

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON September 12, 2016 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE NEW YORK.

PRESENT: Mayor: Judith Lynch
Trustees: Jamie Herman, Dawn Ketchner,
Pete Cook
Treasurer: Earl Johnson
Village Atty: Dan Synakowski
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady

ABSENT: Trustee: Randy Shayler

VISITORS: Ed Perkarek, Bryan Gamache, Jamie White, Purple Heart Homes

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

Mayor Lynch opened the floor up to Jamie White. Jamie represents the Purple Heart Homes, an organization from within the American Legion Post 702, that take donations to fix-up veterans' homes. Jamie stated 75 to 80% of donations go to the veterans and the balance goes to overhead. Jamie requested the Boards approval to hold a "Wellsville Veterans Day 5K" to be held on November 12, 2016. Registration will be at 9:00 am at the Wellsville American Legion at 23 Jefferson Street, Wellsville, NY and the race will start at 10:00 am. Entry fees are \$25.00. Trustee Herman made a motion to approve the "run and walk". Trustee Cook seconded the motion. Carried. Jamie white also requested to fly a flag in honor of all Veterans. Flag raising will be October 24th, 2016 at 7:00 pm.

Mayor Lynch announced the first order of business was the acceptance and approval of the minutes from the regular meeting held August 22, 2016. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion.

MAYOR:

1. Mayor Lynch reminded the Trustees about the Greater Allegany County Chamber of Commerce 2016 Legislative Breakfast being held September 16th, 2016 from 10:00 am to noon at the Reinhold Campus Center at Houghton College. Mayor Lynch asked that those planning to attend to let the Village Clerk know so reservations could be made.

TRUSTEES' BUSINESS:

SHAYLER: Absent

KETCHNER: (for Trustee Shayler)

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 2th, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's report for August 2016. Trustee Herman seconded the motion. Carried.
3. Reported receipt of the Dyke Street Engine Company #2 Appropriation Budget Accountability for June 1st through August 31st, 2016.

HERMAN:

1. No Report

KETCHNER:

1. Trustee Ketchner made a motion to accept Resolution for Local Law #6 of 2016 Providing for Village Regulation of Unsafe Property (ies). Trustee Herman seconded the motion. Carried.

**RESOLUTION LOCAL LAW NO. #6 of 2016
OF THE VILLAGE BOARD OF TRUSTEES**

**A LOCAL LAW PROVIDING
FOR VILLAGE
REGULATION OF UNSAFE
PROPERTY(IES)**

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 September 12th, 2016 at the Municipal Building, 156 North Main Street, to hear all interested parties on the proposed Local Law entitled Local Law #6 2016 To Provide for Village Regulation of Unsafe Property(ies), and

WHEREAS, notice of said public hearing was duly advertised the Wellsville Daily Reporter of Wellsville NY, on August 30, 31 and September 1, 2016, and

WHEREAS, said public hearing was duly held on September 12th, 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 #6 2016, a copy which is attached hereto and made a part of this resolution.

Dated: September 12, 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>Absent</u>		
Trustee Herman	<u>Aye</u>	Trustee Cook
<u>Aye</u>		
Mayor Lynch	<u>Aye</u>	

I, Kathy Kinder, do hereby certify that Local Law #6 2016 was passed at a meeting of the Board of Trustees of the Village of Wellsville, NY held on September 12, 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.

Certified by the Village Clerk

- Trustee Ketchner made a motion to approve Resolution #17-8 which is to Endorse NYS ESD Application. Trustee Herman seconded the motion.
Carried.

RESOLUTION NO. #17-8 OF THE VILLAGE BOARD OF TRUSTEES

TO ENDORSE NYS ESD APPLICATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on September 12, 2016, the following Resolution endorsing the submission of an application to NYS Empire State Development (ESD) for funding under the Restore New York Grant Program:

WHEREAS, the Village of Wellsville desires to apply for \$500,000 in financial assistance through the 2016 Consolidated Funding Application (CFA) under the Restore New York Grant Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to the former ‘Burrous Building’ located at 23, 25-33 North Main Street in downtown; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the proposed financing is appropriate for the specific project; and

WHEREAS, the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and

WHEREAS, the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities; and

WHEREAS, the applicant requests the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville approves and endorses the 2016 Restore New York Grant Program for assistance to be submitted by the Village of Wellsville.

Dated: September 12, 2016; this resolution shall take effect immediately.

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

I, Kathy Kinder, do hereby certify that resolution #17-8 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on September 12, 2016, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

COOK:

1. Requested executive session for legal matter.

2. Trustee Cook presented the Board Resolution confirming maintenance and repair jurisdiction acceptance by the Village. This is necessary to remain current CHIPS reimbursement. Trustee Herman made a motion to approve the Resolution #17-9. Trustee Ketchner seconded the motion. Carried.

**RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF
WELLSVILLE 17-9**

BE IT HEREBY RESOLVED the Village of Wellsville Board of Trustees acknowledges and accepts that the following roads are under the jurisdiction of, and are legally the responsibility of the Village of Wellsville, for any and all maintenance and repair:

Highland Place from Wheeler Place to End for a total length of .03 Miles

Central Plaza Access from East Fassett Street to Central Plaza for a total length of .06 Miles

NOW, THEREFORE, VILLAGE OF WELLSVILLE BOARD MEMBERS HEREBY RESOLVE AS FOLLOWS:

The following vote was taken and recorded in the public or open session of said meeting:

<u>JUDITH LYNCH</u> , Mayor	VOTING: <u>AYE</u>
<u>JAMIE HERMAN</u> , Trustee	VOTING: <u>AYE</u>
<u>DAWN KETCHNER</u> , Trustee	VOTING: <u>AYE</u>
<u>PETE COOK</u> , Trustee	VOTING: <u>AYE</u>
<u>RANDY SHAYLER</u> , Trustee	VOTING: <u>ABSENT</u>

MOTION: TRUSTEE HERMAN (Approved) _____ (Denied)

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. 17-9 as regularly adopted at a legally convened meeting of the Village Board of the Village of WELLSVILLE, duly held on the 12 day of SEPTEMBER, 2016; and further that such Resolution has been duly recorded. In witness whereof, I have hereunto set my hand at this 12 day of SEPTEMBER, 2016.



Signature, Village Clerk

Affix Seal:

POLICE:

1. Requested executive session for personnel and legal matter.

DPW:

1. Bill Whitfield spoke about the Public Service Commission Updates. (Zero Emission and renewable energy) Compliance by April 2017.
2. Announced the Village will have brush pick-up starting September 19th through October 21st, 2016. Call 596-1710. After that, leaves will be picked-up. Mr. Whitfield asked that residents do not mix brush with leaves.
3. Mr. Whitfield updated the Board about Monday Garbage Pick-up. LaForge is changing Monday pick-ups to Friday. Monday pick-up will take place on Monday, September 12th and again on Friday, September 16th. Thereafter, there will no longer Monday pick-ups . . . it will be Friday's.
4. Requested executive session for legal and contractual matters.

ATTY:

1. None to report.

TREASURER:

1. None to report.

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

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 8.10 pm.

Trustee Herman made a motion to approve the hiring of Gene Melasi as Crossing Guard effective September 13th, 2016 at \$10.00 per hour. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to approve the promotion of Jered Heaney to Police Sergeant after successfully passing the Civil Service test effective September 12, 2016. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to approve the promotion of Chad Green to Police Sergeant after successfully passing the Civil Service test effective September 14, 2016. Trustee Ketchner seconded the motion. Carried.

On a motion made by Trustee Herman and seconded by Trustee Cook the meeting was adjourned at 8:15 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.