

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON May 10, 2017 AT 6:53 PM IN THE MUNICIPAL BUILDING TRUSTEE ROOM, 156  
NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler  
Trustees: Jeremy Cole, Dawn Ketchner, Ed Fahs  
Police Chief: Tim O'Grady  
Treasurer: Earl Johnson  
Dir. of DPW: Bill Whitfield  
Atty: Dan Synakowski

ABSENT: Trustee: Jamie Herman

VISITORS: Brian Quinn, Steve Havey, Kathleen Toney, Robert Toney, Jon  
Gardner, Bryan Gamache, Doris MacFarquhar, Chuck Pielaro

Mayor Shayler announced the pledge to the flag led by Donald LaForge, Town Supervisor and Trustee Cole during the Joint Meeting held at 6:30 pm.

Mayor Shayler called on Trustee Ketchner to read Resolution No. 17-24:



## *Village of Wellsville*

*Office of the Clerk*

156 North Main Street \* Wellsville, New York 14895

Phone: (585) 596-1750 \* FAX: (585) 593-7260

711(TDD)

### **RESOLUTION NO. 17-24 OF THE VILLAGE BOARD OF TRUSTEES**

#### **ADOPTION OF THE TOWN & VILLAGE JOINT COMPREHENSIVE PLAN**

**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 Village and Town Boards held a public hearing on May 10<sup>th</sup> prior to this meeting for the purpose of taking comment regarding the joint Town and Village of Wellsville Comprehensive Plan; and

**WHEREAS**, the Village Board has considered that joint comprehensive plan and public feedback; and

**NOW, THEREFORE BE IT RESOLVED** that the Village Board does hereby formally adopt the joint Town and Village of Wellsville Comprehensive Plan.

Dated: May 10, 2017; this resolution shall take effect immediately.

Moved by Trustee Ketchner, seconded by Trustee Fahs.

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 #17-24 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 10, 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.

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Certified by the Village Clerk

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 Cole seconded the motion. Carried.

Mayor Shayler opened the floor to Doris MacFarquhar. Ms. MacFarquhar asked the Mayor and the Board about who the Village may have in line to occupy the Burrous Building. Mayor Shayler stated the Village has engineers and consultants who will begin a process to find a developer for the building. Ms. MacFarquhar then stated she thinks the building should be flattened. She stated other people in the village she has spoken with feels the same way. Ms. MacFarquhar also asked what the Village is waiting to hear back from Hunt Engineering. Mayor Shayler stated the Village is waiting to get their report regarding options and cost estimates. Ms. MacFarquhar also stated the catch basins around the Village need to be cleaned out. Mr. Whitfield, Direct of Public Works, stated that job is an ongoing task. Mr. Whitfield stated he sends out village employees for such task in between other jobs that are going on.

MAYOR:

1. Mayor Shayler announced the Wellsville Area Chamber of Commerce is requesting the noise ordinance to be extended for the Evening Under the Stars event to be held June 10<sup>th</sup> from 7pm to 11 pm at the Davis A Howe Library. Trustee Ketchner made a motion to accept the request, contingent upon the Chamber notifying Jones Memorial Hospital. Trustee Cole seconded the motion. Carried.
2. Mayor Shayler announced Better Days is requesting to hold their annual Block Party on July 29<sup>th</sup>, 2017 from 7:00 pm to 1:00am. Mr. Whitfield stated the Gateway Project for Main Street will be taking place at about that same time. Mayor Shayler tabled this request until he could speak with Mr. Weinbauer.
3. Mayor Shayler stated the Village had three (3) requests for snake permits. Trustee Cole made a motion to accept one (1) permit and Trustee Fahs seconded the motion. Carried. Two requests have been tabled until the next board meeting.

TRUSTEES:

COLE:

1. 2017-2018 Budget Update – No update at this time.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 10th, 2017. Trustee Ketchner seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Treasurer’s Report for April 2017. Trustee Fahs seconded the motion. Carried.
4. Trustee Cole made a motion to accept and approve the Financial Report for April 2017. Trustee Ketchner seconded the motion. Carried.

HERMAN:

1. WWTP Project Update- No Update at this time. (Absent)

KETCHNER:

1. Burrous Building Update- No update at this time.

FAHS:

1. WPD Labor Agreement Update –No update at this time.
2. Trustee Fahs stated receipt of the Fire Board minutes held April 17, 2017.
3. Trustee Fahs made a motion to approve the awarding of the fuel supply bids to:  
Superior - Unleaded - 1.6636/gallon  
NOCO - Diesel - 1.68/gallon  
- Winter Diesel - 1.68/gallon  
Trustee Ketchner seconded the motion. Carried.
4. Trustee Fahs made a motion for the approval to create Public Works Engineer position as required by Civil Service for the full-time, temporary Gateway Project inspection position. Trustee Cole seconded the motion. Carried.

POLICE:

1. Request executive session for personnel matter.

DPW:

1. Mr. Whitfield updated the Board by stating he had obtained approval to advertise for construction work – TVP Main Street Project

ATTY:

1. Requested executive session.

TREASURER:

1. None to report,.

On a motion made by Trustee Fahs and seconded by Trustee Cole the Board moved out of regular session and into executive session at 7:58 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 8:17 pm. Carried.

Trustee Ketchner made a motion to approval the hiring of a Part-time Police Officer, Evan Smith. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs the meeting was adjourned at 8:19 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](http://www.wellsvilleny.com).