

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON DECEMBER 11, 2017 AT 7:00 PM IN THE DAVID A. HOWE LIBRARY, MONDAY
CLUB ROOM, 155 MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler
Trustees: Jeremy Cole, Jeff Monroe, Dawn Ketchner, Ed Fahs
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Village Atty: Dan Synakowski

VISITORS: Chris Potter, Randy Johnson, Patty Johnson, Cynthia Ryan, Sue Henry, Deb Marshall, Darlene Brown

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

Mayor Shayler opened the floor to visitor, Patty Johnson. (Patty Johnson spoke on behalf of all the visitors attending). Patty Johnson spoke of the large equipment trucks and semis that have been travelling on South Broad Street and Miller Street going to a truck repair shop located in that facility. The visitors concerns were the speed of the vehicles travelling on the street, the noise it creates, rattling of home owners' windows, the dust it is creating, and the width of the streets not being wide enough for the large vehicles to turn corners, therefore, driving over residents' lawns. The visitors were also concerned about the large vehicles driving over the South Broad Street Bridge. Mayor Shayler appointed Trustee Monroe to look into this matter. Trustee Monroe will report back to the Board at the next Board Meeting and also keep Patty Johnson informed of any info pertaining to these events.

MAYOR'S BUSINESS:

1. Mayor Shayler announced the receipt of the lease agreement between the Art for Rural America and Andrew and Christina Glanzman to occupy the lot at 55 North Main Street. The Village of Wellsville will supply water to such location at no charge. The Village will monitor the usage.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 11, 2017. Trustee Ketchner seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasure's Report for October 2017. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report of November 2017. Trustee Ketchner seconded the motion. Carried.
4. Discussion regarding a proposal to purchase a Skid Steer utilizing half of the funds approved for the Lowboy and half of the purchase coming from CHIPS funding; the transport of equipment will be accomplished through equipment sharing to save on overall equipment costs and allowing of the higher priority purchase. Trustee Cole requested executive session to discuss this matter.

MONROE:

1. None to report at this time.

KETCHNER:

1. 23 North Main Street Update – no update at this time.
2. Trustee Ketchner made a motion to name William Whitfield voting delegate for the annual Independent Energy Efficiency Program (IEEP) meeting. Trustee Cole seconded the motion. Carried.

FAHS:

1. No update WPD Labor Agreement (Executive session)

POLICE DEPT:

1. None to report at this time.

DPW:

1. Requested executive session.

ATTY:

1. Dan Synakowski, Village Attorney, swore in new Trustee, Jeffrey Monroe.

TREASURER:

1. Requested executive session for personnel matter.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 7:58 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the Board out of executive session and back into regular session at 9:05 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs the meeting adjourned at 9:05 pm.

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.