

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON AUGUST 13, 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
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Fire Chief: Bill Cavanaugh
Attorney: Dan Synakowski

ABSENT: Trustees: Jeff Monroe, Ed Fahs
Treasurer: Earl Johnson

VISITORS: Chris Potter, The Spectator; Patricia Graves, Wellsville Town Board
Sheila Hull, Frank Chase

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 23, 2018. Trustee Ketchner made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler requested acceptance of the minutes from the Special Meeting held on July 31, 2018. Trustee Cole made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 13, 2018. Trustee Ketchner seconded the motion. Motion carried unanimously.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for June 2018. Trustee Ketchner seconded the motion. Motion carried unanimously.
3. Trustee Cole made a motion to accept and approve the Financial Report for June 2018. Trustee Ketchner seconded the motion. Motion carried unanimously.

MONROE:

1. (Not present)

KETCHNER:

1. None.

FAHS:

1. (Not present)

POLICE DEPT:

1. Chief O'Grady asked for approval to dispose of the items on his deaccession list. He indicated many bicycles that have been collected and housed at the Police department, with several having been auctioned from their Facebook page at \$10 each, that there are three remaining bikes he's asking be sold to Merrie Main for a total of \$50. Trustee Cole made a motion to sell these three bicycles as indicated; Trustee Ketchner seconded the motion. Carried.
2. Another item on the deaccession list is a ballistic vest with outer carrier, whose value is approximately \$500, which can only be sold to an active police officer. Chief O'Grady proposes to sell this to James Roberts, part-time police officer, who it was specifically fitted for originally. Trustee Cole made a motion to sell the vest to James Roberts as noted; Trustee Ketchner seconded the motion. Carried.
3. Chief O'Grady requests executive session regarding to matters leading to the appointment and promotion of a particular person.

FIRE DEPT:

1. Chief Cavanaugh presented statistics to the Board regarding the Fire Departments' number of incidents per month since January, as well as the average attendance and mutual aid figures. He stated there has been various levels of member participation. Mayor Shayler asked if it seemed they were busy and the Chief indicated it's been average and that he hasn't compared the figures to last year yet. Mayor Shayler pointed out the Fire Departments' value to the Village and to the surrounding areas. Trustee Ketchner asked the Chief for information on the bricks they intend to sell as a fundraiser and he indicated it was still in the works, that there was no sketch yet.

DPW:

1. DPW Director Whitfield gave an update on the Fuel Farm Project. He indicated that it's moving along very well. All existing tanks have been removed, the driving pads have been poured and they're waiting for the wiring to be completed. The new tanks are to be delivered the week of August 27th. It'll be a week to two weeks to button up, particularly aiming to be ready by the start of school for bus fueling. Trustee Ketchner asked if the Village's present software will work with the new setup, for things like tank monitoring, and Director Whitfield said it will work even better. He noted

with the new tanks being above ground, it'll "talk" better to the computers and will run smoother and billing will be easier. Trustee Ketchner made a motion to accept the insurance coverage for three years, as was passed by the Town Board already; Trustee Cole seconded the motion. Carried.

2. Director Whitfield gave an update on the Madison Creek Culvert Project next. The box culvert construction bid will due August 23, 2018, whose awardee will be announced at our next Board meeting on August 27. The materials are being built and will be delivered by the last week of September or first week of October.
3. Director Whitfield referenced the Gateway Project, indicating that it is complete. And he wrapped up with an update on the Waste Water Treatment Plant Project, stating that they are all waiting on answers from Albany and the DEC.
4. A new project in the works for the Department of Public Works is assisting the Army Corps of Engineers with a flood control project, which will include new storm outlets and valves at four locations, to include Riverwalk and the golf course area.
5. Director Whitfield requested an executive session for a legal matter.
6. Lastly, Director Whitfield requested Board approval to destroy/dispose of his deaccession list, including four desks, four file cabinets and a floor shelf. Trustee Cole made a motion to approve to destroy/dispose of the nine items; Trustee Ketchner seconded the motion. Carried.

ATTY:

1. Attorney Synakowski requested a brief legal matter discussion in executive session.

TREASURER:

1. (Not present)

Mayor Shayler welcomed visitors Sheila Hull and Frank Chase, who entered the meeting shortly after its start. In reference to their ongoing situation in their neighborhood with a potential unauthorized business operation, he indicated to them that Code Enforcement Officer Fenske had been in touch with him. She stated she has been speaking with Attorney Ed Pekarek, who is gathering additional information. He is working as quickly as he can. Ms. Hull stated there are now rats and snakes on their property, likely due to the excess of junk, which the Mayor and Ed Pekarek were already aware of through Jo Fenske. Mayor Shayler reassured Mr. Chase and Ms. Hull that the situation is progressing.

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 Ketchner and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 7:25 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Ketchner, 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.