

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON OCTOBER 12, 2015 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: Randy Shayler, Jamie Herman, Dawn Ketchner
Attorney: Dan Synakowski
Dir. of DPW: Bill Whitfield
Chief of Police: Tim O'Grady

ABSENT: Mayor: Judy Lynch
Treasurer: Earl Johnson

VISITORS: Tink LaForge, Dar Fanton

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

Deputy Mayor Cook announced the first order of business would be the approval of the minutes from the regular meeting held on September 28, 2015. Trustee Herman made a motion to accept the minutes. Trustee Shayler seconded the motion. Carried.

Deputy Mayor Cook opened the floor to Mr. Dar Fanton, Wellsville Town Supervisor. Mr. Fanton announced Saputo (Friendship Dairies) has secured funds of about \$25,000 which will go toward an electric scoreboard which will be installed at Tullar Field.

MAYOR'S BUSINESS:

1. Deputy Mayor Cook addressed the board to accept Halloween to be held on Saturday, October 31, 2015 from 6:00 to 8:00 pm. Trustee Herman made a motion to accept the date and time. Trustee Shayler seconded the motion. Carried.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 12, 2015. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for September 2015. Trustee Herman seconded the motion. Carried.

HERMAN:

1. None to report.

KETCHNER:

1. Requested executive session for contractual matter.

COOK:

1. None to report.

POLICE DEPT:

1. Requested executive session for personnel matter.

DPW:

1. Bill Whitfield requested a formal acceptance to approve Ryan Stisser and Tim Joyce to travel with John Tucker, a consulting engineer, to Omaha, NE

on October 27th to witness testing of the Electric Department's new Switchgear for the Vossler Substation. Cost will be covered in the capital project. Trustee Herman made a motion to accept travelling and Trustee Ketchner seconded the motion. Carried.

2. Requested executive session for legal matter.
- 3.

ATTY:

1. None to report.

TREASURER:

1. Absent

On a motion made by Trustee Shayler and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:12 pm. Carried.

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 7:40 pm.

Trustee Herman made a motion to hire Jacob Klock as a full-time Police Officer effective October 12th, 2015. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to adjourn the meeting at 7:40 pm. Trustee Ketchner seconded the motion. 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.