

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON NOVEMBER 13, 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
Treasurer: Earl Johnson

VISITORS: Darwin Fanton; Patricia Graves; Aluk Mishra, University Hill Townhouses;
Chris Potter, The Spectator

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

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on October 22, 2018. Trustee Fahs made the motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler asked Darwin Fanton if he wished to discuss anything other than his requested executive session. Mr. Fanton said he may during open session afterwards.

Mayor Shayler offered the floor to Mr. Mishra for his discussion on the parking issues at the University Hill Townhouses. Mr. Mishra described the ongoing lack of parking on the property, even after making attempts to gain parking spots, like cutting and trimming trees, it's still severely lacking. He noted needing upwards of 75 to 80 spots to allow for two vehicles per apartment and there only being 45 spots now. DPW Director Whitfield noted the plowing blades are ten feet wide, the need for space to store snow and no shoulders on the one-way road, as well as the main concern of room for emergency vehicles. Mayor Shayler suggested contacting the Dean at Alfred State College to discuss their options for parking assistance. It was agreed to suspend giving parking tickets for the next two weeks to allow some time to find a solution.

MAYOR'S BUSINESS:

1. Mayor Shayler requested acceptance and approval of the Special Event Permit Application for the Chamber of Commerce's "Holidays in the Village" 11/29/18 holiday parade and the 12/6/18 Main Street sidewalk events w/fireworks. He noted that Brian Perkins is leaving his position with the Chamber at the end of November and Taylor Pearson is taking the lead on this project. Police Chief O'Grady discussed his concerns with the parking issues and if it's intended to have the parade go the opposite direction, like last year's change. Trustee Ketchner made a motion, pending the Chief's follow up, to accept and approve the Chamber's request. Trustee Fahs seconded the motion. Carried.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 13, 2018. Trustee Monroe seconded the motion. Motion carried.
2. Trustee Cole made a motion to continue the Allegany County Tax Exemption for Persons over 65 Years of Age with Limited Incomes currently at a sliding scale maximum of \$16,000. Trustee Ketchner seconded the motion. Motion carried.

MONROE:

1. Nothing to report.

KETCHNER:

1. Nothing to report.

FAHS:

1. Trustee Fahs requested a brief executive session regarding a personnel matter.

POLICE DEPT:

1. Nothing to report.

FIRE DEPT:

1. Chief Cavanaugh requested to have a discussion in executive session.

DPW:

1. DPW Director Whitfield gave an update on the Madison Creek Culvert, noting the good news that an alternate route was found for the sanitary sewer saving \$47,000. A change order was necessary, however, due to an unseen leaning wall found beneath the garage after it was removed.
2. Trustee Fahs made a motion authorizing Mayor Shayler to sign MRB Group's Contract Amendment #2 for the Culvert project. Trustee Ketchner seconded the motion. Carried.

ATTY:

1. Nothing to report.

TREASURER:

1. Treasurer Earl Johnson noted it was time to give consideration to "bag" parking meters after Thanksgiving through the holidays, not giving parking

tickets. The Board agreed to donate any meter coins collected over the holidays to the David A. Howe Library for allowing us to have our Board Meetings in their facility. Trustee Fahs made a motion to designate the Library as the receiver of the donated meter coins this year. Trustee Cole seconded the motion. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:49 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 8:22 pm. Carried.

Trustee Monroe made a motion to approve a member of the Union's request to donate 80 hours of sick leave to another member of the Union. Trustee Cole seconded the motion. Carried.

Mayor Shayler noted the next Board meeting will be Monday, November 26th. The December meetings will be adjusted to the first and third Mondays, December 3rd and 17th. We will then go back to the regular schedule of the second and fourth Mondays in January 2019.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the meeting adjourned at 8:23 pm. Carried.

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.