

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON FEBRUARY 13, 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
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. of DPW: William Whitfield

ABSENT: Trustee Ketchner, Trustee Fahs, Village Atty. Dan Synakowski

VISITORS: Brian Quinn

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

Mayor Shayler announced the first order of business was the acceptance and approval of the minutes from the regular meeting held January 23, 2017. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

MAYOR:

1. Mayor Shayler made a motion to accept the appointments of the Citizen Advisory Tree Board Committee members of Oak Duke (12-2017), Linda Pullman (12-2018), Eva Thompson (12-2018), Susan Duke (12-2019) and Walter Gardner (12-2019) with expiration dates the first Monday at noon coinciding with the official annual year. Trustee Herman seconded the motion. Carried.

TRUSTEES' BUSINESS:

Cole:

1. 2017-2018 Budget update – No update to report.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 13th, 2017. Trustee Herman seconded the motion. Carried.
3. Trustee Cole made a motion to accept approve the Treasurer's Report for January 2017 Trustee Herman seconded the motion. Carried.
4. Trustee Cole made a motion to accept and approve the Financial Report for January 2017. Trustee Herman seconded the motion. Carried.

HERMAN:

1. WWTP Project Update – Trustee Herman stated there was no change at this time. We did meet with our consultants to plan our next steps with regard to

finding grants and financing the project and those will be discussed as needed in the future.

2. Trustee Herman made a motion to accept the Wellsville High School Graduation Special Event form. Trustee Herman stated on contingent upon the Police Department and the DPW's approval. Trustee Cole seconded the motion. Carried.
3. Requested executive session.

KETCHNER: Absent

1. William Whitfield spoke on behalf of Trustee Ketchner during her absence and stated there is no update on the Burrous Building.

FAHS: Absent

POLICE DEPT:

1. Requested approval and acceptance of the 2017 STOP DWI Agreement. Trustee Herman made a motion to accept the agreement and Trustee Cole seconded the motion. Carried.

DPW:

1. Requested Board approval to award Chemical Bids for Water Treatment Plant:
Chorine Gas - \$70.00 per 150# cylinder to JCI Jones Chemicals
Hydrofluosilicic Acid - \$49.50 per 15 gallon Carboy to Amrex Chemicals
Sodium Carbonate - \$12.00 per 50# bag to Amrex Chemicals
Polyaluminum Chloride - \$0.135 per pound to Amrex Chemicals
Ortho/Polyphosphate - \$0.135 per pound to Clean Waters
Trustee Herman made a motion to accept the award to said suppliers. Trustee Cole seconded the motion. Carried.
2. Request Board approval to award bid for Ferric Chloride to Kemira Water Solutions, Inc at a price of \$570.00 per dry ton.
Trustee Herman made a motion to accept the award bid to said supplier. Trustee Cole seconded the motion. Carried.

ATTY: Absent

TREASURER:

1. Request executive session for contractual matter.

VILLAGE CLERK:

1. None to report.

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

On a motion made by Trustee Herman and seconded by Trustee Cole the meeting was adjourned at 7:45 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.