

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON April 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

ABSENT: Village Atty: Dan Synakowski

VISITORS: Bryan Gamache, Brian Quinn

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

Mayor Lynch announced the first order of business was the acceptance and approvals of the minutes from the regular meeting held April 11, 2016. Trustee Herman made a motion to accept the minutes and Deputy Mayor Cook seconded the motions. Carried.

MAYOR:

1. Mayor Lynch announced receipt of letter from the Assembly State of New York Albany signed by Joseph M. Giglio. The Wellsville municipality is scheduled to receive from the CHIPS Aid is \$133,480.94, from the PAVE-NY Aid is \$30,468.35, and from the Aid and Incentive Aid is \$130,627.00.
2. Mayor Lynch announced the receipt of the invitation to Day Break's grand opening.
3. Requested approval of the updated Resolution of Elected Officials. Trustee Herman made a motion to accept the request and Trustee Shayler seconded the motion. Carried.
4. Mayor Lynch read the Proclamation for the American Legion's poppy sale.

TRUSTEES:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 25th, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for March 2016. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Financial Report for March 2016. Trustee Ketchner seconded the motion. Carried.
4. Made a motion to approve and accept the Agreement between the Village and Local 2574 A&B. Trustee Herman seconded the motion. Carried. Trustee Herman thanked everyone involved during the negotiations.
5. Made a motion to accept and approve the tentative budget for 2016-2017 as required by law prior to May 1<sup>st</sup>, 2016. Trustee Ketchner seconded the motion. Carried.
6. Made a motion to accept and approve the Budget Modification dated April 2016. Trustee Herman seconded the motion. Carried.
7. Announced receipt of the Fire Board minutes and Treasurer's report from April 18<sup>th</sup>, 2016.

HERMAN:

1. Trustee Herman updated the Board on feral cats. Trustee Herman stated Linda at the SPCA had received donations to get new traps to catch the feral cats. He also stated that Allegany County is having a seminar next week about feral cats. Trustee Herman will be attending. Trustee Herman stated the SPCA is still looking for volunteers and donations.

KETCHNER:

1. Requested executive session.

COOK:

1. Made a motion to accept and approve Bill Whitfield, Direct of Public Works, to enter into a Shared Services Agreement with the NYS DOT. Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady requested approval to allow Bokman's request for street closure on South Main Street, Saturday, July 16<sup>th</sup>, 2016, (during Balloon Rally) from 8:00 am to 3:00 pm. Trustee Herman seconded the motion contingent upon Bill Whitfield's, Dept of Public Works, Chief O'Grady, Police Dept, and the Fire Chief, Volunteer Fire Dept. Carried.
2. Requested executive session for legal matter.

DPW:

1. Bill Whitfield passed out a cost summary for the Burrous Building. Bill stated possibly in another two (2) weeks the work would be completed.
2. Bill Whitfield stated that Alfred State students will work on the boiler in the Municipal Building. This will include the plumbing and whatever else that will be needed. Bill stated this process could take as long as two (2) years to complete, depending upon class availability.

TREASURER:

1. Request executive session

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

On a motion made by Deputy Mayor Cook the Board and seconded by Trustee Ketchner the Board moved out of executive session and back into regular session at 8:37 pm.

Trustee Shayler made a motion to adjourn the meeting at 8:37 pm. Trustee Herman 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](http://www.wellsvilleny.com).