

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON JULY 31, 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, Jeff Monroe, Ed Fahs  
Asst Dir. DPW: Brad Mattison  
Treasurer: Earl Johnson  
Dir. DPW: Bill Whitfield  
Police Chief: Tim O'Grady

ABSENT: Trustee: Dawn Ketchner  
Dir. DPW: Bill Whitfield  
Fire Chief: Bill Cavanaugh  
Attorney: Dan Synakowski

VISITORS: Rich Ewell, Richardson & Stout; Doris MacFarquhar; Chris Potter

The meeting opened with the pledge to the flag led by Mayor Shayler.

Mayor Shayler welcomed the visitors present, asking if anyone wishes to speak. Mrs. Doris MacFarquhar requested some information regarding the Madison Creek Culvert project. She asked about why MRB chose to change the channel under the road, and wondered that if the change affects the flow, who would be responsible. Mayor Shayler indicated that the Village would have that responsibility. She continued by addressing the growth and vegetation down the channel, also asking if the bids were out for contracting repairs. The Mayor told her this bid is for materials only, of which the material list has been made by the engineers. To expedite the process, he continued, it was decided to obtain the materials first and then the contractor. The intended completion date is tentatively scheduled for October of this year. Mrs. MacFarquhar asked if the grant was only to be used on Village property and Mayor Shayler indicated it's for that as well as whatever gets easements for. She concluded by stating there hasn't been very clear information given out about the project. The Mayor noted that he'd recently seen a copy of correspondence with updated information between Bill Whitfield and Jim Helms, who offered to be a liaison between the affected residents and the Village. She stated she knew he was the contact, yet she was curious. The Mayor indicated he would look into more information on the changes made by MRB to provide the residents with.

MAYOR'S BUSINESS:

1. Rich Ewell, Richardson and Stout, attended to give information on "Tail Coverage," providing a handout to the Board members, regarding insurance coverage for potential pollution conditions after the removal of the underground fuel tanks. Assistant DPW Director Brad Mattison stated the dirt is very clean and they are almost positive there were no leaks. The premiums were provided to the Board with an expectation of addressing this at the next meeting scheduled for August 13.
2. Trustee Cole made a motion to accept Kistner Concrete Products as the supplier of materials for the Madison Creek Culvert project. Trustee Monroe seconded the motion. Motion carried unanimously.

TRUSTEES' BUSINESS:

COLE:

1. None.

MONROE:

1. None.

KETCHNER:

1. Not present.

FAHS:

1. None.

POLICE DEPT:

1. Chief O'Grady discussed the Resource Officer position and its proposed cost that he will be providing to the Wellsville Central School District. He stated a salary, to include benefits, would be approximately \$8K/month or \$96K/year. The Chief indicated Superintendent Dave Foster wants a police officer who actively patrols. Interviews are scheduled for next Monday, Aug. 6.

FIRE DEPT:

1. None.

DPW:

1. None.

ATTY:

1. Not present.

TREASURER:

1. Treasurer Earl Johnson indicated that Valerie Sprague, Utility Billing Supervisor, gave notice that she intends to leave employment with the Village to go back to college, requesting to remain on part-time while finding her replacement. Trustee Fahs made a motion to accept Val's resignation, with regret, effective 9/30/18. Trustee Monroe seconded the motion. Motion carried unanimously. Earl noted that we will post the position of Utility Billing Supervisor immediately at a starting salary of \$17/hour.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 7:04 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](http://www.wellsvilleny.com).