

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON DECEMBER 30, 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
Asst Dir DPW: Brad Mattison
Treasurer: Earl Johnson
Police Chief: Tim O’Grady
Atty: Dan Synakowski

ABSENT: Trustee Cook
Dir DPW Bill Whitfield

VISITORS: Brian Quinn, Wendy Seely, Lizzy Seely, Kate Seely, Kelsy Seely, Tim Seely, Hannah Waterman, Lori Ebert, Sidney Stisser, Mitzi Kalkbrenner, Nick Yiglietta, Don LaForge, and James Thomas

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

Mayor Lynch announced the first order of business was to present the winners of the Christmas Parade and the Christmas Lighting Contest. The Wellsville High School Cheerleaders won “Best in Line” and The Council Optometric Center won “Best Float”. Each organization received trophies. The Christmas Lighting was won by first-place winner, James Thomas, second-place winner was won the Seely’s and the third-place winner was Nick Viglietta. Each winner received a Chamber of Commerce gift certificate.

Mayor Lynch requested the acceptance of the minutes from the regular meeting held on December 14, 2015. Trustee Herman made a motion to accept the minutes. Trustee Shayler seconded the motion. Carried.

Mayor Lynch requested the acceptance of the minutes from the Annual Organizational Meeting held on December 14, 2015. Trustee Herman made a motion to accept the minutes. Trustee Ketchner seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Congratulations went out to the Wellsville Water Department for their 100 year. Mayor Lynch stated the Water Department has quality service.
2. Mayor Lynch announced the consideration of resolution authorizing the submission of a Community Development Block Grant Amendment.
3. Mayor Lynch announced “a reminder for crosswalks”. People using the crosswalks need to step out into the crosswalk a little bit so drivers know you are attempting to cross. Also, cars need to be more aware of crosswalks.

TRUSTEES:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 30, 2015. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler announced the receipt of the Fireboard minutes dated December 21, 2015.

HERMAN:

1. None to report.

KETCHNER:

1. Local Law for Outdoor Fires – A public meeting will be held January 11, 2016 at 6:45 pm.

COOK:

1. None

POLICE DEPT:

1. Discussed the bid for 2 vehicles with 3 year leases not to exceed \$34,000, fully equipped. Trustee Herman made a motion to accept the bid and Trustee Shayler seconded the motion. Carried.
2. Requested executive session for contractual matter.

DPW:

1. Brad Mattison, Asst. Dir. DPW, requested board approval for Ryan Stisser to travel with Vossler Project Manager, Jon Tucker, to assist with witness testing for new transformer in Laurel, Mississippi. Date for the work has not been confirmed yet with manufacturer, however, test must take place within first two weeks of January 2016 to meet project schedule. It is possible Ryan Stisser may not have to attend. Trustee Herman made a motion to allow Ryan Stisser to travel if deemed necessary and Trustee Ketchner seconded the motion. Carried.

ATTY:

1. None to report.

TREASURER:

1. None to report.

On a motion made by Trustee Shayler and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:28 pm. Carried.

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

Trustee Ketchner made a motion to adjourn the meeting at 7:55 pm. Trustee Herman 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.