

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON AUGUST 14, 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: Jamie Herman, Dawn Ketchner, Ed Fahs
Treasurer: Earl Johnson
Dir. DPW: Bill Whitfield
Atty: Dan Synakowski

ABSENT: Trustee: Jeremy Cole
Police Chief: Tim O'Grady

VISITORS: John Anderson, Wellsville Daily Reporter

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

Mayor Shayler stated the first order of business is the acceptance of the minutes from the Regular Meeting held on July 24, 2017. Trustee Fahs made a motion to except the minutes and Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler announced the American Legion Post 702 had notified the Village Clerk regarding their intent to renew their liquor license.
2. Mayor Shayler requested approval of the CDBG Project Number 1225IT200-17 Grant Agreement (Pearl Street). Trustee Herman made a motion to approve the CDBG Project and Trustee Ketchner seconded the motion. Carried.
3. Mayor Shayler requested approval of the Engineers Joint Contract Documents Committee full engineering agreement required by EFC. Trustee Herman made a motion to approve the request and Trustee Ketchner seconded the motion. Carried.
4. Mayor Shayler reminded the Board of the upcoming NYCOM 62nd Fall Training being held in Saratoga Springs on September 11th thru September 15th, 2017. Mayor Shayler stated that he highly recommends the meeting to all Board members.
5. Mayor Shayler requested executive session for personnel matter,

TRUSTEES:

Trustee Cole being absent, Mayor Shayler spoke:

1. Mayor Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 14th, 2017. Trustee Fahs seconded the motion. Carried.
2. Mayor Shayler made a motion to accept and approve the Treasurer's Report for July 2017. Trustee Ketchner seconded the motion. Carried.

HERMAN:

1. Trustee Herman requested the MRB Group attend the Village's September 18th Board Meeting as to re-evaluate where the Village is at regarding the WWTP Project. Bill Whitfield requested a meeting with Mayor Shayler, Trustee Herman and Mike Smith before the September 18th Board meeting.
2. Trustee Herman announced receipt of a letter from the DEC stating the inspection that took place on July 20th, 2017, found the facility to be well maintained and operated.

KETCHNER:

1. Trustee Ketchner stated there is no update at this time regarding the Burrous Building.
2. Trustee Ketchner requested acceptance and approval of Resolution No. 17/18-8 contracting Niles Hill substation upgrade engineering planning:

**RESOLUTION NO 17/18-8
OF THE VILLAGE BOARD OF TRUSTEES
TO CONTRACT ENGINEERING SERVICES**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 14, 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 plan for upgrades to the Niles Hill substation, and

WHEREAS, the expected price of these engineering services is an amount that shall not exceed Ten Thousand Dollars (\$10,000) which shall be appropriated from the Electric 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 engineering services to plan for upgrades to the Niles Hill substation.

Dated: August 14, 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>Absent</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 #17/18-8 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on August 14, 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

- Trustee Ketchner presented a draft of the Local Law for Peddling and Soliciting. Trustee Ketchner requested Board approval to schedule a Public Hearing. Dan Synakowski, Village Attorney, requested to review the law and report back to the Board at the next Board meeting scheduled for August 28th, 2017.

FAHS:

- Trustee Fahs stated there is no update regarding the WPD Labor Agreement at this time.
- Trustee Fahs acknowledged the receipt of the Fire Board minutes of July 17th, 2017.
- Trustee Fahs requested acceptance and approval of Resolution No. 17/18-7 to replace the Lowboy Trailer as approved through the 2017-2018 Capital Plan:

**RESOLUTION NO 17/18-7
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A LOWBOY TRAILER

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 14, 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 purchase a new Lowboy Trailer for the General Fund based upon the department needs, and

WHEREAS, the purchase price of the Lowboy Trailer in an amount that shall not exceed Thirty-Eight Thousand Dollars (\$38,000) 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 purchase of a Lowboy Trailer during this fiscal year if Village Trustees deem the exact vehicle to be acceptable when identified.

Dated: August 14, 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>(Absent)</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 #17/18-7 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on August 14, 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

- Trustee Fahs requested the handicap spot in front of Hart's Jewelry Store be painted blue like the other handicap spots in the Village.

POLICE DEPT:

- Absent

DPW:

- Bill Whitfield announced the DPW employees paved seven roads in the Village so far. Mr. Whitfield stated there was a cost saving of about \$60,000.00 because the Village did not contract any of the work out.
- Bill Whitfield announced that starting the week of August 21st, the Village will be flushing the fire hydrants for 5 days. He stated the water would be discolored, but still safe to drink.
- Mayor Shayler asked Bill Whitfield about the upgrade of radios in the DPW trucks. Mr. Whitfield stated 16 radios will be needed, two radios would be digital. The cost will be approximately 2 radios at \$1800, and the balance at \$800.00.

ATTY:

- None to report.

TREASURER:

- Request executive session for personnel and a contractual matter.

On a motion made by Trustee Herman and seconded by Trustee Fahs the Board moved out of regular session and into executive session at 7:37 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman moved out of executive session and back into 7:38 pm. Carried.

Trustee Fahs made a motion to accept and approve the Wellsville Area Chamber of Commerce's Main Street Music Fest to be held Saturday, August 19th, 2017. The event will be held on Main Street between Madison and Pearl Street. Main Street will be closed from noon and end at midnight. Trustee Herman seconded the motion. Carried.

On a motion made by Trustee Herman and seconded by Trustee Fahs the Board moved out of regular session and back into executive session at 7:43 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the board moved out of executive session and back into regular session at 8:34 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the meeting was adjourned at 8:34 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.