

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON APRIL 24, 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

ABSENT: Dir. of DPW: Bill Whitfield
Atty: Dan Synakowski

VISITORS: Brian Quinn, Darwin Fanton, Alternate Town Planning Board, Kate Hollis,
Rep, Assemblyman Giglio

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 on April 24th, 2017. Trustee Fahs made a motion to accept and approve the minutes and Trustee Ketchner seconded the motion. Carried.

Mayor Shayler opened the floor to Darwin Fanton, Alternate Town Planning Board member. Mr. Fanton announced the Town Planning Board was approached to support "disc golf" being added to the Lagoon Area near the horse shoe pits. At first, the plan would be to setup 9 holes to study how many people in the area would be interested in participating. Mr. Fanton stated there will be a demo of sort at the County Fair Grounds on May 6th and 7th, 2017.

MAYOR:

1. Mayor Shayler thanked everyone for their time spent preparing this year's budget and the successful reduction of the tax rate.
2. Mayor Shayler requested consideration and approval to schedule a joint Town and Village Comprehensive Plan Meeting to be held May 10th at 6:30 pm in the Village Board Room. Trustee Ketchner made a motion to approve the request and Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler made a motion to change the regular board meeting from Monday, May 8th, to Wednesday, May 10th immediately following the joint hearing. Trustee Cole seconded the motion. Carried.
4. Mayor Shayler presented the Arbor Day Proclamation:

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our cities increase property values, enhance the economic vitality of the business areas, and beautify our community, and

WHEREAS, Wellsville, New York has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, BE IT RESOLVED that I, Randy M. Shayler, Mayor of the Village of Wellsville do hereby proclaim April 28, 2017 as Arbor Day in the Village of Wellsville, and I urge all citizens to support efforts to care for our trees and woodlands and to support our Village's Community Forestry Program, and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

Given under my hand and seal this 24th day of April 2017.

Randy M. Shayler
Mayor
Village of Wellsville

5. Mayor Shayler presented the American Legion Poppy Sale proclamation:

PROCLAMATION

WHEREAS, the sacrifices of those who have lost their lives, their health or their livelihood as a result of their military services are rightly the concern of all citizens, and

WHEREAS, the annual distribution of the American Legion Poppies offers an opportunity for the people of the community to express their solicitude for those persons who have paid more than their fair share of the cost of freedom, and

WHEREAS, the American Legion poppies are assembled by disabled veterans and the proceeds of this worthy fund raising campaign are used for the benefit of the disabled and needy veterans and for the widows and orphans of deceased veterans in the desire to honor the dead by helping the living.

NOW, THEREFORE, I, Randy M. Shayler, Mayor of the Village of Wellsville do hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to its support through the purchase of poppies beginning May 1st, 2017.

Given under my hand and seal this 24th day of April 2017.

Randy M. Shayler
Mayor, Village of Wellsville

6. Mayor Shayler requested consideration and approval of Local Law No. 1 of 2017 amending Local Law no. 3 of the year 2000, regarding residency requirements for the Village of Wellsville. Trustee Herman made a motion to approve this Local law as drafted and Trustee Cole seconded the motion. Carried.

TRUSTEES:

COLE:

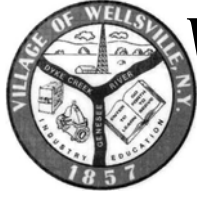
1. 2017-2018 Budget Update – Trustee Cole made a motion to approve and accept the Tentative Budget for 2017-2018 as required by law prior to April 30th, 2017 and acceptance of the proposed Capital Plan for 2017-2018. Trustee Herman seconded the requests. Carried.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 24th, 2017. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Treasurer’s Report for March 2017. Trustee Herman seconded the motion. Carried.
4. Trustee Cole made a motion to accept and approve the Financial Report for March 2017. Trustee Herman seconded the motion. Carried.
5. Trustee Cole asked Brad Mattison, Asst. Director DPW, for an update at Colligan Park. Brad stated that General Roofing would be doing a complete overhaul of the roof over the gazebo; new spindles would be in place and the benches would be refinished.

HERMAN:

1. WWTP Project Update- Trustee Herman stated the village has a plan in place to secure financial and engineering services as required for borrowing.

KETCHNER:

1. Burrous Building Update- Trustee Ketchner stated there was no update at this time.
2. Trustee Ketchner made a motion to approve the Board Resolution No. 17-23 designating the Town Board as the lead agency for the Joint Comprehensive Plan under the provisions of the SEQR regulations. Trustee Herman seconded the motion. Carried.



Village of Wellsville

Office of the Clerk

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711(TDD)

RESOLUTION NO. 17-23 OF THE VILLAGE BOARD OF TRUSTEES

SEQR RESOLUTION DESIGNATING LEAD AGENCY

WHEREAS, the Village of Wellsville Village Board of Trustees (hereinafter referred to as Village Board) and the Town Board of Trustees (hereinafter referred to as Town Board) have proposed a Joint Comprehensive Plan for both the Town & Village; and

WHEREAS, the Town Board has declared its intent to serve as the Lead Agency for the Joint Comprehensive Plan under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board formally agrees to designate the Town Board as the lead agency under the SEQR Regulations; and

WHEREAS, the Village Board understands this designation means the Town Board is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby designate The Town Board as the lead agency for the Action identified above herein;

Dated: April 24, 2017; this resolution shall take effect immediately.

Moved by Trustee Ketchner, 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 #17-23 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on April 24, 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

FAHS:

1. WPD Labor Agreement Update – Trustee Fahs stated there was no update at this time.
2. Trustee Fahs stated the Fire Departments will not be having their “Boot Drive” as previously scheduled.
3. Trustee Fahs requested executive session for contractual matter.

POLICE:

1. No report.

DPW:

1. No report.

ATTY:

1. No report.

TREASURER:

1. Requested executive session for personnel matter.

On a motion made by Trustee Fahs and seconded by Trustee Cole the Board moved out of regular session and into executive session at 7:26 pm. Carried.

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 8:07 pm. Trustee Fahs returned to regular session. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the meeting was adjourned at 8:08 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.