

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON APRIL 9, 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, Dawn Ketchner, Jeff Monroe
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Attorney: Dan Synakowski
Treasurer: Earl Johnson

ABSENT: None

VISITORS: Joshua Kemp, Don Stevens, Kevin Fleischman, Chris Martelle, Jim Franklin,
Bill Cavanaugh, Greg Howe, Chris Potter

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

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

Mayor Shayler welcomed the visitors present, asking for their topics of interest this evening. Members of the Fire Department were present and noted their annual chicken barbeque will be Sunday, June 3rd, to include a 100-club raffle.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 5:59 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Ketchner, the Board moved out of executive session and back into regular session at 6:53 pm. Carried.

Mayor Shayler noted a vote that was conducted while in executive session accepting Bill Cavanaugh as Fire Chief, accepting Kevin Fleischman as 2nd Assistant Chief, and rejecting Michael "Barney" Dillie as 1st Assistant Chief. Barney will remain as a holdover in the 1st Assistant Chief position until the nominating arm of the fire department brings another candidate forward for acceptance. Don Stevens noted that the Board's effort was appreciated, knowing it was not an easy decision to make.

MAYOR'S BUSINESS:

1. After the required Public Hearing, which was held March 26, 2018, and a minor correction to the form, per Treasurer Earl Johnson, the Rental Registry Local Law is ready for acceptance and approval. Trustee Fahs made a motion to accept the registry and Trustee Cole seconded it. Carried.
2. The Mayor noted that the 2018 Arbor Day Celebration will be held on Friday, April 27th, 9:30 am, at the Wellsville Montessori School located on School Street. Ricky Silvestro, forester with the NYS DEC, will also be in attendance.

By proclamation, the Mayor declared that day as the Village's Arbor Day, urging all citizens to support efforts to care for our trees and woodlands.

3. Trustee Ketchner made a motion to accept the request made by the Chamber of Commerce to extend the noise ordinance for their Evening Under the Stars event on June 16th, 2018. Trustee Cole seconded the motion. Carried.
4. Trustee Ketchner made a motion to accept the request for a 30-day waiver for the liquor license application for Stilly Enterprises LLC located at 45 North Main Street (formerly Pizza Hut). Trustee Monroe seconded the motion. Carried.

TRUSTEES' BUSINESS:

COLE:

1. A Public Hearing for the 2018-19 budget was held immediately before today's Board meeting, as required by NYS law. The tentative budget will be voted on at the next Board meeting, April 23, 2018, in order to submit an approved budget by April 30th, per NYS law.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 9, 2018. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole made a motion to approve the creation of the Senior Account Clerk Typist new position, according to the position duties statement at Grade 6. Trustee Fahs 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 made a motion for approval of a resolution naming William Whitfield as voting delegate for the semi-annual meeting of the Municipal Electric Utilities Association of NYS held April 11 and 12, 2018 in Syracuse. Trustee Fahs seconded the motion. Carried.
3. Trustee Ketchner made a motion for approval to provisionally appoint Jackie Wilson to the position of Utility Clerk, effective April 30, 2018. This position will require satisfactorily completing a civil service exam. Trustee Monroe seconded the motion. Carried.

FAHS:

1. Trustee Fahs requested approval to form and head a Board of Fire Commissioners. Trustee Ketchner seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady requested executive session.

DPW:

1. None

ATTY:

1. None

TREASURER:

1. Treasurer Johnson requested executive session for a personnel matter.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 7:08 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 7:35 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Ketchner, the meeting adjourned at 7:35 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.