

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON May 22, 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, Dawn Ketchner, Ed Fahs
Treasurer: Earl Johnson
Dir. of DPW: Bill Whitfield
Atty: Dan Synakowski

ABSENT: Police Chief: Tim O'Grady

VISITORS: Brian Quinn

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

Mayor Shayler stated the first order of business is the acceptance of the minutes from the Public Hearing held on May 10th, 2017. Trustee Fahs made a motion to except the minutes and Trustee Ketchner seconded the motion. Carried.

Mayor Shayler requested the acceptance of the minutes from the Regular Meeting held on May 10th, 2017. Trustee Fahs made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

MAYOR:

1. Mayor Shayler announced the Wellsville Balloon Rally Parade will take place Saturday, July 15th, 2017.
2. Mayor Shayler brought to the table two (2) requests for snake permits that were tabled at the May 10th board meeting. Mayor Shayler turned the requests over to Trustee Cole.

TRUSTEES:

COLE:

1. Trustee Cole requested residents must obtain their permits before purchasing a snake (reptile). Five days from the purchase of the permit, residents must submit pictures of the snake in its' locked habitat. Pictures must show a good view of the locking mechanism. Trustee Cole made a motion to accept these rules and Trustee Fahs seconded the motion. Carried.
2. 2017-2018 Budget Update – No update at this time.
3. Trustee Cole made a motion to accept and approve the 2016-17 Reserve Activity Report. Trustee Ketchner seconded the motion. Carried.
4. Trustee Cole requested acceptance and approval of Resolution No. 17-25 Establishment of Sewer Rents June 1st, 2017. Trustee Herman made a motion to accept the request and Trustee Fahs seconded the motion. Carried.
5. Trustee Cole made a motion to accept and approve the Budget Modifications using the Budget Modification Form and end of the year list. Trustee Ketchner seconded the motion. Carried.

HERMAN:

1. WWTP Project Update- Trustee Herman stated 4 proposals have been received and the proposals will be reviewed as planned.
2. Trustee Herman requested executive session.

KETCHNER:

1. Burrous Building Update- No update at this time.
2. Trustee Ketchner requested authorization for the Mayor to sign the annual renewal of Historic Fixed Price Transmission Congestion Contracts (TCCs) with the NY ISO (New York Independent System Operator) through NYMPA (New York Municipal Power Agency). Total cost=\$6,215.16 for 6MW – 25% (\$1,035.86) due July 17, 2017 – 75% balance (\$4,661.37) due in October 2017. Trustee Herman seconded the motion. Carried.

FAHS:

1. WPD Labor Agreement Update –No update at this time.
2. Trustee Fahs made a motion to approval to award Fuel Farm Upgrade design bid to Clark Patterson Lee at a cost not to exceed \$23,000, which includes as

approximate 15% contingency. Trustee Ketchner seconded the motion. Carried.

POLICE:

1. Absent

DPW:

1. Requested executive session

ATTY:

1. None to report.

TREASURER:

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 7:26 pm. Carried.

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 8:44 pm. Carried.

Trustee Fahs made a motion to obtain a current appraisal on the Toney property for the actual property needed by the Village. Trustee Cole seconded the motion. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Cole the meeting was adjourned at 8:45 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.