

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON SEPTEMBER 24, 2018, AT 6:00 PM IN THE MUNICIPAL BUILDING TRUSTEE
ROOM, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

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

ABSENT: Trustee: Ed Fahs

VISITORS: Kris Bailey; Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Deputy Mayor Dawn Ketchner.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on September 10, 2018. Trustee Cole made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler welcomed visitor Kris Bailey, who came to the board meeting to discuss a memorial 5K and benefit being organized in Dr. David Graham's name. She described the event, which is based around Dr. Graham and his children all being runners, indicating it is to be held Nov. 10, 2018. Trustee Ketchner made a motion to accept and approve this Special Event Permit; Trustee Monroe seconded the motion. Motion carried unanimously.
2. Trustee Cole made a motion to accept and approve the hours for trick-or-treating in the Village for Halloween to be 6:00 – 8:00 p.m. on Wednesday, October 31st. Trustee Ketchner seconded the motion. Motion carried unanimously.
3. Mayor Shayler requested executive session for a legal matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 24, 2018. Trustee Ketchner seconded the motion. Motion carried unanimously.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for August 2018. Trustee Ketchner seconded the motion. Motion carried unanimously.

3. Trustee Cole made a motion to accept and approve the Financial Report for August 2018. Trustee Ketchner seconded the motion. Motion carried unanimously.
4. Trustee Cole made a motion, pending the change of date to today's date, to authorize the Mayor to sign an agreement with H. Sicherman and Company to provide technical assistance with the administration of grants as described in the July 31st Request for Proposals. Trustee Ketchner seconded the motion, with date change. Motion carried unanimously.

MONROE:

1. Regarding the WWTP Project, Attorney Dan Synakowski noted that he's hoping to have a full 100-year abstract search, but it's not yet complete. He did get a couple very old deeds with maps. DPW Director Bill Whitfield noted he has others look at other WWTP equipment to help eliminate issues with designs.

KETCHNER:

1. Trustee Ketchner requested executive session for a contractual matter.

FAHS:

1. (Absent)

POLICE DEPT:

1. Nothing to report.

FIRE DEPT:

1. Chief Cavanaugh requested executive session for a contractual matter.

DPW:

1. DPW Director Whitfield gave an update on the Fuel Farm project, indicating three pump dispensers are working and the tanks are full. He invites anyone who hasn't seen the new Fuel Farm to come by for a visit.
2. Director Whitfield continued with an update on the Madison Creek Culvert project, stating the preconstruction meeting took place last Friday and they've started to mobilize. They are anticipating setting up detour signs at the end of this week and next, shutting off a portion of Scott Avenue.

ATTY:

1. Attorney Synakowski requested executive session for a legal matter.

TREASURER:

1. Nothing to report.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:18 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 7:08 pm. Carried.

Trustee Ketchner made a motion to authorize Mayor Shayler to sign and enter into an agreement with National Grid. Trustee Monroe seconded the motion. Motion carried unanimously.

On a motion made by Trustee Ketchner and seconded by Trustee Cole, the meeting adjourned at 7:09 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.