

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JULY 27, 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
Police Chief: Tim O'Grady
Attorney: Dan Synakowski
Treasurer: Earl Johnson
Dir. of DPW: William Whitfield

ABSENT: Trustee: Pete Cook

VISITORS: Brenda Sazbo and Kate O'Stricken

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

Mayor Lynch opened the floor to Brenda Sazbo and Kate O'Stricken representing Cornell University Cooperative Extension of Cattaraugus and Allegany Counties. A \$3,000 grant is available for the village and the town of Wellsville each to use toward walking trails in Wellsville. The object is to "Create a Walkable Wellsville ". A public hearing will be held Monday, August 10, 2015 at 6:30 pm for the community to voice their opinions. Trustee Herman made a motion to have a public meeting and Trustee Shayler seconded the motion.

Mayor Lynch announced the first order of business would be the approval of the minutes from the regular meeting held on July 13, 2015. Trustee Herman made a motion to accept the minutes. Trustee Ketchner seconded the motion. Carried.

Mayor Lynch asked for the approval of the minutes from the public hearing held on July 13, 2015 at 6:00. Trustee Herman made a motion and Trustee Ketchner seconded the motion. Carried.

Mayor Lynch asked for the approval of the minutes from the public hearing held on July 13, 2015 at 6:45. Trustee Herman made a motion and Trustee Ketchner second the motion. Carried.

MAYOR'S BUSINESS:

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 27th, 2015. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for June 2015. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the Financial Statements for June 2015. Trustee Herman seconded the motion. Carried.
4. Announced the receipt of the Fire Board minutes from July 20th, 2015.
5. Announced the receipt of the Fire Board Treasurer's report from July 2015.
6. Requested executive session for contractual matter.

HERMAN:

1. Made a motion to approve the street closure, noise ordinance and open container law for the Music Fest Weekend, July 31st and August 1st, 2015. Trustee Ketchner seconded the motion.

KETCHNER:

1. Updated the Board on the Village and Town's Comprehensive Plan. Survey forms will be going out in the mail with everyone's utility bill.
2. Update of the Code Enforcement fees was once again tabled.

COOK:

1. Absent

POLICE DEPT:

1. Told the Board members that the Balloon Rally weekend had no problems.
2. Requested executive session for personnel matter.

DPW:

1. Requested board approval to award Vossler Substation Breaker Supply to the lowest bidder: Square D/Schneider Electric USA at \$46,230.52. Trustee Herman made a motion to accept the request and Trustee Ketchner seconded the motion. Carried.
2. Discussed the power supply issues on Sunset Avenue. Stated trees are an issue. There is no bucket truck access. Propose overhead electric distribution on the west side of the street or investigate the cost of underground lines. Tim Joyce is working on this matter.

ATTY:

1. Requested executive session for contractual matter.

TREASURER:

1. Requested executive session for a personnel and contractual matters.

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

On a motion made by Trustee Herman and seconded by Trustee Ketchner the Board moved out of executive session and back into regular session at 8:35 pm.

Trustee Herman made a motion to hire Jacob Klock as a temporary full-time police officer effective July 27th, 2015. Trustee Ketchner seconded the motion. Carried.

The meeting adjourned at 8:36 pm on a motion made by Trustee Ketchner and seconded by Trustee Shayler.

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.