

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON NOVEMBER 26, 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
Treasurer: Earl Johnson
Attorney: Dan Synakowski

ABSENT: Police Chief: Tim O'Grady
Fire Chief: Bill Cavanaugh

VISITORS: Students: Margaret Davis, Alannah Allen, Olivia Hart, Rebecca Clark,
Onalee Emery, Jack Benham, Maxwell McCumiskey; Chris Potter, The
Spectator; Trustee-elect Michael Roeske

The meeting opened with the pledge to the flag led by Trustee Dawn Ketchner.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on November 13, 2018. Trustee Cole made the motion to accept the minutes and Trustee Fahs seconded the motion. Carried.

Mayor Shayler asked if any of the visitors wished to speak. Several students attended tonight's meeting for the exposure to local government and its operations. Mayor Shayler noted that "All at this table work for you."

MAYOR'S BUSINESS:

1. Mayor Shayler noted the change for the December Board meetings being the first and third Mondays due to the holiday schedule, including the December 3rd Organizational Meeting date. This change will run in the newspaper this week. We will return to the regular schedule of the second and fourth Mondays in January 2019.
2. Mayor Shayler shared that there was a collapse at the 23 North building today around 1:00pm. He indicated further that the owner of 23 North, Two Plus Four Construction, is handling this. The collapse was located on the 21 North Main end, next to Hamar's Bar, and was most likely due to weather conditions/snow that brought part of the roof down. There will be a structural engineer on site tomorrow to evaluate and assess the situation. The owner of Hamar's Bar closed business for the day. Code Enforcement Officer Jo Fenske met with the owner, who is being very cooperative and closed on her own. Mayor Shayler emphasized our focus, as always, is on municipality safety.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 26, 2018. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for October 2018. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for October 2018. Trustee Fahs seconded the motion. Carried.
4. Trustee Cole made a motion to accept and approve to write-off the Uncollectable Electric Balance List totaling \$10,385.36, which includes collected balances of \$2,432.12 from last year's write-off. Trustee Ketchner seconded the motion. Carried.
5. Trustee Cole requested a discussion in executive session.

MONROE:

1. Nothing to report.

KETCHNER:

1. Nothing to report.

FAHS:

1. Trustee Fahs made a motion to accept and approve Dyke Street Engine Company additions (Brian Fenske and Raymond Embser) and deletions (Larry Marsh Jr., Christopher Chase and Skyler Jennings). Trustee Monroe seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Cavanaugh was not present.

DPW:

1. DPW Director Whitfield gave an update on the Madison Creek Culvert, noting Mother Nature has not been kind lately for LC Whitford's work. The lower portion of the curtain wall is done; however, the midstream channel is not done yet. There is only about a week of work left, which includes Giopulos' concrete stairs allowing access to their garage made complete. After that,

DPW will work on opening the roads and beginning clean up. Restoration measures will continue in the Spring.

2. DPW Director Whitfield shared that we were denied participation in the Bridge NY Program this year, which would be used for the Farnum Street Culvert Project to replace the structure and foot bridge. Bill noted that they will try for it again next year. He indicated that Allegany County was the only one selected this year, no other towns or villages.

ATTY

1. Nothing to report.

TREASURER:

1. Nothing to report.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:20 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:19 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Monroe, the meeting adjourned at 7:19 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.