

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON May 09, 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, Ed Perkarek, Vicki Middaugh, Barb Graves, Jo Fenske, Village Code Enforcement

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 25, 2016. Trustee Cook made a motion to accept the minutes and Trustee Shayler seconded the motions. Carried.

MAYOR:

1. Mayor Lynch announced The Greater Wellsville Balloon Rally is requesting permission to present fireworks display on Saturday, June 11, 2016 on the corner of Madison Street and the Veteran's Bridge parking lot. Trustee Ketchner made a motion to accept the request and Trustee Herman seconded the motion, contingent upon the Fire Chief is aware. Carried.
2. Mayor Lynch announced The Greater Wellsville Balloon Rally has requested permission to hold the Balloon Rally Parade on Saturday, July 9th. Trustee Herman made a motion to accept the request and Trustee Ketchner seconded the motion. Carried.
3. Requested executive session for legal matter.

TRUSTEES:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 9th, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for April 2016. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Resolution and Declaration of Official Intent from First Niagara Leasing for the WPD Vehicle Lease. Trustee Herman 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 Herman	Aye
Trustee Ketchner	Aye
Trustee Cook	Aye

HERMAN:

1. Trustee Herman updated the Board on his visit to the Allegany County Trap, Neuter, Return (ACTNR). Trustee Herman suggested maybe the Town of Wellsville and Village could perhaps give monies to this organization. Trustee Herman stated this organization is a volunteer based organization.

KETCHNER:

1. Requested executive session for legal matter.

COOK:

1. Made a motion to approve awarding the fuel bids to:
Rinker Oil - Winter Blend Diesel fuel at \$1.4738/gallon
Superior Oil - Diesel Fuel at 1.4079/gallon
Unleaded Fuel at 1.5239/gallon
Trustee Herman seconded the motion. Carried.
2. Made a motion authorizing the sale of the 2003 Peterbilt in the amount of \$25,500 to the higher bidder, Shorts Oil & Gas. Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. None to report.

DPW:

1. Request executive session to discuss legal matter.

ATTY:

1. None to report.
- 2.

TREASURER:

1. None to report.

On a motion made by Deputy Mayor Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:10 pm.

On a motion made by Trustee Shayler and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 9:14 pm.

Trustee Ketchner made a motion to approve Local Law #3 of 2016, Landfill and Refuse Collection and Disposal. Trustee Cook seconded the motion. Carried.

Trustee Ketchner made a motion to adjourn the meeting at 9:15 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.