

MINUTES OF THE ORGANIZATIONAL MEETING AND THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 22, 2014
AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN
STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK

PRESENT: Deputy Mayor: Pete Cook
Trustees: Jamie Herman, Randy Shayler
DPW Dir: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Timothy O'Grady
Attorney: Dan Synakowski

ABSENT: Mayor: Judith Lynch
Trustee: Dawn Ketchner

VISITORS: Liam Cunningham, Taylor Brophy, Sarah Murphy, Brian Quinn

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

Deputy Mayor Cook announced the first order of business would be the approval of the minutes from the previous board meeting held on December 08, 2014. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Shayler seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Deputy Mayor Cook wished everyone a very Merry Christmas and Happy New Years.

TRUSTEES' BUSINESS:

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 22, 2014. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Treasurer's Report for November 2014. Trustee Herman seconded the motion. Carried.
3. Trustee Shayler made a motion to accept and approve the Financial Statements for November 2014. Trustee Herman seconded the motion. Carried.

HERMAN:

1. Wished everyone a very Merry Christmas.
2. Announced the receipt of the Fire Board minutes from their December 15th meeting and the list of the Fire Board bills for December 2014.
3. Trustee Herman made a motion to request a Special Meeting for Monday, January 5th, 2015 at 5:00 PM for the sole purpose of approving the Police Contract. Trustee Shayler seconded the motion. Carried.

4. Trustee Herman requested executive session for contractual matter.

POLICE DEPARTMENT:

1. Chief O'Grady announced the "Shop with a Cop" was a great event.
2. Chief O'Grady stated the police department had received their new vehicle. An adjustment to the car radio is yet needed.

DPW:

1. Bill Whitfield mentioned the hard work that is going into the bid details for the electric station. Stated the completion should be on schedule toward the end of year 2015.
2. Announce the receipt of a \$30,000.00 Grant for engineering plans for the Waste Water Treatment Plant.
3. Bill Whitfield also stated the bids for the "Gateway Project" are ready to go out.

ATTORNEY:

1. Requested executive session for legal matter.

TREASURER:

1. Requested executive session for contractual matter.

On a motion made by Trustee Herman and seconded by Trustee Shayler the Board moved out of regular session and into executive session at 7:08 pm.

On a motion made by Trustee Herman and seconded by Trustee Shayler the Board moved out of executive session and back into regular session at 8:13 pm.

Trustee Herman made a motion to accept Mark Bierman's notice to retire as of January 26, 2015. Trustee Shayler seconded the motion. Carried. Trustee Herman added "with regret".

The meeting adjourned at 8:15 pm on a motion made by Trustee Herman and seconded by Trustee Shayler.

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.