

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MAY 29, 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, Ed Fahs
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Fire Chief: Bill Cavanaugh

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

VISITORS: Chris Potter

The meeting opened with the pledge to the flag led by Clerk Wendy Seely.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on May 14, 2018. Trustee Fahs made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler requested acceptance of a tent sale put on by Keystone Novelties, LLC of NY-legal sparkling devices from June 23 through July 5th, located at the Kmart Plaza, 121 Bolivar Road, Wellsville. Trustee Fahs made a motion to accept and approve the request, seconded by Trustee Cole. Carried.
2. Trustee Ketchner made a motion to accept and approve the request for an extension of the noise ordinance in the Village on Saturday, June 2nd, for Wellsville High School's prom to be held from 8:00pm to midnight at the David A. Howe Library. Trustee Cole seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve the Operating Permit Application submitted by the Wellsville Area Chamber of Commerce to have a Pyrotechnic/Fireworks display during the Evening Under the Stars event to be held on June 16 at the David A. Howe Library. 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 May 29th, 2018. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Reserve Activity Report for 2017-18. Trustee Monroe 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.

FAHS:

1. Trustee Fahs made a motion to accept and approve new fire department members: Brianna Slater to the Dyke Street Company and Steve Mazzone to the Emerald H&L Company. Trustee Ketchner seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve Dave Pinney to Assistant Treasurer for Fire Board (on a volunteer basis). In the event he assumes the duties of Treasurer, he would receive the prescribed Treasurer stipend. Trustee Cole seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve the selling of a 1996 Mac 10-wheeler dump under local sealed bid (bid opening will be Friday, June 8th) for no less than \$1,500. Cost of repairs exceeds the appraised value of the truck. Trustee Ketchner seconded the motion. Carried.

FIRE DEPT:

1. Mayor Shayler extended a thank you to the fire departments for all their work through the past couple of busy fire weeks.
2. Fire Chief Bill Cavanaugh shared that, in cooperation with the Red Cross, 79 free smoke detectors have been installed this past month in Village residences, as well as a bed shaker for the hearing impaired.
3. Discussion was held regarding a large fire on North Main Street recently. Bill Cavanaugh noted it took 8 ½ hours fighting it, with three firefighters being sent to the hospital. Trustee Cole gave special thanks, also, to Otis Eastern for providing heavy equipment to assist in fighting the fire.
4. Chief Cavanaugh indicated that a Fire Officer 1 Training class will be held in Wellsville, beginning sometime in November 2018, for chiefs and line officers. The training will continue into December or so to complete the required 63 hours. Allegany County requested the class and New York State is providing the instructor. There will be a maximum of 24 participants allowed to take the class, from Wellsville and the surrounding area.

POLICE DEPT:

1. None.

DPW:

1. Main Street Project update: DPW Director Bill Whitfield indicated that Phase 1 is in progress, to include ADA ramps and necessary black topping. The week of June 11th will be looking at starting crosswalks (red brick colored concrete stamped with a wheel to look like bricks – owned by DPW). There will be Main Street road closures/diversions for two-week periods, with an anticipated end date of July 13th. Additionally, twenty-three more light poles will be installed in the area of Bokman Motors, of the total of thirty poles that were made possible by money from Senator Catherine Young's office. We have three years to use the monies provided by them.
2. Fuel Farm Project update: Mr. Whitfield indicated they have met with the contractor for this project. He noted that we will be able to save \$41,000 by our employees doing some of the work ourselves, of the anticipated \$316K total cost. There is continued talk of shaving more money off with the usage of software to make the work more efficient, as well as a ladder system to get to the tops of the tanks. June 20th is the scheduled work start date. The present Fuel Farm will be shut down until the end of August. The Town and Village departments will use Short's Service Station during this down time, with the fire departments still needing to work out their alternative plan.
3. Madison Creek Culvert Project update: Mr. Whitfield discussed the permanent and (suggested) temporary easements to be put in place involving from two to six property owners in that area.

ATTY:

1. None

TREASURER:

1. Treasurer Earl Johnson indicated there will be an additional check run, dated 5/31/18, for a few more checks to be cut by end of the fiscal year.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:31 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:24 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the meeting adjourned at 7:25 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.