

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON FEBRUARY 12, 2018, AT 6:00 PM IN THE DAVID A. HOWE LIBRARY, MONDAY
CLUB ROOM, 155 MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Deputy Mayor: Dawn Ketchner
Trustees: Ed Fahs, Jeff Monroe
Asst. Dir. DPW: Brad Mattison
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Village Atty: Dan Synakowski

ABSENT: Mayor Randy Shayler, Trustee Jeremy Cole, Bill Whitfield

VISITORS: M.D. Dillie, Chris Potter, Sue Henry, Deb Marshall, Patty Johnson, Randy Johnson

The meeting opened with the pledge to the flag led by Assistant Director, DPW, Brad Mattison.

Deputy Mayor Ketchner stated the first order of business is the acceptance of the minutes from the Regular Meeting held on January 22, 2018. Trustee Fahs made a motion to accept the minutes and Trustee Monroe seconded the motion. Carried.

Deputy Mayor Ketchner opened the floor to the visitors present. Residents from the Miller Street area attended to revisit the topic of the truck repair business currently located in a commercial/industrial building just beyond their neighborhood. As noted in previous visits, the questions of zoning and commercial/large vehicle traffic continued to be the topic of conversation. Chief O'Grady made the suggestion of restricting large vehicles in that area, with the exception of deliveries or those in need of repair, etc.

MAYOR'S BUSINESS:

1. Deputy Mayor Ketchner requested acceptance and approval appointing Dr. Greg Gunzburger to the Planning Board with a term expiring December 2022 (first Monday, noon). Trustee Fahs made a motion to accept the appointment and Trustee Monroe seconded the motion. Carried.
2. Deputy Mayor Ketchner requested acceptance and approval of the Special Event Permit application for the 6/22/2018 Wellsville High School Graduation. Trustee Fahs made a motion to accept the Permit and Trustee Monroe seconded the motion. Carried.
3. Mr. Michael "Barney" Dillie, of the Fire Department, noted to the Board his grant application to be submitted for fire prevention and safety, which closes 3/24/18. He also shared information he obtained from a meeting with the Red Cross of a free smoke detector program. There will be a committee put together to plan the installs. These are smoke detectors only, not carbon monoxide detectors, but it will be a year to year, ongoing distribution. He also requested to discuss some legal matters in executive session.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Fahs made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 12, 2018. Trustee Monroe seconded the motion. Carried.

MONROE:

1. WWTP Project Update – no update at this time.
2. Trustee Monroe made a motion to accept and approve Resolution #17/18-19, To Designate CDBG Environmental Review Certifying Officer.

**RESOLUTION NO 17/18-19
OF THE VILLAGE BOARD OF TRUSTEES**

TO DESIGNATE CDBG ENVIRONMENTAL REVIEW CERTIFYING OFFICER

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 12, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville, New York, is conducting an Environmental Evaluation as required under the Madison Creek Concrete Box Culvert Design Project under CDBG Project Number 1225IT200-17, and

WHEREAS, the Village of Wellsville Board of Trustees must select a Certifying Officer to review that evaluation and any other required documentation related to the CDBG funded project;

NOW, THEREFORE BE IT RESOLVED, that William Whitfield be and is hereby designated as the Certifying Officer for the Village of Wellsville, New York.

Dated: Feb 12, 2018; this resolution shall take effect immediately.

Moved by Trustee Monroe, seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Cole	<u>absent</u>	Trustee Fahs	<u>AYE</u>
Trustee Monroe	<u>AYE</u>	Trustee Ketchner	<u>AYE</u>
Mayor Shayler	<u>absent</u>		

I, Wendy Seely, do hereby certify that resolution #17/18-19 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 18, 2018, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

3. Trustee Monroe made a motion to accept and approve Resolution #17/18-20, To Replace Sewer Generator Fuel Tank.

**RESOLUTION NO 17/18-20
OF THE VILLAGE BOARD OF TRUSTEES**

TO REPLACE SEWER GENERATOR FUEL TANK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 12, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees has approved the 2017-2018 Annual budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to replace the Emergency Generator's Fuel Tank at the Sewer Treatment Plant for the Sewer Fund based upon the current condition of existing equipment, and

WHEREAS, the expected price of this Fuel Tank replacement is an amount that shall not exceed Eight Thousand Dollars (\$8,000) which shall be appropriated from the Sewer Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the Fuel Tank replacement as described.

Dated: Feb 12, 2018; this resolution shall take effect immediately.

Moved by Trustee Monroe, seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Cole	<u>absent</u>	Trustee Fahs	<u>AYE</u>
Trustee Monroe	<u>AYE</u>	Trustee Ketchner	<u>AYE</u>
Mayor Shayler	<u>absent</u>		

I, Wendy Seely, do hereby certify that resolution #17/18-20 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 12, 2018, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

KETCHNER:

1. 23 North Main Street – no update at this time.
2. Trustee Fahs made a motion to accept to award chemical and bulk order bids as follows, Trustee Monroe seconded the motion. Carried.
Kemira: Ferric Chloride, \$570/dry ton;
Jones Chemical: 150# Chorine Cylinder, \$80;
Slack Chemical: Hydrofluosilicic Acid at 25% per 15 gal carboy, \$49.29;

Slack Chemical: Sodium Carbonate per 50# bag at \$11.99;
Slack Chemical: Ortho/Polyphosphate per 15 gal carboy, \$169.00;
Slack Chemical: Polyaluminum Chloride per pound, \$0.168.

FAHS:

1. WPD Labor Agreement (Executive session) – no update at this time.

POLICE DEPT:

1. None.

DPW:

1. None.

ATTY:

1. None.

TREASURER:

1. None.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:28 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:44 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 6:45 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.