

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON June27, 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

ABSENT: Treasurer: Earl Johnson
Police Chief: Tim O'Grady

VISITORS: Bob Sobeck, Brian Quinn, Bryan Gamache, Wendy Bartow, John Bartow

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 June 13, 2016. Trustee Herman made a motion to accept the minutes and Trustee Ketchner seconded the motions. Carried.

MAYOR:

1. Mayor Lynch stated the Andover Historic Preservation Corporation announced a proposal to NYS AHC will provide grant funds for eligible homeowners in our community along with towns and villages of Andover, Wellsville, Almond, town of Independence, Ward, and Willing.
2. Announced the Ribbon Cutting Ceremony for the official opening of the Riverwalk River Access Site.
3. Announced the 25th Annual Golf Tournament and Clambake to take place July 14th. Registration for the tournament and clambake must be in by July 8th and paid by July 15th to the Wellsville Chamber of Commerce.
4. Mayor Lynch requested acceptance and approval of the resignation of Part-Time Dispatcher John Fleishman. Trustee Herman made a motion, with deep regret, to approve the resignation and Trustee Shayler seconded the motion. Carried.

TRUSTEES:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 24th, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Budget Modification dated May 2016. Trustee Herman seconded the motion. Carried.

3. Announced the receipt of Fireboard minutes, Treasurer's Report, and Expense Report for the June 20th, 2016 meeting.
4. Announced receipt of the Dyke Street Fire Department's Appropriation Budget Accountability.

HERMAN:

1. None to report

KETCHNER:

1. Reviewed the updated draft of the Noise Ordinance. Will do a resolution for the next Board Meeting on July 11th, 2016.

COOK:

1. None to report

POLICE DEPT:

1. Absent

DPW:

1. Requested Board authorization for the Mayor to sign "No-Cost Time Extension" for the Transportation Enhancement Program: Gateway Enhancement Project to extend completion date from 12/31/2016 to 12/31/2018. This extension is necessary to work through right of way issues that arose during design phase. Trustee Herman made a motion to authorize the Mayor to sign and it was seconded by Trustee Ketchner. Carried.
2. Requested executive session for legal matters.

ATTY:

1. None to report

TREASURER:

1. Absent

On a motion made by Trustee Ketchner 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 Ketchner and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 8:01 pm.

Trustee Herman made a motion to decline the RLF application for the "LittleBitty Craft Supply Store due to the nature of the business plan. Trustee Cook seconded the motion. Carried.

Trustee Cook made a motion to adjourn the meeting at 8:30 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.