

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON JANUARY 22, 2018, AT 6:00 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, Ed Fahs, Dawn Ketchner, Jeff Monroe  
Dir. DPW: Bill Whitfield  
Police Chief: Tim O'Grady  
Treasurer: Earl Johnson  
Village Atty: Dan Synakowski

VISITORS: Darlene Brown, Paula Stitely, Gail Foster, Dale Foster, Randy Johnson,  
Patty Johnson, M. D. Delle, Deborah Marshall, Sue Henry, Chris Potter,  
Bill Davis

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

Mayor Shayler stated the first order of business is the acceptance of the minutes from the Regular Meeting held on January 8, 2018. Trustee Fahs made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

Mayor Shayler opened the floor to the visitors present, asking if they wished to be heard. Patty Johnson, Village of Wellsville resident from the Miller Street area, spoke for the group, as she has in previous meetings, on their concerns regarding a potential commercial/industrial business moving into the area adjacent to their residential neighborhood. Topics included: codes and zoning for the area; the truck traffic and its impact on the area's bridge and streets. Discussion followed regarding what the village was able and not able to address and plans to continue discussions.

MAYOR'S BUSINESS:

1. None

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated January 22, 2018. Trustee Fahs seconded the motion. Carried.

MONROE:

1. WWTP Project Update. Bill Davis of MRB was present tonight with updates on the Culvert Project, noting that the environmental review has been completed. They're putting together the documents and legal notices that are required. Regarding the Waste Water Treatment Plant, funding has been received and he noted that tours were recently taken of the site by MRB personnel. He indicated that everything is on track.

KETCHNER:

1. 23 North Main Street – no update at this time.

FAHS:

1. WPD Labor Agreement (Executive session) – no update at this time.
2. Trustee Fahs announced receipt of the Fire Board minutes from their meeting on January 15, 2018.

POLICE DEPT:

1. Chief O’Grady requested approval of the STOP DWI agreement. Trustee Cole made a motion for approval; seconded by Trustee Monroe. Carried.

DPW:

1. Bill Whitfield noted their attention is being focused on an aerial ice jam watch, until 9:00 pm tomorrow (1/23/18)

ATTY:

1. None.

TREASURER:

1. None.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:58 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 8:58 pm. Carried.

Trustee Monroe made a motion to hire Justin Zajicek as a full-time Police Officer, effective today, Monday, January 22<sup>nd</sup>, 2018. Trustee Cole seconded the motion. Carried.

Mayor Shayler appointed Wendy Seely as Village Clerk with a term expiring December 2018 (first Monday, noon).

Mayor Shayler appointed Meghan Stonemetz as Deputy Village Clerk with a term expiring December 2018 (first Monday, noon).

On a motion made by Trustee Ketchner and seconded by Trustee Monroe, the meeting adjourned at 9:00 pm.

Respectfully submitted,

Wendy Seely  
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).