

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON AUGUST 27, 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
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Fire Chief: Bill Cavanaugh
Attorney: Dan Synakowski

ABSENT: Trustee: Ed Fahs

VISITORS: Doris MacFarquhar; Bob Toney; Chris Potter, The Spectator

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

Mayor Shayler welcomed the visitors present.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on August 13, 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 27, 2018. Trustee Monroe seconded the motion. Motion carried unanimously.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for July 2018. Trustee Ketchner seconded the motion. Motion carried unanimously.
3. Trustee Cole made a motion to accept and approve the Financial Report for July 2018. Trustee Monroe seconded the motion. Motion carried unanimously.

MONROE:

1. None.

KETCHNER:

1. None.

FAHS:

1. (Not present)

POLICE DEPT:

1. Trustee Ketchner made a motion for Mayor Shayler to accept and approve the signing of the Agreement between the Village of Wellsville and the Wellsville Central School District. It was noted that this agreement was written in resolution form so the board considered it as a resolution.
2. Trustee Ketchner made a motion for Mayor Shayler to accept and approve the signing of the Memorandum of Understanding between the Village of Wellsville and NY Council 66 Local 2574C. Trustee Monroe seconded the motion. Carried unanimously.
3. Trustee Monroe made a motion to accept and approve creating a position of Sergeant. Trustee Ketchner seconded the motion. Carried unanimously.
4. Trustee Monroe made a motion to accept and approve the appointment of Thomas Fanton as Sergeant effective August 27th. Trustee Cole seconded the motion. Carried unanimously.
5. Trustee Ketchner made a motion to accept and approve the appointment of Evan Smith as a temporary, full-time Police Officer effective September 3rd. Trustee Cole seconded the motion. Carried unanimously.
6. Chief O'Grady thanked everyone involved with all the agreements for their assistance throughout the process.

FIRE DEPT:

1. Chief Cavanaugh noted the brick project has not yet begun, but will keep the Board informed. Nothing else to report.

DPW:

1. Trustee Monroe made a motion to accept and approve the destruction and/or disposal of items on the DPW deaccession list. Trustee Ketchner seconded the motion. Carried.
2. Trustee Ketchner made a motion to accept and approve awarding the bid for the Madison Creek box culvert construction to The L.C. Whitford Company in the amount of \$627,825.00. Director Whitfield noted this is a little over budget, but there's strong potential to get it under budget as it moves on. Trustee Cole seconded the motion. Carried.
3. Director Whitfield requested Board approval to become a host agency for Pro Action Senior Employment. This is a national, grant-based program that assists "hard luck" unemployed individuals, 55 years of age and older, in

getting employment elsewhere after gaining marketable skills working small jobs with employers like us. It will not impose on Union positions. Trustee Cole made a motion, contingent on verification with Richardson and Stout to ensure we are totally aligned and protected insurance-wise, to accept and approve becoming a host agency. Trustee Ketchner seconded the motion. Carried.

4. Mayor Shayler addressed Bob Toney, who lives next to the Madison Creek Culvert project area, noting they will get their calendars together so they can sit down together and address the upcoming project events.
5. Director Whitfield requested executive session to discuss a legal matter.

ATTY:

1. None.

TREASURER:

1. Treasurer Johnson indicated that the NYMIR annual report is available, noting they seem to be doing well financially. All Board members received a copy of the report.
2. Rich Ewell of Richardson and Stout asked Earl about the Tail Coverage, which was discussed and approved at the last Board meeting. He noted the umbrella coverage will increase to three million.
3. Treasurer Johnson requested executive session to discuss a legal matter.

On a motion made by Trustee Cole and seconded by Trustee Monroe, 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 Cole, the Board moved out of executive session and back into regular session at 7:35 pm. Carried.

Trustee Ketchner presented for acceptance and approval that Mayor Shayler sign the Agreement between the Village of Wellsville and the Wellsville Central School District. Motion seconded by Trustee Cole. Motion carried.

RESOLUTION NO 18/19-A OF THE VILLAGE BOARD OF TRUSTEES

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 27th, 2018, the following resolution was adopted:

Moved by Trustee Ketchner; seconded by Trustee Cole.

WHEREAS, the Village, through its Police Department, is willing, able and qualified to perform such services to the District; and

WHEREAS, the District and the Village recognize the benefits of the School Resource Officer Program to the District, Village and the citizens of the Wellsville Central School District; and

WHEREAS, in view of the foregoing, the parties deem it in the best interests of the District, the Village, and the citizens of the Wellsville Central School District to establish this program, and to enter into a cooperative Intermunicipal Agreement (the “Agreement”) pursuant to Article 5-G of the General Municipal Law; and

WHEREAS, the Village chief executive officer is authorized to execute this Agreement pursuant to Resolution 18/19 A, adopted by the Village of Wellsville on August 27, 2018.

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the School Board and the Board of Trustees hereby agree as follows (complete agreement attached):

| | | | | |
|---------------|------------------|------------|----------------|---------------|
| On roll call: | Trustee Cole | <u>AYE</u> | Trustee Fahs | <u>Absent</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-A was adopted by the Board of Trustees of the Village of Wellsville, New York the 27th day of August, 2018.

Certified by the Village Clerk

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the meeting adjourned at 7:38 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.