

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JUNE 08, 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
DPW Dir: Bill Whitfield
Police Chief: Tim O'Grady
Attorney: Dan Synakowski
Treasurer: Earl Johnson

VISITORS: Don LaForge, Brian Quinn, Dar Fanton

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the regular meeting held on April 27, 2015. Trustee Herman made a motion to accept the minutes. Trustee Cook seconded the motion. Carried. Mayor Lynch requested the approval of the minutes from the regular meeting held on May 11th, 2015. Trustee Herman made a motion to accept the minutes. Trustee Ketchner seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Great Balloon Rally is requesting approval to hold the year's Parade on Saturday, July 11, 2015. Trustee Ketchner made a motion to accept the request and Trustee Herman seconded the motion. Carried.
2. Mayor Lynch announced the Wellsville Creative Arts has notified the Village, via mail, about the renewal of their liquor license.
3. Mayor Lynch announced the County had adopted a Sparkler Law. The Village cannot pass a local law on top of county's law.
4. Mayor Lynch asked Bill Whitfield, Director of Public Works and Tim O'Grady, Chief of Police to speak to Larry Weinbauer, Better Days, regarding the block party situation.
5. Mayor Lynch announced the ribbon cutting for the Genesee River Access Amity site will take place on Saturday, June 20th, 2015 at 11:00 am.
6. Requested executive session for contractual matter.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 5, 2015. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler discussed the appraisal bids that came in for the tax map parcels 239.45-1-9 and 239.45-1-10 (known as the Burrous Building). The appraisal is to find out the best way to take care of matters regarding the site. Trustee Shayler stated 3 bids came in, one at \$2500, from Howard Hannaholt, one at \$3000, from A-Plus Appraisal Service and the last one at \$4800, from Armstrong Appraisals, LLC. Trustee Ketchner stated the Village should go for the lowest bid. With a motion from Trustee Shayler and seconded by Trustee Ketchner, the board will notify the lower bidder to do the appraisal.
3. Trustee Shayler announced receipt of the Fire Board minutes date May 18, 2015 and the reconciliation of the Fire Board's bills of May 2015.

HERMAN:

1. Trustee Herman made a motion to accept Chad Green and Josh Bierman into the Genesee Hose Company. Trustee Shayler seconded the motion.

KETCHNER:

1. Trustee Ketchner mentioned to the Board the consideration of new local code enforcement laws and rescinding old replaced laws. Trustee Herman made a motion to hold a Public Hearing on July 13th, 2015 at 6:30 pm, in the Trustee's Room, to adopt proposed local laws. Trustee Ketchner seconded the motion. Carried.

COOK:

1. Trustee Cook made a motion for the Board's authorization for the Mayor to sign the annual renewal of fixed price Transmission Congestion Charges (TCC's) with the NY ISO (New York

Independent System Operator) through NYMPA (New York Municipal Power Agency). Total cost = \$6215.16 for 6MW – 25% (\$1035.86) due July 18, 2015 – 75% balance (\$4661.37) due in October, 2015. Trustee Herman seconded the motion. Carried.

2. Trustee Cook made a motion to approve the hiring of KHEOPS to write grant to obtain a CFA funded Water Infrastructure Planning Grant (\$50,000 grant requiring a 5% match) at a cost of \$1,800. Trustee Herman seconded the motion.

The foregoing motion was adopted by the Board of Trustees of the Village of Wellsville by a roll call:

Trustee Shayler	Aye
Trustee Herman	Aye
Trustee Ketchner	Aye
Trustee Cook	Aye

3. Trustee Cook made a motion to approve Bill Whitfield to act on behalf of the village to execute necessary documents for the CFA funded Water Infrastructure Planning Grant. Trustee Herman seconded the motion. Carried.
4. Trustee Cook stated that we should enforce the helmet law for bicycles since it is a State law.

POLICE DEPT:

1. Chief O’Grady mentioned the impound fee should be changed. The towing company has increased the towing fee. Need to pass a local law (8,9,or 10)
2. Requested executive session for contractual matter.

DPW:

1. None to report.

ATTY:

1. None to report.

TREASURER:

1. Requested executive session for a contractual matter.

On a motion made by Trustee Cook and seconded by Trustee Shayler the Board moved out of regular session and into executive session at 7:56 pm.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 8:27 pm.

Trustee Herman thanked Sergeant Riley for his years of work and dedication to the Wellsville Police Department. Sergeant Riley will be missed.

On a motion made by Trustee Herman made a motion to hire Cynthia Morrison, part-time, as Parking Meter Attendant at \$10.00 an hour and not to exceed 25 hours a week.

The meeting adjourned at 8:80 pm on a motion made by Trustee Herman and seconded by Trustee Cook.

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.