

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON FEBRUARY 27, 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
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. of DPW: William Whitfield

VISITORS: Michael Baldwin, Media, Brad Mattison, Asst. Dir. DPW, Dick Golas, Bob Sobeck, Alfred Housing, Nancy Hart, Jerome Hart, Jo Fenske, Code Enforcement

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 Public Hearing held February 13, 2017. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler requested the acceptance and approval of the minutes from the Regular Meeting held February 13, 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 appointment of Dick Golas to the Zoning Board of Appeals through December 2022 expiring the first Monday at noon coinciding with that official annual year. Trustee Herman seconded the motion. Carried.
2. Mayor Shayler announced the Texas Hot Restaurant had notified the Clerk of the Village with their intent to renew their liquor license for the calendar year April 1st, 2017 through March 31st, 2018.
3. Mayor Shayler requested executive session for a contractual matter.

TRUSTEES' BUSINESS:

Cole:

1. 2017-2018 Budget Update – Trustee Cole stated the tentative budget work is progressing. Trustee Cole stated the committee would meet again in March.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 27th, 2017. Trustee Herman seconded the motion. Carried.

HERMAN:

1. WWTP Project Update- Trustee Herman stated there was no update at this time.
2. Trustee Herman made a motion to approve Allegany Arc holding their 5K Run/Walk on Saturday, May 20th, 2017 starting at 9:30 am. Trustee Cole seconded the motion. Carried.
3. Trustee Herman requested executive session for a legal matter.

4. Trustee Herman requested the Village Clerk to reach out to Brent Roberts at the Legion regarding the Memorial Day parade.

KETCHNER:

1. Burrous Building Update- Trustee Ketchner stated there was no update at this time.
2. Trustee Ketchner made a motion to designate William Whitfield as the voting delegate for the MEUA Semi-Annual Meeting in Syracuse on April 12th and April 13th, 2017. Trustee Herman seconded the motion. Carried.
3. Trustee Ketchner made a motion to approve awarding the Electric Fund General Line Construction Materials to four different low bidding vendors:
Southern Tier . . . lines 14, 15, 16, 19 and 20.
Cox . . . lines 23 and 24
Hull . . . lines 6 and 13
Irby . . . lines 1, 5, 7 – 12, 17, 18, 21, 22, 25 - 32
Trustee Herman seconded the motion. Carried.
4. Trustee Ketchner made mention of the possibility of allowing trail blazers to be painted on utility poles along the proposed Wag Trail through Village Streets as follows: North Main Street, Seneca Street, Chamberlain Street, Brooklyn Avenue and West State Street. Bill Whitfield stated he was looking into the liability insurance portion of the request.

FAHS:

1. WPD Labor Agreement Update – Trustee Fahs stated there was no update at this time.
2. Trustee Fahs requested approval to authorize Director of DPW to sign agreement with Hunt Engineering for the Wag Bridge inspection of the Genesee River. Trustee Herman made a motion to accept the request and Trustee Cole seconded the motion. Carried.
3. Trustee Fahs announced the Fire Department is requesting approval to have a “Boot Drive” on April 29th, 2017, during the Trout Derby, from 10 am to 2 pm. The locations would be State and Main Street, Pearl and Main, TOPS parking lot and Sav-A-Lot’s parking lots. Police Chief, Tim O’Grady stated the fire department volunteers should wear their safety gear. Trustee Herman made a motion to accept the request and Trustee Cole seconded the motion. Carried.
4. Trustee Fahs stated the receipt of the Fire Board minutes from February 20th, 2017 and the Fire Board Treasurer’s report for February 2017.

PLOICE:

1. None to report.

DPW:

1. Mr. Whitfield stated the State and Municipal Grant Application for \$200,000 was submitted to Cathy Young’s office in hopes of obtaining additional funding to cover Main Street Enhancements that were not included in the Main Street Gateway Project. Mr. Whitfield thought it could be between April and May before the Village would hear anything about the funding. Mr. Whitfield also stated the funding would be used for the State Street intersection and street lights.

ATTY:

1. None to report at this time.

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 Fahs 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 Ketchner the Board moved out of executive session and back into regular session at 7:28 pm.

Trustee Herman made a motion to accept to approve a Community Development loan at 2% for 10 years to the Hart's Delights, LLC for the purpose of opening a business on Main Street, contingent upon Village Attorney, Dan Synakowski's determination. Trustee Cole seconded the motion. Carried.

Trustee Herman made a motion to move back into executive session at 7:30 pm. Trustee Cole seconded the motion.

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 8:45 pm.

Trustee Herman made a motion to accept an employment agreement contingent upon the employee, the Union, and the Village Attorney, Dan Synakowski's acceptance of the agreement. Trustee Ketchner seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole the meeting was adjourned at 8:47 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.