

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON FEBRUARY 13, 2017 AT 6:45 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Mayor: Randy Shayler
Trustees: Jeremy Cole, Jamie Herman
Treasurer: Earl Johnson
Dir. of DPW: William Whitfield

ABSENT: Trustees: Dawn Ketchner, Ed Fahs
Village Atty: Dan Synakowski

VISITORS: Ali Williams, Project Engineer, Hunt Engineering, Brad Mattison, Asst. Director of DPW

Mayor Shayler called the meeting to order at 6:45 PM and announced that the sole purpose of the meeting was to take public comments on the Village of Wellsville's Community Development Block Grant (CDBG) for the 2016 program year. The Grant of \$50,000 was awarded for a study to evaluate the Wellsville Water System Improvement Project.

Hearing no comments or discussion, Trustee Herman made a motion to adjourn the meeting at 7:11 PM. Trustee Cole seconded the motion. 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, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com.