

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON JUNE 11, 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  
Police Chief: Tim O'Grady  
Fire Chief: Bill Cavanaugh  
Attorney: Dan Synakowski

ABSENT: None

VISITORS: Doris MacFarquhar, Chris Potter

The meeting opened with the pledge to the flag.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on May 29, 2018. Trustee Cole made a motion to accept the minutes and Trustee Fahs seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler noted the District IV Legislators Meeting will be held June 20<sup>th</sup>, 2018, 7:00pm at the Village Board Room in the Municipal Building.
2. Mayor Shayler shared NYCOM's essay contest for elementary students, "If I Were Mayor." Three students will be recognized and presented with certificates on Wed., June 13<sup>th</sup> at 2:45pm. The Mayor will get copies of the essays to share with the Trustees.
3. Trustee Ketchner made a motion to accept and approve two peddling/soliciting requests at a \$50 fee through July 31<sup>st</sup>, 2018: (1) Tim Hall, introduction to the community of Investment Firm Edward Jones, 6/8-7/22/2018; and (2) James Eno, college student, selling educational books through Southwestern Advantage. Trustee Fahs seconded the motion. Carried.
4. Trustee Ketchner made a motion to set a date for a Public Hearing for anyone interested to provide any thoughts on accepting the Peddling and Soliciting Local Law #5 of 2017-18. An anticipated date of July 9<sup>th</sup> was suggested. Trustee Fahs seconded the motion. Carried.
5. Mayor Shayler requested executive session for a contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 11<sup>th</sup>, 2018. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for May 2018. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole noted that due to the Community Building's management going to the Town of Wellsville, can something be done about the tall grass. DPW Director Bill Whitfield said he would get our crew to take care of it since it's a public area.

MONROE:

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

KETCHNER:

1. 23 North Main Street – no update at this time.
2. Trustee Ketchner requested Board authorization for the Mayor to sign an annual renewal of Historic Fixed Price Transmission Congestion Contracts (TCC's) with the New York Independent System Operator (NYISO) through New York Municipal Power Agency (NYMPA). The total cost = \$6,215.16 for 6MW – 25% due 7/17/18 – 75% balance due in October 2018. Trustee Fahs seconded the motion. Carried.
3. Trustee Ketchner made a motion to accept and approve Resolution No. 18/19-1, To Contract Substation Repairs. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-1  
OF THE VILLAGE BOARD OF TRUSTEES**

**TO CONTRACT SUBSTATION REPAIRS**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 11, 2018, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees has approved the 2018-2019 Annual budget which includes a Capital Plan, and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to plan for repairs to the Niles Hill & State Street substations including recalibration, and

**WHEREAS**, the expected price of these repairs is an amount that shall not exceed Forty-Three Thousand Dollars (\$43,000) which shall be appropriated from the Electric Fund Capital Reserves, and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize engineering services to plan for upgrades to the Niles Hill substation.

Dated: June 11, 2018; this resolution shall take effect immediately.

Moved by Trustee Ketchner; seconded by Trustee Fahs.

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 #18/19-1 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 11, 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.

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Certified by the Village Clerk

FAHS:

1. Trustee Fahs made a motion to accept and approve Resolution No. 18/19-2, Approving the Allegany County Town Highway Association Mutual Aid Agreement for June 1, 2018 through May 31, 2019. Trustee Ketchner seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve the bid received for the sale of a 1996 Mac 10-wheel dump truck to RJ Excavation in the amount of \$2,275.78. Trustee Ketchner seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve for DPW to perform snow removal at the Dyke Street Engine Co. and the Duke Hose Co. In consideration of the valuable service provided to the Village by the Dyke Street Engine Co. and the Duke Hose Co., the Board directs DPW to perform snow removal at their respective locations, with the understanding that the Village be held harmless from any incidental damages that may arise. Trustee Ketchner seconded the motion. Carried.

POLICE DEPT:

1. Police Chief O'Grady requested approval of his Deaccession List (two mountain bikes, to be purchased by Officer Tom Fanton). Trustee Fahs made

a motion to accept and approve the list. Trustee Monroe seconded the motion. Carried.

FIRE DEPT:

1. Kevin Fleischman, Dyke Street Engine Co. #2, requests the Village Board's support to run for Sergeant of Arms for the Allegany County Fireman's Association. If elected, the Annual Convention will be held in Wellsville in five years. He has additionally received nominations from members of Allentown, Bolivar and other members inside the Wellsville Fire Department. Trustee Fahs made a motion to accept and approve officially supporting Kevin's run. Trustee Cole seconded the motion. Carried.

DPW:

1. DPW Director Bill Whitfield requested approved of his Deaccession List (old technology apparatus). Trustee Fahs made a motion to accept and approve the list. Trustee Ketchner seconded the motion. Carried.
2. Director Whitfield gave a thorough update of the Gateway Project as it now enters into the next crucial phases, the weeks of June 18<sup>th</sup> and 25<sup>th</sup>. Weather permitting, this will last for two weeks. Construction of crosswalks, by use of accelerated concrete, lane closures and turn-arounds will assist in traffic control. Parking meters will not be enforced/ticketed during this two-week timeframe.

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 6:59 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 8:11 pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, there will be a Public Hearing regarding First Floor Apartments on July 9<sup>th</sup>, 2018 at 5:30pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole, Shaun Fields will be hired immediately as a part-time police officer. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the meeting adjourned at 8:12 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](http://www.wellsvilleny.com).