

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON JULY 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, Ed Fahs  
Dir. DPW: Bill Whitfield  
Treasurer: Earl Johnson  
Police Chief: Tim O'Grady  
Fire Chief: Bill Cavanaugh  
Attorney: Dan Synakowski

ABSENT: Dir. DPW: Bill Whitfield

VISITORS: Chris Potter

The meeting opened with the pledge to the flag.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on June 25, 2018. Trustee Fahs made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler began with a discussion of the draft local laws that were the subject of the public hearing. The first two laws replace the rescinded Peddling & Soliciting Local Law with a separate Peddling Local Law #2 of 2018 and a Soliciting Local Law #3 of 2018. The third local law amends the Zoning District Use Regulation Table with regard to dwelling units in R-1, R-2 and B Districts and is Local Law #4 of 2018.

Trustee Ketchner made a motion to adopt Local Law #2 of 2018 rescinding the previous Peddling & Soliciting Local Law which was seconded by Trustee Fahs.

The foregoing local law 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>		

Trustee Ketchner made a motion to adopt Local Law #3 of 2018 which was seconded by Trustee Fahs.

The foregoing local law 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>		

Trustee Ketchner made a motion to adopt Local Law #4 of 2018 which was seconded by Trustee Fahs.

The foregoing local law 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>		

2. Mayor Shayler than asked for discussion regarding a signage change for the Municipal Parking Lot so that business customers could park there during the day. Bill Whitfield was asked to change the signage to require a permit from 9pm to 9am so that no tickets would be issued from 9am to 9pm. Trustee Fahs made a motion to change the signage as requested and Trustee Monroe seconded the motion. Motion carried unanimously.

#### TRUSTEES' BUSINESS:

##### COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 9, 2018. Trustee Cole made the motion to accept and Trustee Monroe seconded. Motion carried unanimously.

##### MONROE:

1. None.

##### KETCHNER:

1. None.

##### FAHS:

1. None

##### POLICE DEPT:

1. None.

##### FIRE DEPT:

1. Bill Cavanaugh asked the board for permission to sell memorial bricks for a fundraising effort to use 50% of the proceeds to purchase parade uniforms on an as requested basis and 50% of funds on equipment which would be shared equally among companies. The Fire Department or village would do the work on the brick location around the existing bell. Two of the four companies already agreed so Bill was asking the board for approval selling the bricks over the winter hoping to complete the project by Memorial Day. There are volunteers who would like to march in parades but they need uniforms to do so. Mayor stated any approval would be subject to DPW involvement.

Trustee Ketchner asked about who would split up the funds. That has not been decided yet but the equipment portion would be shared by the companies with the uniforms going to volunteers who would utilize them. After the board agreed this would be a good idea, Trustee Fahs made a motion to allow the Fire Department to conduct this fundraising effort with the involvement of the DPW. Trustee Cole seconded the motion. Motion carried unanimously.

DPW:

1. None.

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 6:30 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 7:10 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the board accepted the resignation of James Roberts July 9<sup>th</sup>, 2018. Carried.

On a motion made by Trustee Cole and seconded by Trustee Ketchner, James Cady 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 7:15 pm.

Respectfully submitted,

Wendy Seely  
Village Clerk

Minutes taken by Earl Johnson, Treasurer

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).