

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON NOVEMBER 24, 2014 AT 7:00 PM IN THE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK

PRESENT: Mayor: Judith Lynch
Trustees: Frank Knight, Pete Cook, Tom Hayden, Jamie Herman
DPW Dir: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Timothy O'Grady
Attorney: Dan Synakowski

VISITORS: Dawn Ketchner, Randy Shayler, William Merry, Tim Joyce

The meeting opened with the pledge to the flag led by Trustee Hayden and Trustee Knight.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on November 10, 2014. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Hayden seconded the motion. Carried.

Mayor Lynch thanked Trustee Hayden and Trustee Knight for their services to the community while serving as Trustees'.

MAYOR'S BUSINESS:

1. Mayor Lynch requested approval for the David A. Howe Library be the recipient of the funds collected from the parking meters during the holiday season. Trustee Herman made a motion to accept the mayor's request. Trustee Hayden seconded the motion. Carried.
2. Mayor Lynch acknowledged our fine Police Officers, Tom Fanton and Bryant Hughes, for taking their own time to travel to Rochester on September 20, 2014 to show their support at a funeral service for a fallen comrade, Daryl Pierson, who fell to his death while on duty.
3. Mayor Lynch acknowledged our fellow firemen and volunteer ambulance personnel for their response and support given to the Buffalo area during the terrific snow storm that occurred in November 2014. Recognized were Josh Kemp, Steve Kear, Devin Stuck, Brandon Harris, Bruce Kear, Chris Martelle, all from the Wellsville Volunteer Ambulance Corp, Jim Franklin, Brad Fields, Tyler Stuck, Raymond Embser, Bill Day III, Ryan Ralyea, all Wellsville volunteer firefighters, along with Keith Goodliff, Dan McCarthy and Ethan Lockwood, all from the Scio and Friendship areas. Mayor Lynch wished to acknowledge all others from the area(s) for their support to Buffalo also. Mayor Lynch stated how appreciative she is to everyone for doing what they do best!

TRUSTEES' BUSINESS:

HERMAN:

1. Trustee Herman thanked Trustee Hayden and Trustee Knight for their support while serving on the Village Board.
2. Announced receipt of the Fire Board Minutes from November 17th, 2014 and the Fire Department's financial report with November's total bills.
3. Requested approval to accept the appointments of Tom O'Grady and Judy Cooper to the Planning Board for 5 years terms. (2019) Trustee Hayden made a motion to accept the approval and Trustee Cook seconded the motion. Carried.
4. Trustee Herman made mention about removing the parking meters located behind the David A. Howe Library. Trustee Herman made a motion to remove the meters from behind the library and Trustee Hayden seconded the motion. Trustee Herman rescinded his motion. Bill Whitfield commented when the meters were put in it was thought to help out with library functions. Mayor Lynch suggested bagging the meters first and observe the

parking spaces being used. Trustee Herman made a motion to bag the meters after the holidays until March 1, 2015. Trustee Hayden seconded the motion. Carried.

- 5. Trustee Herman stated he would be meeting with Dar Fanton, Town Supervisor, and the fire department chiefs to figure out what is all needed regarding the bailout kits. Updated physicals will be discussed also.
- 6. Requested executive session for contractual matter.

HAYDEN:

- 1. Trustee Hayden made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 24th, 2014. Trustee Herman seconded the motion. Carried.
- 2. Trustee Hayden requested approval of a Board Resolution allowing borrowing (lease purchase) to replace the village’s phone system:

Resolution (19-1114) to Replace Phone System

WHEREAS, the Board of Trustees has determined that the current phone system is end-of-life (no longer supported); and

WHEREAS, purchasing a new system by Jan 1st will save roughly \$250 month by reducing lines/calls and \$325 per month by eliminating next year’s maintenance agreement; and

WHEREAS, and replacement will yield many benefits such as allowing the public to leave messages and allowing staff to retrieve messages off-site and make full use of already existing fiber-optics; and

WHEREAS, the cost of the system will be financed through a lease purchase or bond depending upon the NYS required analysis with the purchase price of the installed system not exceed Fifty Thousand Dollars (\$50,000) including financing, and

WHEREAS, this resolution is subject to a 20 day estoppel notice which will be given through the official newspaper within 10 days,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of an Avaya 9.0 release phone system, as described.

Dated: November 24, 2014

This resolution shall take effect immediately.

Moved by _____, seconded by _____

Vote: _____Ayes _____Nays

Certified by the Village Clerk

Carried.

- 3. Thanked the Mayor and Trustees for the pleasant of working with them.
- 4. Requested executive session for contractual matter.

KNIGHT:

- 1. Thanked the Mayor and all Trustees for all the help and assistance throughout the year.

COOK:

1. Trustee Cook requested approval to hold the annual Christmas luncheon Thursday, December 18th at the DPW garage from 11:00 am to 1:00 pm. Trustee Herman seconded the motion. Carried.
2. Trustee Cook extended his appreciation for time he has had working with Trustee Hayden and Trustee Cook.

POLICE DEPT:

1. Chief O'Grady stated the Police Officers are growing their beards this holiday season as a fund raiser for the "Shop with a Cop" to be held Saturday, December 13th, 2014 at K-Mart starting at 8:00 am.

DPW:

1. Bill Whitfield thanked Trustee Hayden and Trustee Knight for their help during their term of office. He also stated it was an honor and pleasure working with them.
2. Bill announced the public information meeting being held on Tuesday, December 2nd at 6:00 pm to discuss the Main Street Gateway Enhancement Project.
3. Bill stated the "double day garbage pick-up" schedule is as follow: Thursday the 27th will be picked-up on Wednesday the 26th; Friday the 28th will be Monday the 1st of December.
4. Bill indicated the DPW is trying to get a lot of jobs done. The DPW will still o out and pick up leaves.

ATTORNEY:

1. Dan stated it was a pleasure working with Trustee Hayden and Trustee Knight.

Earl Johnson thanked Trustee Hayden and Trustee Knight for assistance during the year.

Kathy Kinder stated Trustee Hayden and Trustee Knight will be missed.

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

On a motion made by Trustee Herman and seconded by Trustee Hayden the Board moved out of executive session at 7:55 pm. Carried.

Trustee Hayden made a motion to approve hiring Kristie Hamlin as Account Clerk at \$12.83 per hour for 40 hours a week, starting Tuesday, December 9th, 2014. Trustee Knight seconded the motion. Carried.

Trustee Herman made a motion not to change the sliding scale on the real property service. Trustee Cook seconded the motion. Carried.

The meeting adjourned at 8:00 pm on a motion made by Trustee Herman, in honor of Richard Ahres and seconded by Trustee Hayden. Carried.

Respectfully submitted,

Kathy Kinder
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, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com.