

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MARCH 26, 2018, AT 6:00 PM IN THE DAVID A. HOWE LIBRARY, EXHIBITION
ROOM, 155 MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler
Trustees: Jeremy Cole, Dawn Ketchner, Jeff Monroe
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Treasurer: Earl Johnson

ABSENT: Attorney Dan Synakowski

VISITORS: Sheila Hull, Randall Chase

The meeting opened with the pledge to the flag led by Director DPW Bill Whitfield.

Mayor Shayler stated the first order of business being the acceptance of the minutes from the Regular Meeting held on March 12, 2018. Trustee Monroe 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. Ms. Hull and Mr. Chase requested information on whether the Village had a Junk Law. They are very concerned that their neighbors on South Main Street may be operating a garage business, located beside and behind them, with large trailers, etc. frequently traveling in and out of the driveway and broken things and large piles in the yard. They indicated they had tried to contact the Village on a few occasions, as well as leave messages for the Mayor, without any response. Ms. Hull and Mr. Chase indicated they have even thought to sell their house and relocate. Mayor Shayler verified their contact information and ensured them this will be attended to immediately.

MAYOR'S BUSINESS:

1. Mayor Shayler reviewed the results of the Public Hearing held just prior to today's Board of Trustees meeting regarding the Rental Registry Local Law. It was determined that there probably only needs to be some changes made to the registration form. He further indicated it will be an agenda item for the next Board meeting with an updated form by Code Officer Jo Fenske.
2. The Mayor continued on with an update on the vehicles to be purchased from Bokman Chevrolet. There are two Hybrids, one for the Chief of Police and one for the Director of Public Works. After rebates of \$11,000, the price of each is \$38,964. One of the two will be paid from 50% funds from IEEP, the other 50% from MAP Program funding. The second vehicle will be paid 100% by MAP Program funds. Trustee Ketchner made a motion at accept and approve the vehicle purchase; Trustee Cole 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 26, 2018. Trustee Ketchner seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for February 2018. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for February 2018. Trustee Ketchner seconded the motion. Carried.

MONROE:

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

KETCHNER:

1. 23 North Main Street – no update at this time.
2. Trustee Ketchner requests executive session.

FAHS:

1. Not present.

POLICE DEPT:

1. Police Chief O'Grady informed the Mayor and the Board of Trustees of a meeting held with the local Fire and Ambulance Departments, as well as Director DPW Bill Whitfield, to discuss improvements in emergency management brought about by the recent snow storms and power outages. He indicated they intend to bring in the schools and the hospital so all can be on the same page in emergency situations.

DPW:

1. Director Whitfield discussed high density loads and the big coin mining in Upstate New York. NY MEUA filed a tariff rider to deal with this, which allows a customer 250 kW hours/sq ft. Above that is considered a high density load. The rider protects existing customers to not have to pay a higher price. We do not presently have any, but now have the mechanism to deal with it.

ATTY:

1. Not present.

TREASURER:

1. Requests executive session for personnel matter.

2. Treasurer Earl Johnson noted there will be a Public Hearing before the next Board of Trustees meeting regarding next year's budget.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:42 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 7:56 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Ketchner, employment resignation letters from part-time dispatcher Josh Kemp and part-time police officer John Dougherty were accepted. Carried.

On a motion made by Trustee Cole and seconded by Trustee Ketchner, the meeting adjourned at 7:57 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.