

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON July 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  
Treasurer: Earl Johnson  
Village Atty: Dan Synakowski  
Dir. DPW: Bill Whitfield  
Police Chief: Tim O'Grady

ABSENT: Trustee: Pete Cook

VISITORS: Bryan Gamache, Brian Quinn, Ed Perkarek, Bill Davis

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

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

Mayor Lynch opened the floor to Bill Davis from the MRB Group. Mr. Davis explained the importance, budget, and safety of updating the Village of Wellsville's Waste Water Plant and the Leachate intake.

MAYOR:

1. Mayor Lynch announced the NYCOM Fall Training School will be September 12-16, 2016 at the Saratoga Hilton in Saratoga Springs.
2. Mayor Lynch requested consideration and approval to allow the Chamber of Commerce to hold the Main Street Music Fest on August 5<sup>th</sup> from 6:00 pm to 12:30 am and again on Saturday, August 6<sup>th</sup> from 3:00 pm to 1230 am. Main Street will be closed from East Pearl Street to Madison Street. Trustee Herman made a motion to approve the closure and the event to take place. Trustee Ketchner seconded the motion. Carried.  
Trustee Herman made a motion to lift the open container law from East Pearl Street to Madison Street and to lift the noise ordinance. Trustee Shayler seconded the motion. Carried.
3. Mayor Lynch updated the progress of the grant application for the Burrous Building, stating the consultants are still putting info together. The application will be submitted to by July 29<sup>th</sup>. The Village should hear back about the grant in December of 2016.
4. Requested executive session for contractual matter.

TRUSTEES' BUSSINESS:

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 25<sup>th</sup>, 2016. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Treasurer's Report for June 2016. Trustee Herman seconded the motion. Carried.
3. Trustee Shayler announced the receipt of the Fire Board Meeting minutes from July 18, 2016. Attached is the Wellsville Fire Department Treasurer's Report for June 2016.

4. Per Dan Synakowski, wished to discuss Resolution #17-6 in executive session before considering approval.

HERMAN:

1. Requested a resolution for Local Law #5 of 2016 allowing a Brewpub on Main Street in zoning classifications B-1, G-1, and CIP.

KETCHNER:

1. Trustee Ketchner made a motion to approve Bill Whitfield, Director of Public Works to sign "Rejection of Terrorism Coverage" (\$250 additional cost) on insurance policy for the underground storage tanks at the fuel farm through Richardson and Stout. Trustee
2. Trustee Ketchner asked for the consideration and approval of Resolution Local Law #5 to amend the Zoning District use Regulation Table:

**RESOLUTION LOCAL LAW NO. #5 of 2016  
OF THE VILLAGE BOARD OF TRUSTEES**

TO AMEND THE ZONING DISTRICT USE REGULATION TABLE

**WHEREAS**, a resolution was duly adopted by the Board of Trustees of the Village of Wellsville for a public hearing held by said governing body on July 25<sup>th</sup>, 2016 at the Municipal Building, 156 North Main Street, to hear all interested parties on the proposed Local Law entitled Local Law #5 2016 To Amend the Zoning District Use Regulation Table, and

**WHEREAS**, notice of said public hearing was duly advertised the Wellsville Daily Reporter of Wellsville NY, on July 13, 14 and 15, 2016, and

**WHEREAS**, said public hearing was duly held on July 25<sup>th</sup>, 2016 at the Municipal Building, 156 North Main Street and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of the Village of Wellsville that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard for SEQRA, and

**WHEREAS**, the Board of Trustees of the Village of Wellsville after due deliberation finds it in the best interest of said Village of Wellsville to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville hereby adopts said Local Law #5 2016, a copy which is attached hereto and made a part of this resolution.

Dated: August 8, 2016; this resolution shall take effect immediately with the law in effect upon filing.

Moved by Trustee Ketchner, seconded by Trustee Herman

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

Trustee Shayler	<u>Aye</u>	Trustee Ketchner	<u>Aye</u>
Trustee Herman	<u>Aye</u>	Trustee Cook	<u>Aye</u>
Mayor Lynch			

I, Kathy Kinder, do hereby certify that Local Law #5 2016 was passed at a meeting of the Board of Trustees of the Village of Wellsville, NY held on August 8, 2016, and is incorporated in the original minutes of that meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

3. Trustee Ketchner requested executive session for contractual matter.

POLICE:

1. None to report

DPW:

1. Requested executive session for contractual matters.

ATTORNEY:

1. None to report

TREASURER:

1. Requested executive session for contractual matters.

On a motion made by Trustee Herman and seconded by Trustee Ketchner 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 Herman the Board moved out of executive session and back into regular session at 7:40 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the meeting was adjourned at 7:55 pm.

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).