

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JANUARY 23, 2017 AT 7:00 PM IN THE MUNICIPAL BUILDING TRUSTEE ROOM,
156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler
Trustees: Jeremy Cole, Jamie Herman, Dawn Ketchner, Ed Fahs
Village Atty: Dan Synakowski
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. of DPW: William Whitfield

VISITORS: Michael Baldwin, Media, Kier Dirlam, Allegany County, Alan Hills, Karla Hills, Tiffany Hills, Carrie Jefferds, Allegany County Trap, Neuter, Return, Jodi Pearson, Gary Pearson, Taylor Pearson, Bob Soback, Alfred Housing, Brian Quinn, Media

The meeting opened with the pledge to the flag led by Trustee Herman.

Mayor Shayler announced the first order of business was the acceptance and approval of the minutes from the special meeting held January 16, 2016. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler introduced Carrie Jefferds from the Allegany County Trap, Neuter, Return organization. Around Allegany County Carrie has been trapping feral cats and neutering or spaying them to control the population. Carrie Jefferds was the recipient of the funds collected from the parking meters in Wellsville during the holiday season. Mayor Shayler presented her with a check for \$2,250.00. Ms. Jefferds indicated she will use the funds cat population control in Wellsville.

MAYOR:

1. Mayor Shayler advised the Board that the Chamber will be holding a Valentine Wine Walk on February 11th from 2pm to 6pm in the downtown district. Merchants participating in the wine walk will serve wine in their stores. Participants will not be walking on Main Street with wine glasses or open bottles.
2. Mayor Shayler requested approval to appoint Steven Cummings to the Project & Loan Committee. Trustee Herman made a motion to accept the appointment and Trustee Ketchner seconded the motion.
3. Mayor Shayler requested approval to appoint Rick Recio to the Village Planning Board. Trustee Ketchner made a motion to accept the appointment and Trustee Herman seconded the motion. Carried.
4. Mayor Shayler read accommodation letters for Officer John Valentine and Officer Tory Rounds for their exceptional courage in the line of duty. Mayor Shayler thanked the Chief of Police, the two officers, and all the officers of the Wellsville Police Department for their exceptional work.

TRUSTEES' BUSINESS:

Cole:

1. 2017-2018 Budget update – Committee has been developing the capital plan as the first step in the process.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated January 23rd, 2017. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole made a motion to accept approve the Treasurer's Report for December 2016. Trustee Fahs seconded the motion. Carried.
4. Trustee Cole made a motion to accept and approve the Financial Report for December 2016. Trustee Fahs seconded the motion. Carried.
5. Trustee Cole read a resolution regarding an additional required match for a proposed NYS DOT grant increase for the Downtown Gateway Project



Village of Wellsville

Office of the Clerk
156 North Main Street * Wellsville, New York 14895
Phone: (585) 593-1121 * FAX: (585) 593-7260
711(TDD)

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

NYS DOT TRANSPORTATION ENHANCEMENT PROGRAM (TEP) ADDITIONAL MATCH FOR DOWNTOWN GATEWAY PROJECT

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on January 23, 2017, the following resolution was adopted:

WHEREAS, the Village of Wellsville is committed to the NYS DOT Transportation Enhancement Program (TEP) grant for the Downtown Gateway Project; and

WHEREAS, the NYS DOT is willing to authorize an additional \$80,000 toward the project scope which requires an additional \$20,000 match from the village using funds from General Fund Capital Reserves; and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby agree to contribute the required match in order to increase funding for the project by \$100,000.

Dated: January 23, 2017; this resolution shall take effect immediately.

Moved by Trustee Herman, seconded by Trustee Ketchner.

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

Trustee Cole	<u>Aye</u>	Trustee Fahs	<u>Aye</u>
Trustee Herman	<u>Aye</u>	Trustee Ketchner	<u>Aye</u>
Mayor Shayler	<u>Aye</u>		

I, Kathy Kinder, do hereby certify that resolution #17-17 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on January 23, 2017, 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

HERMAN:

1. WWTP Project Update – Trustee Herman stated there was no update at this time.
2. Trustee Herman read a resolution for referendum allowing expenditure of funds for the WWTP repairs from this year's capital plan reserves



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RESOLUTION NO. #17-18

OF THE VILLAGE BOARD OF TRUSTEES
TO MAKE WWTP PUMP & ROOF REPAIRS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on January 23, 2017, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees has approved the 2016-2017 Annual budget which includes a Capital Plan and, in discussion with the Department of Public Works, has deemed it necessary to repair Pumps (Trickling Filters-2 and Sludge Press) and the Digester and Pump House Roof, and

WHEREAS, the price of these repairs is approved for an amount that shall not exceed Fifty Thousand Dollars (\$50,000) and shall be appropriated from the Sewer Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum, unless emergency replacement is needed, per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the repair of pumps & roofs as described.

Dated: January 23, 2017; this resolution shall take effect immediately.

Moved by Trustee Fahs , seconded by Trustee Ketchner .
The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Cole	<u>Aye</u>	Trustee Fahs	<u>Aye</u>
Trustee Herman	<u>Aye</u>	Trustee Ketchner	<u>Aye</u>
Mayor Shayler	<u>Aye</u>		

I, Kathy Kinder, do hereby certify that resolution #17-18 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on January 23, 2017, 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

3. Trustee Herman asked Jo Fenske, Code Enforcement for the Village of Wellsville, to speak about unsafe buildings as result of the fire on North Broad Street. Ms. Fenske stated the buildings will need to be taken down.

KETCHNER:

1. Burrous Building update – nothing to report at this time.
2. Trustee Ketchner invited Kier Dirlam, County Director of Planning, to speak to the Board regarding approval of the Draft Comprehensive Plan for the Village and Town of Wellsville. Mr. Dirlam explained the steps and the Village’s involvement in approving the Wellsville Comprehensive Plan. Trustee Ketchner asked the Board members to get back to her if they have any changes they would like to make or other ideas they may have.
3. Trustee Ketchner requested a motion to approve a public hearing to receive public comments regarding the Community Development Block Grant Village Water System Improvement Project. Trustee Herman made a motion to approve and accept the public hearing and Trustee Cole seconded the motion. Carried. The public hearing will be February 13th at 6:45 pm in the Village Board Room.

FAHS:

1. WPD Project Update – None to report.
2. Trustee Fahs made a motion allowing the fuel farm executive committee to solicit quotes and purchase new software and card reader for fuel farm using fuel farm capital funds – not to exceed \$20,000. Capital funds obligation for each entity is based on fuel usage. Trustee Ketchner seconded the motion. Carried.
3. Trustee Fahs announced the receipt of the Fire Board meeting minutes held January 16th, 2017.
4. Trustee Fahs made a motion to allow Barney Dillie attend Fire Inspection Training. Trustee Herman seconded the motion. Carried. Trustee Fahs then made a motion that the Village would pay up to \$1,800.00 for Barney's expense reimbursement related to training. Trustee Cole seconded the motion. Carried.

POLICE DEPT:

1. None to report.

DPW:

1. None to report.

ATTY:

1. Requested executive session for a legal matter.

TREASURER:

1. None to report.

VILLAGE CLERK:

1. None to report.

On a motion made by Trustee Fahs and seconded by Trustee Cole the Board moved out of regular session and into executive session at 7:42 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs the Board moved out of executive session and back into regular session at 7:51 pm.

Trustee Herman made a motion to approve a Community Development loan at 2% for 10 years to Taylor Pearson for the purchase of Trend Addictions. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:53 pm.

On a motion made by Trustee Herman and seconded by Trustee Cole the Board moved out of executive session and back into regular session at 8:40 pm.

On a motion made by Trustee Herman and seconded by Trustee Ketchner the meeting was adjourned at 8:40 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, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at www.wellsvilleny.com.