

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MARCH 12, 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

ABSENT: Police Chief Tim O'Grady and Attorney Dan Synakowski

VISITORS: Patty Graves and Kathryn Ross

The meeting opened with the pledge to the flag led by Treasurer Earl Johnson.

Mayor Shayler stated the first order of business being the acceptance of the minutes from the Regular Meeting held on February 26, 2018. Trustee Fahs made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler welcomed the visitors present, asking for their topics of interest this evening. Patty Graves, member of the Wellsville Town Board, noted the Dresser Rand/Siemen's closing. Kathryn Ross attended on behalf of the Wellsville Daily Reporter.

MAYOR'S BUSINESS:

1. Mayor Shayler requested acceptance and approval of Allegany ARC's request for their annual 5K walk/run in the Village to be held on Saturday, May 19, 2018. Trustee Ketchner moved to accept, contingent on the Department of Public Works and Police Department's okay. Trustee Monroe seconded the motion. Carried.
2. The Mayor also noted an invitation to a NYCOM meeting in Albany on May 11-12, 2018, if anyone was interested in attending.
3. The Mayor requested acceptance and approval of his writing a letter to Senator Young in support of a new bill in the State Senate regarding water repairs and operating costs, enlisting villages and cities to write letters in support of the bill. This has NYCOM support as well. Trustee Cole moved to accept the 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 March 12, 2018. Trustee Ketchner seconded the motion. Carried.

MONROE:

1. WWTP Project Update – no update at this time.

MONROE (CONT.):

2. Requests executive session.

KETCHNER:

1. 23 North Main Street – no update at this time.
2. Trustee Ketchner made a motion to make Chris Lounsberry's appointment to Water/Wastewater Maintenance Worker permanent as he has completed his probationary period, March 12, 2018. Seconded by Trustee Fahs. Carried.

FAHS:

1. None.

POLICE DEPT:

1. None.

DPW:

1. Mayor Shayler requested a recap on the recent Village power outage on Friday, March 2, 2018 due to a heavy snow storm. Director Bill Whitfield indicated that the Village lost electric power at 4:30am from the West. Attempts were made to feed power from the East; however, that was unsuccessful due to too much damage there as well. A warming center was set up at one of the Village fire departments, as well as in Bolivar and Friendship. Less than 10 Village residents were in such need to be bussed to Bolivar. Mayor Shayler expressed deep appreciation for all the extra efforts put in by Bill, Assistant Director Brad Mattison, the streets crew, Police Chief O'Grady, as well as all the volunteer fire and ambulance crews. Emergency response went very well and all came together and made the best of a tough situation. Bill Whitfield added that National Grid was a tremendous help and he wishes to acknowledge them, perhaps with a written thank you to their Operating Center. Kathryn Ross inquired about an estimate number of those affected and Bill responded by sharing there are about 2,600 electric meters.

ATTY:

1. None.

TREASURER:

1. Requests executive session.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:17 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 6:52 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the meeting adjourned at 6:53 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.