

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON SEPTEMBER 11, 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
Atty: Dan Synakowski

ABSENT: Dir. DPW: Bill Whitfield

VISITORS: Tim Colligan, Erika Hyer-Scott, Kendra Baumer, Rachel Hoffer,
Dutch MacCartney, Brian Quinn.

The meeting opened with the Mayor giving Trustee Herman 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 28, 2017. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler welcomed the members of the Whitesville Senior Class who were here to observe the proceedings.

Mayor Shayler opened the floor to Tim Colligan. Mr. Colligan thanked the Board for their service, noting he had once served himself. He additionally thanked the Board for the assistance received by the Village's Department of Public Works in some work done at the Shane T. Colligan Park, to include roof work, new flag pole, gazebo rails repaired. He does ask if the Electric Department could install lights to shine on the flag after dark. His request today is permission to add a stone, dedicating the flag pole as a "Veteran flag pole" in honor of all vets, past, present and future.

Trustee Herman made a motion to accept the request and Trustee Ketchner seconded the motion. Carried.

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>		

MAYOR'S BUSINESS:

1. Mayor Shayler read the District IV Legislators meeting notice regarding their 9/21/17 meeting to be held in the Village board room. He also shared the County Chamber of Commerce Legislative Breakfast that will be held this upcoming Friday, 9/22/17, noting reservations may be left with the Village Clerk's office. He made notice of the planning and zoning training that will be held next week, 9/27/17, sponsored by Southern Tier West.
2. Mayor Shayler stated an item not on the agenda: Wellsville's Chamber of Commerce asked if the Village intends to host this year's Holiday Parade. Last year's parade was not held due to the weather. They are requesting having it on Thursday, 11/30, to be aligned with the season's Thursday evening events, and also requesting to run the opposite direction as it normally has so to end at the tree lighting at the hospital.

3. Mayor Shayler shared a request to change the time listed on the No Right on Red sign at the intersection of West State Street and Brooklyn Avenue. It currently lists beginning at 7:30; however, since school is already in session at that time, it's requested to read 7:00am.

TRUSTEES:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 11th, 2017. Trustee Herman seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Financial Report for August 2017. Trustee Fahs seconded the motion. Carried.

HERMAN:

1. Trustee Herman reported on a meeting that was held today regarding the Water Wastewater Treatment project. Preliminary funding was discussed, as well as low interest associated with using sewer funding now or option of borrowing the money. Moving forward may be put off six months or more if doesn't start soon.

KETCHNER:

1. None to report

FAHS:

1. None to report

POLICE DEPT:

1. None to report

DPW:

1. None to report

ATTY:

1. None to report

TREASURER:

1. Earl Johnson requested executive session for a legal item.

On a motion made by Trustee Herman and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 7:22 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 7:27 pm. Carried.

On a motion made by Trustee Herman and seconded by Trustee Cole, the meeting was adjourned at 7:30 pm. Carried.

Respectfully submitted,

Wendy Seely
Deputy 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.