

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JUNE 25, 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
Attorney: Dan Synakowski

ABSENT: Police Chief: Tim O'Grady
Fire Chief: Bill Cavanaugh

VISITORS: Patricia Graves, Jeff Ormsby, Ron Lanphier, Sheila Hull, Randall Chase,
Chris Potter

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

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on June 11, 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 topics of discussion. At this time, he invited the Fire Department members to the forthcoming executive session and thanked Chris Potter for his positive treatment of the Village in the newspaper.

MAYOR'S BUSINESS:

1. Trustee Ketchner made a motion to accept and approve a Special Event permit application for the Great Wellsville Balloon Rally parade to be held on Saturday, July 14th, 2018, at 10:00am. The details are all the same as in the past years. Trustee Fahs seconded the motion. Carried.
2. Mayor Shayler addressed visitors Sheila Hull and Randall Chase concerning their 376 South Main Street residence. He indicated that he and Code Enforcement Officer Jo Fenske have discussed the issue at hand regarding the junkyard law and it is moving forward. He continued that outside counsel is necessary to carry through to the County court system, with an anticipated July court date.
3. Mayor Shayler requested executive session for a legal issue.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 25th, 2018. Trustee Fahs seconded the motion. Carried.

MONROE:

1. WWTP Project Update – no update at this time.
2. Trustee Monroe made a motion to accept and approve Resolution No. 18/19-8, To Purchase Replacement Generator at South Main Pump Station. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-8
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE REPLACEMENT GENERATOR AT SOUTH MAIN PUMP STATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have 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 purchase a replacement generator at the South Main Pump Station, and

WHEREAS, the purchase price of the replacement generator in an amount that shall not exceed Thirty Thousand Dollars (\$30,000), which shall be appropriated from the Sewer Fund Capital Reserves (plus \$15,000 from IEEP), 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 the purchase of a replacement generator at the South Main Pump Station.

Dated: June 25, 2018; this resolution shall take effect immediately.

Moved by Trustee Monroe; 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 Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-8 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 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.

Certified by the Village Clerk

KETCHNER:

1. 23 North Main Street – no update at this time.
2. Trustee Ketchner made a motion to accept and approve Resolution No. 18/19-3, To Purchase a 4x4 Club Cab Pickup Truck. Trustee Monroe seconded the motion. Carried.

**RESOLUTION NO 18/19-3
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A 4x4 CLUB CAB PICKUP TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have 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 purchase a new 4x4 Club Cab Pickup Truck to replace “L5,” and

WHEREAS, the purchase price of the Pickup Truck in an amount that shall not exceed Thirty-five Thousand Dollars (\$35,000), which shall be appropriated from the Water 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 the purchase of a new 4x4 Club Cab Pickup Truck.

Dated: June 25, 2018; this resolution shall take effect immediately.

Moved by Trustee Ketchner; seconded by Trustee Monroe.

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 Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-3 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 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.

Certified by the Village Clerk

3. Trustee Ketchner made a motion to accept and approve Resolution No. 18/19-4, To Purchase MAG Flow Meters. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-4
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE MAG FLOW METERS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have 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 purchase new MAG Flow Meters, and

WHEREAS, the purchase price of the MAG Flow Meters in an amount that shall not exceed Thirteen Thousand Dollars (\$13,000), which shall be appropriated from the Water 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 the purchase of new MAG Flow Meters.

Dated: June 25, 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 Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-4 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 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.

Certified by the Village Clerk

4. Trustee Ketchner made a motion to accept and approve Resolution No. 18/19-5, To Purchase 125HP Pump with Drive for Water Treatment Plant. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-5
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE 125HP PUMP WITH DRIVE FOR WATER TREATMENT PLANT

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have 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 replace an existing pump at the Water Treatment Plant with the purchase of a new 125HP Pump with Drive, and

WHEREAS, the purchase price of the 125HP Pump with Drive in an amount that shall not exceed Thirty Thousand Dollars (\$30,000), which shall be appropriated from the Water Fund Capital Reserves (plus \$10,000 from IEEP), 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 the purchase of a new 125HP Pump with Drive.

Dated: June 25, 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 Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-5 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 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.

Certified by the Village Clerk

5. Trustee Ketchner made a motion to accept and approve Resolution No. 18/19-9, To Purchase a Backhoe. Trustee Monroe seconded the motion. Carried.

**RESOLUTION NO 18/19-9
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A BACKHOE

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have 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 purchase a new Backhoe for the Underground Department, and

WHEREAS, the purchase price of the Backhoe in an amount that shall not exceed One Hundred Thousand Dollars (\$100,000), which shall be appropriated from the Water Fund Capital Reserves not exceeding Fifty Thousand Dollars (\$50,000) and from the Sewer Fund Capital Reserves not exceeding Fifty Thousand Dollars (\$50,000), 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 the purchase of a new Backhoe.

Dated: June 25, 2018; this resolution shall take effect immediately.

Moved by Trustee Ketchner; seconded by Trustee Cole.

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 Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-9 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 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.

Certified by the Village Clerk

FAHS:

1. Trustee Fahs made a motion to accept and approve Resolution No. 18/19-6, To Purchase Replacement Generator at Village Highway Garage. Trustee Cole seconded the motion. Carried.

**RESOLUTION NO 18/19-6
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE REPLACEMENT GENERATOR AT VILLAGE HIGHWAY GARAGE

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have 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 purchase a replacement generator at the Village Highway Garage, and

WHEREAS, the purchase price of the replacement generator in an amount that shall not exceed Thirty Thousand Dollars (\$30,000), which shall be appropriated from the General Fund Capital Reserves (plus \$15,000 from IEEP), 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 the purchase of a replacement generator at the Village Highway Garage.

Dated: June 25, 2018; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Cole.

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 Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-6 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 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.

Certified by the Village Clerk

2. Trustee Fahs made a motion to accept and approve Resolution No. 18/19-7, To Purchase 4x4 Truck. Trustee Ketchner seconded the motion. Carried.

**RESOLUTION NO 18/19-7
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE 4x4 TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have 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 purchase a 4x4 Truck to replace “D6,” and

WHEREAS, the purchase price of the 4x4 Truck in an amount that shall not exceed Thirty Thousand Dollars (\$30,000), which shall be appropriated from the General 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 the purchase of a 4x4 Truck to replace “D6.”

Dated: June 25, 2018; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Ketchner.

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 Ketchner	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-7 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 25, 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.

Certified by the Village Clerk

POLICE DEPT:

1. Not present.

FIRE DEPT:

1. Trustee Fahs indicated that Michael “Barney” Dillie was invited to attend Executive Session with the Board of Trustees, but declined.

DPW:

1. DPW Supervisor Bill Whitfield indicated, with the present Gateway construction project in full swing, the detours are in place and traffic is flowing well. He continued that if the next concrete pour scheduled for this Wednesday happens, the roads will be open by this Friday. 12-inch striping

on the sides of each crosswalk is planned, as well as patching and blacktop and general clean up to be ready for Balloon Rally weekend and its increase in pedestrians.

2. Bill Whitfield gave an update on the Madison Creek Culvert Replacement project to include MRB Group's recommendation to first have bids for the structure and then for the contractor.

ATTY:

1. Attorney Synakowski requested executive session for a legal issue.

TREASURER:

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

Mayor Shayler noted Code Enforcement Officer Fenske's actions on the Village residences with exceptionally tall grass. She has been giving offenders a first warning notice printed on bright orange paper and attached to the residence door. Next, after allowing at least one weekend after that notice is left, a court appearance ticket will be given.

Trustee Cole made a motion to give the Mayor approval to sign a Memorandum of Understanding between the Village of Wellsville and County and Municipal Council 66 of NY AFSCME, AFL-CIO Local 2574 A & B to modify Section 16.02 to include the reimbursement of USDOT Medical Examiner's Certificates as frequently as required upon proof of need. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:26 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 8:14 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 9th, 2018 at 5:30pm. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Fahs, the meeting adjourned at 8:15 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.wellsvillenyny.com.