

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON SEPTEMBER 25, 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  
Dir. DPW: Bill Whitfield  
Police Chief: Tim O'Grady  
Treasurer: Earl Johnson  
Atty: Dan Synakowski

VISITORS: Erika Hyer-Scott, Josh Munro, Brian Quinn

The meeting opened with the pledge to the flag led by Mayor Shayler.

Mayor Shayler stated the first order of business is the acceptance of the minutes from the Regular Meeting held on September 11, 2017. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler welcomed the member, Josh Munro of the Whitesville Senior Class, along with his teacher, Erika Hyer-Scott, who was here to observe the local government proceedings.

MAYOR'S BUSINESS:

1. Mayor Shayler acknowledged a thank you card from Mr. and Mrs. Jim McAndrew, addressed to the Department of Public Works, Brad Mattison, for a great job done with the new road paving job on Orchard Place.
2. Mayor Shayler stated the Chamber's request to have the Christmas Parade held on Thursday, November 30<sup>th</sup> and to have the parade run the opposite way coming from the south heading north, ending up at the lighting of the Christmas tree on the hospital lawn. Trustee Herman made a motion to approve the request. Trustee Cole seconded the motion. Carried.
3. Mayor Shayler made a motion to approve the change on the "No Right on Red" sign, located at the corner of West State Street and Brooklyn Avenue, to read 7:00 (am) to 6:00 (pm). Trustee Herman asked Bill Whitfield, Director of Public Works, about a left turn arrow at the light. Mr. Whitfield stated timing changes could be made and DPW could monitor and adjust it if needed. Trustee Herman seconded the motion. Carried.
4. Mayor Shayler announced Southern Tier West is sponsoring a Planning & Zoning Training regarding "Enforcing the Code". It will be held Wednesday, September 27<sup>th</sup>, 2017 from 6:00 to 8:00 pm at the Jamestown Community College.
5. Mayor Shayler announced Southern Tier West is sponsoring a Stormwater Management Workshop entitled Green Infrastructure Projects for Your Community on October 26, 2017 at the Salamanca BOCES Center.
6. Mayor Shayler announced Southern Tier West is sponsoring a Fall Planning & Zoning Training regarding per the supplied course descriptions (counting 4 training credits) on November 8 & 9, 2017 at Jamestown Community College.
7. Mayor Shayler requested approval to put forward Patrick Lynch for appointment to the Zoning Board of Appeals Committee with a term expiring

- December 2020 (first Monday, noon). Trustee Herman made a motion to approve the appointment. Trustee Ketchner seconded the motion. Carried.
8. Mayor Shayler requested approval to put forward Shane Scott for appointment to the Zoning Board of Appeals Committee with a term expiring December 2021 (first Monday, noon). Trustee Cole made a motion to approve the appointment. Trustee Ketchner seconded the motion. Carried.
  9. Mayor Shayler requested executive session for a contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 25th, 2017. Trustee Herman seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Financial Report for August 2017. Trustee Herman seconded the motion. Carried.
3. Trustee Cole asked Bill Whitfield, Director of Public Works, what the latest status was on the Main Street Grant. Mr. Whitfield stated he is getting ready to send out bids.

HERMAN:

1. Trustee Herman stated he would have an update regarding the MRB Group Proposed Schedule requiring two weather dependent projects for the next board meeting on October 9<sup>th</sup>, 2017.
2. Trustee Herman made a motion to approve the MRB Group Agreement for Design Services related to the CDBG Culvert Road Project on West State Street, pending legal review. Trustee Fahs seconded the motion. Carried.
3. Trustee Herman requested executive session to discuss a personnel related issue.

KETCHNER:

1. None to report

FAHS:

1. Trustee Fahs announced receipt of the Fire Board meeting minutes as of September 18, 2017.

POLICE DEPT:

1. Chief O'Grady stated he had received a thank you from the "Sunnydale Yard Sales" for the posted parking signs installed for that weekend of the event. Chief O'Grady passed along the thanks to Bill Whitfield, as the DPW employees actually put the signs in place.

DPW:

1. None to report

ATTY:

1. Requested executive session for a legal matter.

TREASURER:

1. None to report

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 7:17 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 8:45 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Mayor Shayler, the meeting was adjourned at 8:45 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).