

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON JULY 24, 2017 AT 7:00 PM IN DAVID A. HOWE LIBRARY, MONDAY CLUB ROOM,  
155 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK

PRESENT: Mayor: Randy Shayler  
Trustees: Jeremy Cole, Jamie Herman, Dawn Ketchner, Ed Fahs  
Chief: Tim O'Grady  
ABSENT: Treasurer: Earl Johnson  
Dir. DPW: Bill Whitfield  
Atty: Dan Synakowski  
VISITORS: Wesley Fortney

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

Mayor Shayler asked our guest, Wesley Fortney, if he wanted to speak to the board. Mr. Fortney said he was only there to observe.

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

MAYOR'S BUSINESS:

1. Mayor Shayler announced a letter from Allegany County regarding taxing entities creating a policy for handling Tax Certiorari Proceedings. Mayor Shayler stated the Village of Wellsville will participate at a level to be determined with a proposal to consider limit at a million dollars on a case by case but county would supply a draft agreement.
2. Mayor Shayler requested executive session for a legal matter.

TRUSTEES:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 24<sup>th</sup>, 2017. Trustee Herman seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for June 2017. Trustee Herman seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for June 2017. Trustee Herman seconded the motion. Carried.
4. Trustee Cole requested executive session for a contractual matter.

HERMAN:

1. Trustee Herman stated there is no update at this time regarding the WWTP Project.
2. Trustee Herman wanted to thank everyone; the DPW crew, Fire Department Volunteers, Police Officers, Convenience Stores, and the list goes on...for jobs well done during the Balloon Rally weekend. Everything ran very smoothly.
3. Trustee Herman requested executive session for personnel matter.

KETCHNER:

1. Trustee Ketchner stated there is no update at this time regarding the Burrous Building.
2. Trustee Ketchner made a motion to authorize filling the vacant Water/Wastewater Maintenance Worker position. Trustee Herman seconded the motion. Carried. Trustee Herman requested Dana Harris, Water Plant Supervisor, Michael Smith, Chief WTP Operator, and Dan Gardner, WWW Maintenance Supervisor, be involved with the interview procedures ahead of time.
3. Trustee Ketchner presented a motion naming William Whitfield voting delegate for the MEUA annual meeting being held in Saratoga Springs, September 18-22, 2017.

**RESOLUTION NO 17/18-6  
OF THE VILLAGE BOARD OF TRUSTEES**

TO SELECT DELEGATE FOR MEUA ANNUAL MEETING

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on July 24, 2017, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville, New York, is a municipal member of the Municipal Electric Utilities Association (MEUA) of New York State, and

**WHEREAS**, the Annual Conference of the MEUA of New York State has been called on September 19-22, 2017, to be held at the Holiday Inn, Saratoga Springs, NY, and

**WHEREAS**, in accordance with the bylaws of the MEUA of New York, each municipal member may cast one vote each transaction properly brought before the meeting;

**NOW, THEREFORE BE IT RESOLVED**, that William Whitfield be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

Dated: July 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 #17/18-6 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on July 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.

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Certified by the Village Clerk

- Trustee Ketchner presented the Board a draft of the Local Laws for Peddling and Soliciting in the Village of Wellsville. Trustee Ketchner requested the Board get back to her by August 7<sup>th</sup>, 2017 with any comments or changes they would like changed. Trustee Ketchner also stated Dan Synakowski would be present at the next Planning Board meeting.

FAHS:

- Trustee Fahs stated there is no update regarding the WPD Labor Agreement at this time.
- Trustee Fahs made a motion to accept and approve the Resolution No. 17/18-5 to replace the Salt Barn as approved through the 2017-18 Capital Plan (although the not to exceed cost is lower than the approved amount). Trustee Fahs to speak to Dean Arnold, Town Highway Supervisor, for assistance.

### **RESOLUTION NO 17/18-5 OF THE VILLAGE BOARD OF TRUSTEES**

#### **TO REPLACE SALT BARN**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on July 24, 2017, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees has approved the 2017-2018 Annual budget which includes a Capital Plan, and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to replace the current "Salt Barn" for the General Fund based upon the inspection of the current facility, and

**WHEREAS**, the purchase price of the Salt Barn, which will be shared with the Town of Wellsville, in an amount that shall not exceed Sixty Thousand Dollars (\$60,000 Village Share) which shall be appropriated from the General Fund Capital Reserves, and

**WHEREAS**, this resolution is subject to permissive referendum 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 of the Salt Barn during this fiscal year if Village Trustees deem the plan and town cost sharing to be acceptable when identified.

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

Moved by Trustee Fahs, seconded by Trustee Ketchner.

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 #17/18-5 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on July 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.

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Certified by the Village Clerk

POLICE DEPT:

1. Chief O'Grady thanked the DPW for all their help and assistance before and during the Balloon Rally. A thank you to Certified for donating the road cones. It was a very successful Balloon Rally weekend.

DPW:

1. Absent

ATTY:

1. Absent

TREASURER:

1. Absent

On a motion made by Trustee Ketchner and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:20 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole the board moved out of executive session and back into regular session at 8:47 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the meeting was adjourned at 8:47 pm. Carried.

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).