call:

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

COOK:

- Trustee Cook requested board approval authorizing Bill Whitfield as the designated delegate from the Village of Wellsville to represent our municipality at the MEUA (Municipal Electric Utilities Association) meeting. Trustee Ketchner seconded the motion. The motion was accepted by the Board of Trustees of the Village of Wellsville by roll call:

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

POLICE DEPT:

- Chief O'Grady announced that Acting Sergeant PJ Sherman was awarded the Annual New York State MADD STOP DWI Recognition Award for Law Enforcement Officers. Congratulations to PJ.
- Chief O'Grady announced the Village Police Department is assisting BOCES students with ride-along with a police officer.

DPW:

- Announced South Main Street project, setting up light poles, is going very well.
- Stabilization on the back of the Burrows Building is coming along well. The green fencing will stay up until the back side of the building is totally stabilized. The front windows will be boarded up, but will have a touch of class added to them so as to look somewhat attractive.

ATTY:

- None to report

TREASURER:

1. None to report

On a motion made by Trustee Cook and seconded Trustee Shayler the Board moved out of regular session and back into executive session at 7:20 pm. Carried.

Trustee Shayler made a motion to move out of executive session and back into regular session at 7:28 pm. Trustee Cook seconded the motion. Carried.

Trustee Ketchner made a motion to adjourn the meeting at 7:28 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.