

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON October 09, 2017 AT 7:00 PM IN THE MUNICIPAL BUILDING TRUSTEE TOOM,
156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Deputy Mayor: Dawn Ketchner
Trustees: Jeremy Cole, Jamie Herman, Ed Fahs
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Atty: Dan Synakowski

ABSENT: Mayor: Randy Shayler

VISITORS: Steve Pettenati, Chris Potter, Brian Quinn

The meeting opened with a flag raising in honor of "Cpl Meghan Roberts". Trustee Cole led everyone in the pledge to the flag.

Deputy Mayor Dawn Ketchner stated the first order of business is the acceptance of the minutes from the Regular Meeting held on September 25, 2017. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Deputy Mayor Dawn Ketchner opened the floor to Steve Pettenati. Mr. Pettenati informed the Board about the incredible service his and his wife, Michelle, received during the process of taking down a house and clearing out the lot on O'Connor Street. Mr. Pettenati thanked the Village for kind and courteous employees.

Deputy Mayor Dawn Ketchner opened the floor to Chris Potter. Mr. Potter stated he stopped by to introduce himself from the Wellsville Daily Reporter.

MAYOR'S BUSINESS:

1. Deputy Mayor Dawn Ketchner announced the Salvation Army is requesting approval to hold their annual Halloween Street Party on Tuesday, October 31st from 6:00 to 8:00 pm. The Salvation Army is also requesting to have East Pearl Street closed between Loder and North Main Street. Trustee Herman made a motion to accept the requests and Trustee Cole seconded the motion. Carried.
2. Deputy Mayor Dawn Ketchner requested the Board to accept Halloween hours be 6:00 to 8:00 pm, on Tuesday, October 31st, 2017. Trustee Herman made a motion to accept the hours. Trustee Fahs seconded the motion. Carried.
3. Deputy Dawn Ketchner requested the Board to approve having a Public Hearing on October 23rd, 2017, at 6:45 pm regarding the Zoning Ordinance. Trustee Herman made a motion to accept the request. Trustee Fahs seconded the motion. Carried.
4. Deputy Mayor Dawn Ketchner announced the next Board Meeting will be held back at the David A. Howe Library in the Monday Club Room at 155 North Main Street.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 9th, 2017. Trustee Herman seconded the motion. Carried.

HERMAN:

1. Trustee Herman stated he had not received the updated figures relating to the Water Wastewater Treatment Plant project so there was no report.
2. Trustee Herman made a motion to accept approval for the MRB Group Culvert agreement and the WWTP Project design plan/schedule. Trustee Fahs seconded the motion. Carried.
3. Trustee Herman stated a cost of \$8,500 would be a Village expense for a survey needed for the SEQR. Trustee Herman asked Mr. Whitfield to speak on behalf of the MRB Group Culvert agreement. Mr. Whitfield stated a survey is needed to 1) define limits of easements for construction 2) defines the parameters for a SEQR and 3) an appraisal for property in permanent easement area. Mr. Whitfield stated a need for approval of an \$8,500 expenditure in case the CDBG decided not to reimburse the village although the survey will be used in the SEQR process. CDBG requirements define SEQR/NEPA's acceptance prior to start of construction any and reimbursable items for the grant. Trustee Herman made a motion to accept approval for MRB Group to proceed with the survey for the East Pearl Street culvert project with a cost not to exceed \$9,000. Trustee Cole seconded the motion. Carried.

KETCHNER:

1. None to report

FAHS:

1. Trustee Fahs made a motion for the approval to install "DO NOT BLOCK DRIVEWAY" sign (red on white background) for West Bound West State Street traffic just prior to the most Westerly driveway entrance into the Wellsville High School parking lot. This additional measure will help alleviate traffic on East Bound West State Street between South Brooklyn and the High School between 7:30 am and 8:00 am. Trustee Herman seconded the motion. Carried.
2. Trustee Fahs made a motion to install secondary panels reading "Nov 1 to May 1" to the existing No Parking signs along both sides of Hillside Homes to help curb a parking issue during winter months that impedes snow removal. Trustee Herman seconded the motion. Carried.
3. Trustee Fahs requested executive session for contractual matter.

POLICE DEPT:

1. None to report.

DPW:

1. None to report.

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 7:16 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Herman, the Board moved out of executive session and back into regular session at 7:30 pm. Carried.

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