

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

VISITORS: John Anderson, Wellsville Daily Reporter, Kier Dirlam, Allegany County
Planning

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

Mayor Shayler stated the first order of business is the acceptance and approval of the minutes from the Regular Meeting held February 27, 2017. Trustee Ketchner made a motion to accept the minutes and Trustee Herman seconded the motion. Carried.

Mayor Shayler opened the floor to Mr. Kier Dirlam of the Planning Department for Allegany County. Mr. Dirlam stated he is finishing up the grant for the Comprehensive Plan for the Town and Village of Wellsville. The Town and Village need to choose a lead agency between them. Mr. Dirlam offered the Town and Village could hold a joint public hearing or hold individual public hearings. Mr. Dirlam also stated this comprehensive plan should be finishing up within two months.

MAYOR:

1. Mayor Shayler read Resolution #17-19 proposing authorization for the Alfred Housing Committee to explore Federal and State Grants for the possible demolition of buildings deemed unsafe in the Village of Wellsville.

**RESOLUTION NO. #17-19
OF THE VILLAGE BOARD OF TRUSTEES**

**AUTHORIZATION FOR ALFRED HOUSING COMMITTEE TO EXPLORE AND
PREPARE UNSAFE BUILDING DEMOLITION GRANTS**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on March 13, 2017, the following resolution was adopted:

WHEREAS, the Village of Wellsville will have buildings in the village deemed as unsafe structures; and

WHEREAS, the Board of Trustees would like to obtain Federal and/or State Grants to assist with the cost of such demolition projects; and

WHEREAS, the Alfred Housing Committee receives funding to explore and prepare such grants with any eventual fees being part of the award budget if successful and has offered to provide those services to the village.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby agree to authorize the Alfred Housing Committee to explore and prepare, as approved by the board, Federal and/or State Grants for the possible demolition of unsafe buildings in the village.

Dated: March 13, 2017; this resolution shall take effect immediately.

Moved by Trustee Herman, seconded by Trustee Cole.

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 #17-19 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on March 13, 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

2. Mayor Shayler announced the Wellsville Brewing Co., Inc. has notified the Village Clerk regarding their 30 day notice to the State Liquor Authority.
3. Mayor Shayler stated that he and the Board had received a very appreciative Thank You letter from Carrie Jefferds, President of the Allegany County Trap, Neuter, and Return.
4. Mayor announced the Wellsville Lions Club is celebrating their 75th Anniversary this year. A celebration will take place April 1st, 2017 at the American Legion on Jefferson Street in Wellsville.
5. Mayor Shayler requested executive session for contractual matter.

TRUSTEES' BUSINESS:

Cole:

1. 2017-2018 Budget Update – Trustee Cole stated the tentative budget is right on schedule.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 13th, 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 stated per Code Enforcement laws an operating permit is required for all places of assembly and fuel stations because of present hazards.

KETCHNER:

1. Burrous Building Update- Trustee Ketchner stated there was no update at this time.
2. Trustee Ketchner requested executive session for contractual matter.

FAHS:

1. WPD Labor Agreement Update – Trustee Fahs stated there was no update at this time.
2. Trustee Fahs stated the Dyke Street Engine Co. #2 sent in their Appropriation Budget Accountability for December 1st, 2016 thru February 28th, 2017.
3. Trustee Fahs read Resolution #17-20 proposing authorization for up to \$20,000 from the General Fund Reserves per approved 2016-17 Capital Plan (approved plan budgeted \$50,000) to replace and repair Fire Hall Boiler System.

**RESOLUTION NO. #17-20
OF THE VILLAGE BOARD OF TRUSTEES**

TO REPLACE & REPAIR FIRE HALL BOILER SYSTEM

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on March 13, 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 replace and repair the Fire Hall Boiler System, and

WHEREAS, the price of these repairs is approved for an amount that shall not exceed Twenty Thousand Dollars (\$20,000) and shall be appropriated from the General 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 replacement and repair of the Fire Hall Boiler System as described.

Dated: March 13, 2017; this resolution shall take effect immediately.

Moved by Trustee Fahs, seconded by Trustee Herman.

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 #17-20 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on March 13, 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

POLICE:

1. Chief O'Grady requested executive session for contractual matter.

DPW:

1. Mr. Whitfield requested executive session for contractual matter.

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 7:28 pm.

On a motion made by Trustee Fahs and seconded by Trustee Ketchner the Board moved out of executive session and back into regular session at 7:58 pm.

Trustee Herman made a motion to accept the resignation of part-time patrolman Randy Beckman. Trustee Cole seconded the motion. Carried.

Trustee Ketchner made a motion to accept the proposal from Hunt Engineering at \$14,500. Trustee Herman seconded the motion. Carried. Trustee Ketchner made a motion to accept the proposal from the Harrison Studio at \$10,000. Trustee Fahs seconded the motion. Carried. Not to exceed \$24,500.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs the meeting was adjourned at 8:00 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.