

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON DECEMBER 14, 2015 AT 7:00 PM IN THE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE
NEW YORK.

PRESENT: Mayor: Judy Lynch
Trustees: Randy Shayler, Jamie Herman, Dawn Ketchner,
Pete Cook
Dir. of DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Atty: Dan Synakowski

VISITORS: Brian Quinn, Dr. Reed Haag

The meeting opened with the pledge to the flag led by Trustee Ketchner.

Mayor Lynch announced the first order of business would be the approval of the minutes from the regular meeting held on November 23, 2015. Trustee Herman made a motion to accept the minutes. Trustee Ketchner seconded the motion. Carried.

Mayor Lynch opened the floor to Dr. Haag. Dr. Haag expressed his concerns about the limited parking in front of his office on North Main Street. Dr. Haag asked the Board to consider assigning two parking places for his patience. Mayor Lynch stated that the Board can not authorize designated parking in front of his business. The Mayor and Board offered other suggestions that would enable Dr. Haag to provide additional parking on available private property.

MAYOR'S BUSINESS:

1. Requested executive session for contractual matter.
2. Mayor Lynch announced the next regular Board meeting will be held Wednesday, December 30th, at 7:00 pm.

TRUSTEES:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 14, 2015. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Statements for November 2015. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Treasurer's Report for November 2015. Trustee Cook seconded the motion. Carried.
4. Trustee Shayler made a motion to accept the resolution authorizing the Treasurer to liquidate 100 shares from the Principal Financial Group valued at about \$5,000. (see attachment to minutes)
5. Trustee Shayler announced the Emerald Hook and Ladder Co. No. 3 stated the removal of Andrew Vossler and has added Bryan Walsh to the membership list.
6. Trustee Shayler announced the receipt of the Dyke's Fire Department's appropriation budget accountability report.

HERMAN:

1. None to report.

KETCHNER:

1. Local Law for Outdoor Fires – to be acted on at next meeting, December 30th, 2015.

COOK:

1. Made a motion to request board approval authorizing Bill Whitfield, Director of Public Works, to sign the agreement entering into shared services with the NYS Dot. Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady stated upgrading the server at the department would cost approximately \$289.00.
2. Chief O'Grady stated the need for a new squad car. The cost to replace the water pump in the one squad car will cost \$1132.00.

DPW:

1. Requested executive session for contractual matters.
2. Bill Whitfield announced the Village has been awarded a \$50,000 grant (CBDG) for engineering study for water lines. It will help with repairs and/or replacement parts.

ATTY:

1. None to report.

TREASURER:

1. None to report.

On a motion made by Trustee Cook and seconded by Trustee Shayler the Board moved out of regular session and into executive session at 7:25 pm. Carried.

On a motion made by Trustee Cook and seconded by Trustee Ketchner the Board moved out of executive session and back into regular session at 7:55 pm.

Trustee Herman made a motion to hire a temporary Sanitation Worker. Trustee Cook seconded the motion. Carried.

Trustee Ketchner made a motion to adjourn the meeting at 8:03 pm. Trustee Shayler 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.