

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON OCTOBER 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  
Deputy Mayor: Dawn Ketchner  
Trustees: Jeremy Cole, Jeff Monroe, Ed Fahs  
Dir. DPW: Bill Whitfield  
Police Chief: Tim O'Grady  
Fire Chief: Bill Cavanaugh  
Attorney: Dan Synakowski

ABSENT: Treasurer: Earl Johnson

VISITORS: Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Mayor Randy Shayler.

Mayor Shayler requested acceptance of the minutes from the Special Board Meeting and the Regular Meeting held on October 8, 2018. Trustee Cole made the motions to accept the minutes and Trustee Ketchner seconded the motions. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Special Event Permit for the Salvation Army's Halloween Block Party to be held on October 31<sup>st</sup> from 6-8pm, as in previous years. Trustee Fahs seconded the motion. Carried.
2. Mayor Shayler announced the groundbreaking ceremony of 23 North, LP (former Burrous Building) will be held on Wednesday, October 24<sup>th</sup> at 10am, meeting at L'talia Restaurant and walking to the site for the groundbreaking.
3. Mayor Shayler requested an executive session to discuss a contractual matter and an economic development matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 22, 2018. Trustee Fahs seconded the motion. Motion carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for September 2018. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for September 2018. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Nothing to report.

KETCHNER:

1. Trustee Ketchner made a motion to accept and approve the part-time, permanent appointment of Jackie Wilson to the position of DPW Clerk, effective October 23, 2018. Ms. Wilson has successfully completed the required Civil Service Exam for this position.

FAHS:

1. Trustee Fahs requested a brief executive session.

POLICE DEPT:

1. Nothing to report.

FIRE DEPT:

1. Chief Cavanaugh informed the Board of the team looking at the new engine for Wellsville Fire Department Company. He will let us know when it will be coming.

DPW:

1. DPW Director Whitfield gave an update on the Madison Creek Culvert, noting there are now six sections in the ground and it's been graded for four more. The easements are in place. Two big trees will be coming down tomorrow
2. Director Whitfield requested an executive session for a legal matter.

ATTY:

1. Attorney Synakowski requested an executive session for a legal matter.

TREASURER:

1. Treasurer Earl Johnson was not present.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:06 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:17 pm. Carried.

Trustee Ketchner made a motion to approve changing the date of the next Board meeting from Monday, November 12<sup>th</sup> (Veteran’s Day) to Tuesday, November 13<sup>th</sup>, to be held in the same location. Trustee Fahs seconded the motion. Carried.

Trustee Fahs made a motion for the creation of an Economic Development Board. Trustee Cole seconded the motion. Carried.

Trustee Ketchner made a motion for Board Resolution No. 18/19-11 naming Brad Mattison a voting delegate of the NY Municipal Power Agency. Trustee Monroe seconded the motion. Carried, on roll call.

**RESOLUTION NO 18/19-11  
OF THE VILLAGE BOARD OF TRUSTEES**

**DELEGATE RESOLUTION**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on October 22<sup>nd</sup>, 2018, the following resolution was adopted:

Moved by Trustee Ketchner; seconded by Trustee Monroe.

**WHEREAS**, the Board of Trustees of the Village of Wellsville, New York, is a municipal member of the New York Municipal Power Agency, and

**WHEREAS**, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

**NOW, THEREFORE BE IT RESOLVED**, that Bradley Mattison be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

On roll call:	Trustee Cole	<u>AYE</u>	Trustee Fahs	<u>AYE</u>
	Trustee Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
	Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-11 was adopted by the Board of Trustees of the Village of Wellsville, New York the 22<sup>nd</sup> day of October, 2018.

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Certified by the Village Clerk

On a motion made by Trustee Ketchner and seconded by Trustee Monroe, the meeting adjourned at 7:18 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).