

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MARCH 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
Village Atty: Dan Synakowski

VISITORS: Greg Schnurle, Allegany County Land Bank, Brian Quinn, Wellsville Daily Reporter, Sergeant Heaney, Wellsville Police Department

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

Mayor Shayler opened the floor to Greg Schnurle from the Allegany County Land Bank. Mr. Schnurle stated the Allegany County Land Bank Corporation acquires properties to help encourage reinvestment and to get the property(s) back on the tax role.

Mayor Shayler stated the first order of business is the acceptance and approval of the minutes from the Regular Meeting held March 13, 2017. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

MAYOR:

1. Mayor Shayler announced the Wellsville Trout Derby will be held April 29th thru April 30th.
2. Mayor Shayler announced NYCOM's annual meeting and training will be held May 7th to the 9th at the Gideon Putnam in Saratoga Springs.
3. Mayor Shayler requested executive session for a personnel matter.

TRUSTEES:

COLE:

1. 2017-2018 Budget Update – Trustee Cole requested a motion for the approval of the tentative budget for 2017-2018 so it can be presented at a public hearing to be held on April 10th, 2017 at 6:30 pm as required by law prior to April 20th. Trustee Herman made a motion to accept to approve the tentative budget and Trustee Fahs seconded the motion. Carried.
2. Trustee Cole requested a motion and approval of the vouchers as listed in the Abstract of Vouchers dated March 27th, 2017. Trustee Fahs made a motion to accept and approve the vouchers and Trustee Herman seconded the motion. Carried.
3. Trustee Cole requested acceptance and approval of the Treasurer's Report for February 2017. Trustee Ketchner made a motion to accept and approve the Treasurer's Report and Trustee Fahs seconded the motion. Carried.
4. Trustee Cole requested acceptance and approval of the Financial Report for February 2017. Trustee Fahs made a motion to accept the Financial Report and Trustee Ketchner seconded the motion. Carried.

HERMAN:

1. WWTP Project Update- Trustee Herman stated the next committee meeting will be on April 10th, 2017.
2. Trustee Herman made a motion to approve the Code Enforcement Officer to establish the required 32 operating permits at no charge. Trustee Ketchner seconded the motion. Carried.
3. Trustee Herman request executive session for a personnel matter.

KETCHNER:

1. Burrous Building Update- Trustee Ketchner stated there was no update at this time.

FAHS:

1. WPD Labor Agreement Update – Trustee Fahs stated there was no update at this time.

2. Trustee Fahs requested board resolution approving the correction of the FHWA Highway listing:
3. Trustee Fahs requested board resolution approving the Allegany County Town Highway Association Mutual Aid Agreement for June 1, 2017 thru May 31, 2018:

POLICE:

1. Chief O'Grady requested executive session for current or future investigations.

DPW:

1. Mr. Whitfield stated the village will have brush pick-up April 3rd thru April 28th.
2. Mr. Whitfield requested executive session for legal matter.
3. Mr. Whitfield requested executive session for personnel matter.

ATTY:

1. Requested executive session for legal matter.

TREASURER:

1. Request executive session for contractual matter.
2. Requested executive session for personnel 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 7:25 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 9:05 pm.

Trustee Herman made a motion to accept the Special Event form for the "March for Science" to be held April 22nd on Main Street and gathering on the lawn of the David A Howe Library. Trustee Cole seconded the motion. Carried.

Trustee Herman made a motion to upgrade the Village's vehicle Insurance policy with Richardson and Stout. Trustee Fahs seconded the motion. Carried.

Trustee Herman made a motion to approve the posting of one Water/Wastewater Maintenance worker effective immediately. Trustee Cole seconded the motion. Carried.

Trustee Herman made a motion to hire a Temporary Full-Time, Level IV Inspector at \$35/hr for the duration of the Gateway Project. These funds are 100% reimbursed by New York State.

On a motion made by Trustee Herman and seconded by Trustee Cole the meeting was adjourned at 9:08 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.