

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON OCTOBER 8, 2018, AT 6:00 PM IN THE MUNICIPAL BUILDING TRUSTEE ROOM,
156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Deputy Mayor: Dawn Ketchner
Trustees: Jeremy Cole, Jeff Monroe, Ed Fahs
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Fire Chief: Bill Cavanaugh

ABSENT: Mayor: Randy Shayler
Attorney: Dan Synakowski

VISITORS: Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Police Chief Tim O'Grady.

Deputy Mayor Ketchner requested acceptance of the minutes from the Regular Meeting held on September 24, 2018. Trustee Cole made a motion to accept the minutes and Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler was not present.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 8, 2018. Trustee Fahs seconded the motion. Motion carried.
2. Trustee Cole requested executive session for an item of discussion.

MONROE:

1. Trustee Jeff Monroe, DPW Director Bill Whitfield and Wastewater Treatment Plant Chief Operator Mike Smith recently toured wastewater treatment plants in Dansville and Farmington. Jeff noted it was interesting and they got a lot out of the trip. Bill noted that MRB does those tours as well.

KETCHNER:

1. Nothing to report.

FAHS:

1. Trustee Fahs requested a brief executive session.

POLICE DEPT:

1. Trustee Fahs made a motion to approve the appointment of Evan Smith to permanent, full-time Police Officer effective 10/15/2018. Trustee Cole seconded the motion. Motion carried.

FIRE DEPT:

1. Chief Cavanaugh informed the Board of his applying for and receiving a grant through New York State, with assistance from Senator Young. The grant monies will be used for the purchase of a special dryer for turnout gear, valuing \$8,500. Grant money also paid for a generator for the Emerald Hook & Ladder Company. No new information on cancer coverage, but he's working to try to find ways to get the costs down.

DPW:

1. DPW Director Whitfield gave an update on the Madison Creek Culvert, noting three sections are in the ground; however, they came to a halt at a 4" gas main this week that had to be attended to.
2. Requested executive session for discussion of an item.

ATTY:

1. Attorney Synakowski was not present.

TREASURER:

1. Earl Johnson requested executive session to discuss a legal issue.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:11 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:28 pm. Carried.

Trustee Cole made a motion to approve a downstream change order covering wall restoration for 35' in length, not to exceed \$40K using time and materials method. Trustee Fahs seconded the motion. Motion carried.

Trustee Cole made a motion for compensatory damages to the Toney's for property damage as a result of the Madison Creek culvert replacement for the amount of \$23,500. Trustee Monroe seconded the motion. Motion carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:29 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.