

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON AUGUST 28, 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
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. DPW: Bill Whitfield
Atty: Dan Synakowski

VISITORS: Robert Toney, Jo Fenske, Cassandra Bull, William Granger, Nancy Meyers

The meeting opened with the Mayor giving Trustee Fahs the honor of beginning the Pledge to the Flag.

Mayor Shayler stated the first order of business is the acceptance of the minutes from the Regular Meeting held on August 14, 2017. Trustee Fahs made a motion to except the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler opened the floor to Cassandra Bull, member of the Cornell Cooperative and the Fassett Community Garden Group. Miss Bull updated the Board regarding the community garden efforts located on the corners of Fassett and North Main Streets. Miss Bull stated Andy Glanzman, owner of the vacant lot, choose to retain property ownership but lease the parcel at 1500 square feet for 5 years. Miss Bull informed the Board she has obtained funding for permits and materials to install water lines at that location. Miss Bull requested that the Village absorb the water charges. Trustee Herman requested a water meter be installed to meter the water consumption. Miss Bull estimates the annual usage of water should be approximately \$275. Trustee Herman stated restrictions should be put in place when the Garden Club is not using it. Miss Bull will return to a future Board meeting with the signed lease so it can be reviewed. At that time the Board will consider the request.

Mayor Shayler opened the floor to Nancy Meyers. Nancy Meyers stated she had not heard any updates regarding an insurance settlement related to a semi-truck hitting Verizon's lines on Central Place. Nancy stated she had lost a large amount of food at her restaurant. Nancy was wondering if the Village had heard anything. Trustee Herman stated that the Village had not heard from our insurance company. He told Nancy her matter would be between her and her insurance company. Trustee Herman stated the Village would keep her posted with updates concerning a village resolution.

Mayor Shayler opened the floor to Mr. Robert Toney. Mr. Toney congratulated the Village for getting grant dollars for the Madison Creek Culvert. Trustee Herman told Mr. Toney the Village Board would be authorizing the Mayor to sign an agreement with the MRB Group for the design at tonight's meeting.

MAYOR'S BUSINESS:

1. Mayor Shayler requested executive session for a contractual matter,

TRUSTEES:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 28th, 2017. Trustee Herman seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Financial Report for July 2017. Trustee Fahs seconded the motion. Carried.

HERMAN:

1. Trustee Herman reported a meeting with the engineers will take place September 11th, 2017 regarding the Water Wastewater Treatment project. Discussion will include funding.
2. Trustee Herman requested executive session for a personnel matter.

KETCHNER:

1. Trustee Ketchner stated there is no update at this time regarding the Burrous Building.
2. Trustee Ketchner presented a draft of the Local Law for Peddling and Soliciting. There was no discussion. Dan Synakowski, Village Attorney, stated he had a few questions regarding the wording. Mayor Shayler was also concerned about some unanswered questions. Mayor Shayler and the Trustees felt this law should go back to the Planning Board for more review.

FAHS:

1. Trustee Fahs stated there is no update at this time regarding the WPD Agreement.
2. Trustee Fahs made a motion to authorize awarding contract for design, manufacturing, delivery and erection of the Salt Storage Structure to Hybrid Building Solutions, LLC for the low bid amount of \$108,940. The Town of Wellsville Highway Superintendent confirmed the Town Board approved payment for half the cost. Trustee Ketchner seconded the motion, not to exceed \$60,000. Carried.
3. Trustee Fahs announced receipt of the Fire Board minutes from August 21, 2017.
4. Trustee Fahs requested executive session for a legal matter.

POLICE DEPT:

1. None to report.

DPW:

1. Bill Whitfield requested authorization for Mayor Shayler to sign an agreement with MRB Group for the design of Madison Creek Culvert replacement under the CDGB Grant #1225IT200-17 in the amount of \$96,900. Trustee Herman made a motion to accept the request and Trustee Ketchner seconded the motion. Carried.
2. Bill Whitfield requested executive session for a legal matter.

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 Fahs and seconded by Trustee Cole the Board moved out of executive session and back into regular session at 8:16 pm. Carried.

On a motion made by Trustee Herman and seconded by Trustee Cole the meeting was adjourned at 8:16 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.