

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JULY 23, 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
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Attorney: Dan Synakowski

ABSENT: Fire Chief: Bill Cavanaugh

VISITORS: David Foster, Chris Potter

The meeting opened with the pledge to the flag led by Trustee Cole.

Mayor Shayler welcomed the visitors present.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on July 9, 2018. Trustee Cole made a motion to accept the minutes and Trustee Fahs seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Trustee Ketchner made a motion to accept and approve to spend up to \$2,500 with H. Sicherman Company for technical services related to construction financing arrangements with existing grants. Trustee Fahs seconded the motion. Motion carried unanimously.
2. Trustee Cole made a motion to accept and approve the Wellsville Area Chamber of Commerce's Main Street Music Fest special event permit application. The event is scheduled to be held on Saturday, August 11th and will be located between Madison and Pearl Streets, and as in previous years, requesting a noise ordinance extension and open container exemption. Trustee Ketchner seconded the motion. Motion carried unanimously, with the Mayor noting it being contingent upon the Chamber connecting with the Chief of Police and Department of Public Works regarding logistics.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 23, 2018. Trustee Monroe seconded the motion. Motion carried unanimously.

MONROE:

1. None.

KETCHNER:

1. Trustee Ketchner presented for acceptance and approval a MEUA voting resolution naming William Whitfield as voting delegate at the MEUA Annual Meeting to be held Wednesday, September 12, 2018. Motion seconded by Trustee Fahs. Motion carried.

**RESOLUTION NO 18/19-10
OF THE VILLAGE BOARD OF TRUSTEES**

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on July 23rd, 2018, the following resolution was adopted:

Moved by Trustee Ketchner; seconded by Trustee Fahs.

WHEREAS, the Board of Trustees of the Village of Wellsville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 11-14, 2018, to be held at Adam's Mark Hotel & Event Center, Buffalo, New York, and

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW, THEREFORE BE IT RESOLVED, that William Whitfield be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

On 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 #18/19-10 was adopted by the Board of Trustees of the Village of Wellsville, New York the 23rd day of July, 2018.

Certified by the Village Clerk

FAHS:

1. Trustee Fahs indicated that Kevin Fleischman, Fire Department's 2nd Assistant Chief, has been made Sergeant of Arms at the County level. As a result, the Southwest Convention will be held in Wellsville the first weekend of August of 2022.

POLICE DEPT:

1. Chief Tim O'Grady provided the Board with a table comparison of Balloon Rally Overtime hours worked and overtime costs for the years 2014 through 2018.

FIRE DEPT:

1. None.

DPW:

1. DPW Director Bill Whitfield requested Board authorization to sign a new agreement with Milton Cat for the purchase of a new Caterpillar Backhoe at a price of \$114,799, without trade-in. Although this is over the Capital Plan amount, it will be offset by the Town of Wellsville's purchase of the old JCB Backhoe at its appraised amount of \$18,000. Trustee Cole made a motion to authorize this purchase agreement for the new Backhoe, contingent on the Town's purchase of the old Backhoe as indicated. The motion was seconded by Trustee Monroe. Carried.
2. Director Whitfield gave an update on the Gateway Project. He indicated that the contractors have completed the project and have left town and that everything was accepted and received good reports from the Department of Transportation. The contractors will check back in a year on things like the slopes and paperwork completion. They do not expect any problems.
3. Director Whitfield gave an update on the Fuel Farm Project. To date all concrete slabs have been taken out, with the expectation to take the tanks out tomorrow, weather permitting. Removal includes proper treatment and cutting a hole in the side to drain what's left inside, which is usually useless. The contractor, Pump Doctor, works closely with the DEC in this process. Samples are taken from the location to help detect any possible leakage, which would also have a smell, and there hasn't been any detection thus far. New tank delivery is planned for mid-August, which is still on schedule, weather permitting. The total cost is anticipated at \$275K, which is \$25K under budget.
4. Director Whitfield gave an update on the Madison Culvert Project. The appraisals are in and it's now back in our court. There will be further discussion in executive session. The material bid for the structure is scheduled for this Friday, July 27. We will have a special Board of Trustees meeting on Tuesday, July 31, 6:00pm in the Municipal Building board room to approve the supplier of materials so we can get the ball rolling by ordering materials as soon as possible.

ATTY:

1. Requests Executive Session to discuss a legal matter.

TREASURER:

1. Trustee Cole made a motion to accept and approve the Employee Handbook changes made by Treasurer Earl Johnson regarding temporary employees. Trustee Ketchner seconded the motion. Motion carried unanimously.

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:22 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 7:22 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 7:27 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.