

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON FEBRUARY 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
Trustees: Jeremy Cole, Ed Fahs, Dawn Ketchner, Jeff Monroe
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Village Atty: Dan Synakowski

ABSENT: Police Chief Tim O'Grady

VISITORS: Bob Sobeck, Alfred Housing Committee; Larry Weinbauer, Owner, Better Days; Jeff Culbertson, Jeff's Truck Repair; Frederick Sinclair; Chris Potter

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

Mayor Shayler stated the first order of business being the acceptance of the minutes from the Regular Meeting held on February 12, 2018. Trustee Fahs made a motion to accept the minutes and Trustee Monroe seconded the motion. Carried.

Mayor Shayler welcomed the visitors present, asking for their topics of interest this evening. Mr. Sinclair noted that he had seen the agenda for this meeting and wished to attend, specifically interested in a water project update. Mr. Sobeck and Mr. Weinbauer were present to discuss a contractual issue in executive session. Mr. Culbertson attended tonight with the intent to answer questions related to his place of business, Jeff's Truck Repair, located near Miller Street, of which has been the topic of discussion in several previous Board meetings by residents of that area.

Discussion was held regarding the topics of concern brought up by the Miller Street residents. Mayor Shayler asked about what can be done to placate the residents and steps that can be taken to be the best neighbor he can be. Mr. Culbertson noted that he does make many efforts to keep truck traffic before 10pm, as well as ensure idling trucks are located as far away from the residential neighborhood as possible. Additionally, he often meets truck drivers at other locations, noting that he is not there to upset the neighbors and is aware of the issues they've brought up, trying to do what he can to make it better. Mayor Shayler thanked Mr. Culbertson for attending tonight's meeting, stating anything he can do to assist in the situation is appreciated.

MAYOR'S BUSINESS:

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 12, 2018. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for January 2018. Trustee Ketchner seconded the motion. Carried.

3. Trustee Cole made a motion to accept and approve the Financial Report for January 2018. Trustee Monroe seconded the motion. Carried.

MONROE:

1. WWTP Project Update – no update at this time. Frederick Sinclair asked for some information on the WWTP project, specifically regarding the discharge to the river and analysis of leachate. DPW Director Whitfield explained that no, there will be no change regarding the river and that analysis is done regularly. Mayor Shayler asked Mr. Whitfield for a summary run-down for Mr. Sinclair's benefit. Mr. Whitfield noted the upgrading of tanks and trickling filters; digester upgrades and cleaning; building roof repair; boiler updates; as well as ultraviolet disinfection.

KETCHNER:

1. 23 North Main Street – no update at this time.

FAHS:

1. Trustee Fahs made a motion to accept and approve Resolution #17/18-21, To Secure Firm to Prepare NY Bridge Application.

**RESOLUTION NO 17/18-21
OF THE VILLAGE BOARD OF TRUSTEES**

TO SECURE FIRM TO PREPARE NY BRIDGE APPLICATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 26, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville desires to secure a consulting engineering firm to prepare a Bridge NY application on behalf of the Village for the location at Farnum Street over Madison Creek Culvert with the option of issuing a supplemental agreement to the selected consulting engineering firm to provide follow-on design and construction inspection services should these projects be awarded funding under the Bridge NY program, and

WHEREAS, the Bridge NY program is governed by the rules of the LDSA process established for federal-aid projects, and the Region 6 LDSA list of 15 firms shall be utilized to solicit proposals to provide the services described in the paragraph above and the solicitation for the consulting engineering firm must be a qualifications-based selection process pursuant to the LDSA rules, with negotiation of scope and fee occurring after selection of the preferred consulting engineering firm, and William Whitfield, Director of Public Works, is experienced in the LDSA process having overseen projects of a similar nature in the past;

NOW, THEREFORE BE IT RESOLVED, that William Whitfield, Director of Public Works, is authorized by the Village of Wellsville Board of Trustees to lead the LDSA solicitation process to select a preferred consulting engineering firm from the Region 6 LDSA list of 15 firms to prepare a Bridge NY application on behalf of the Village with the option of providing follow-on design and construction inspection services and to negotiate the scope and fee, and with Board of Trustee approval, enter into a subsequent contract,

with the preferred consulting engineering firm identified as a result of the qualifications-based selection process.

Dated: Feb 26, 2018; this resolution shall take effect immediately.

Moved by Trustee Fahs, seconded by Trustee Ketchner.

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

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

I, Wendy Seely, do hereby certify that resolution #17/18-21 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 26, 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

- Trustee Fahs made a motion to accept and approve Resolution #17/18-22, To Designate NYSDOT's Responsible Local Official.

**RESOLUTION NO 17/18-22
OF THE VILLAGE BOARD OF TRUSTEES**

TO DESIGNATE NYSDOT'S RESPONSIBLE LOCAL OFFICIAL

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 26, 2018, the following resolution was adopted:

WHEREAS, by this resolution the Village of Wellsville's Board of Trustees are designating Mayor Randy Shayler as the Village's Responsible Local Official for purposes of the NYS Department of Transportation's Equitable Business Opportunities System, which streamlines and reduces the efforts required by the construction industry to satisfy the civil rights reporting requirements; and

WHEREAS, by this resolution the Mayor delegated his responsibilities as the Responsible Local Official to Director of Public Works, William D Whitfield; and

WHEREAS, in his position, William D Whitfield has frequent contact with New York State Department of Transportation (NYS DOT) personnel thereby making him the most appropriate village employee to oversee NYS DOT's Equitable Business Opportunities System,

NOW, THEREFORE BE IT RESOLVED, that the Mayor hereby delegates his responsibilities as the Responsible Local Official for purposes of NYS DOT's Equitable Business Opportunities System to William D Whitfield.

Dated: Feb 26, 2018; this resolution shall take effect immediately.

Moved by Trustee Fahs, seconded by Trustee Cole.

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

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

I, Wendy Seely, do hereby certify that resolution #17/18-22 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on Feb 26, 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

POLICE DEPT:

1. None.

DPW:

1. None.

ATTY:

1. None.

TREASURER:

1. None.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:33 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 6:45 pm. Carried.

Trustee Ketchner made a motion to approve a \$20,000 revolving loan request for Larry Weinbauer, Owner, Better Days Sports Bar; seconded by Trustee Cole. Approved and carried.

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:46 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 7:44 pm. Carried.

Trustee Fahs made a motion to vote on the Agreement between the Village of Wellsville and the New York Council 66 and Local 2574C – AFSCME, AFL-CIO for the period of June 1, 2017 to May 31, 2020; additionally, to authorize Mayor Shayler to execute all necessary

documents. The foregoing motion was approved by the Board of Trustees of the Village of Wellsville by roll call:

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

Trustee Ketchner made a motion for a required public hearing to take place on Monday, March 26, at 5:30pm, preceding the next Village Board meeting that same evening beginning at 6:00pm, for the purpose of obtaining public comments regarding the pending Local Law providing for a registry of residential rental property. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the meeting adjourned at 7:46 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.