

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JUNE 22, 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: Jerad Skiver, Larry Weinbauer, and Brian Quinn

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

Mayor Lynch opened the floor to Jerad Skiver. Mr. Skiver stated he wanted make the Board aware of his Plans of taking over the old JB's, located on Dyke Street in the Village of Wellsville. His plan is to remodel the inside and make the place a Sports Bar and Grill.

Mayor Lynch then opened the floor to Larry Weinbauer from PJ's Sports Bar. Mr. Weinbauer presented some letters from merchants on Main Street supporting the block party Mr. Weinbauer is wanting to hold. The Board of Trustees asked Mr. Weinbauer to allow them to discuss the matter and possibly come up with some suggestion. The Board will get back with Mr. Weinbauer.

Mayor Lynch announced the first order of business would be the approval of the minutes from the regular meeting held on June 08, 2015. Trustee Herman made a motion to accept the minutes. Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Grand Re-Opening will take place at TOPS Friendly Markets on June 23rd, 2015 at 10:00 am.
2. Mayor Lynch announced the Allegany County Board of Legislators District 4 meeting will be held Tuesday, June 23rd, 2015 at the Andover Town Hall and Community Center, East Greenwood Street, Andover, NY at 7:00 pm.
3. Mayor Lynch announced the VFW had notified the village, via person, of their renewal of their liquor license.
4. Mayor Lynch stated a resolution should be done to protect assisting volunteer firefighters and ambulance workers. Trustee Herman suggested the Village attorney review the amended law. No action has been taken.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 22, 2015. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler announced receipt of the Fire Board minutes date June 15th, 2015 and the reconciliation of the Fire Board's bills for June 2015, also the Fire Board Treasure's report for June 2015.
3. Trustee Shayler announced receipt of the Dyke Street Engine Company #2's appropriation budget accountability report dated March 1st, 2015 thru May 31st, 2015.

HERMAN:

1. Trustee Herman stated the David A. Howe Library announced the appointment of Ann Sobeck as Trustee to replace the position vacated by Roxy Schmidt.

KETCHNER:

1. Trustee Ketchner mentioned the local laws that need consideration and scheduling public hearings. Trustee Ketchner made a motion to hold a public hearing, July 13th, 2015 at 6:00 pm and another one at 6:45 pm. Trustee Herman seconded the motions.
2. Trustee Ketchner handed out handouts from the Code Enforcement regarding fireworks.

COOK:

1. Trustee Cook requested authorization for Wayne Stonemetz to attend Water Treatment Plant training class July 17th thru July 31st, 2015 in Buffalo at the Erie County Water Authority as part of his training for clad 2A Water Treatment Plant Operator license. Trustee Herman seconded the motion. Carried.
2. Trustee Cook requested approval to hire Jim Ball to perform electric data collection for our GIS location and mapping system project not to exceed \$15,000.00. Trustee Herman seconded the motion. Carried.
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 requested approval to apply for Live Scan Grant, in the amount of \$25,000.00. Trustee Herman made a motion to approve the request and Trustee Ketchner second the motion. Carried.
2. Requested executive session for personnel matter.

DPW:

1. None to report.

ATTY:

1. None to report.

TREASURER:

1. Requested executive session for a personnel matter.

On a motion made by Trustee Herman and seconded by Trustee Cook the Board moved out of regular session and into executive session at 7:26 pm.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:03 pm.

Trustee Herman made a motion to approve the hiring of Alicia Gordon as a Temporary Full-time police officer starting July 6th, 2015. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to approve Jered Heaney as Temporary Sergeant starting June 21, 2015. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to hire Justin Zajicek as a part-time police officer pending pre-employment screening. Trustee Cook seconded the motion. Carried.

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.