

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON SEPTEMBER 10, 2018, AT 6:00 PM IN THE DAVID A. HOWE LIBRARY, MONDAY
CLUB ROOM, 155 MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Deputy Mayor: Dawn Ketchner
Trustees: Jeremy Cole, Ed Fahs, Jeff Monroe
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Attorney: Dan Synakowski

ABSENT: Mayor: Randy Shayler
Fire Chief: Bill Cavanaugh

VISITORS: Chris Potter, The Spectator; Patricia Graves, Wellsville Town Board

The meeting opened with the pledge to the flag led by Deputy Mayor Dawn Ketchner who presided over the meeting in place of the excused Mayor Shayler.

Deputy Mayor Ketchner requested acceptance of the minutes from the Regular Meeting held on August 27, 2018. Trustee Cole made a motion to accept the minutes and Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Absent.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 10, 2018. Trustee Fahs seconded the motion. Motion carried unanimously.

MONROE:

1. None.

KETCHNER:

1. None.

FAHS:

1. None.

POLICE DEPT:

1. None.

FIRE DEPT:

1. None.

DPW:

1. None.

ATTY:

1. Requested executive session to discuss legal documents
2. The Deed work is now complete and just waiting upon the surveyor's suggested description which will be schedule A and which will allow the developer to exercise the option that was authorized by the board last November.

TREASURER:

1. Treasurer Johnson requested executive session to discuss a personnel matter.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:10 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:35 pm. Carried.

Trustee Cole presented a series of motions related to the 23 North Main Street Project which relate to agreements that advance awarded grants to Alfred Housing who will contribute such proceeds to the new owner as equity in order to offset eligible project costs.

- Trustee Cole made a motion authorizing Mayor Shayler to sign the NY Main Street Grant Agreement as presented. Motion seconded by Trustee Fahs. Motion carried.
- Trustee Cole made a motion authorizing Mayor Shayler to sign the ESD Capital Grant Agreement as presented. Motion seconded by Trustee Monroe. Motion carried.
- Trustee Cole made a motion authorizing Mayor Shayler to sign the Restore NY Grant Agreement as presented. Motion seconded by Trustee Fahs. Motion carried.

Trustee Fahs made a motion to approve the selected candidate for hire for the soon to be open Billing Office Supervisor position pending satisfactory completion of reference checks. Motion seconded by Trustee Monroe. Motion carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 6:40 pm.

Respectfully submitted,

Wendy Seely
Village Clerk
(Notes 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.