

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON AUGUST 10, 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
Attorney: Dan Synakowski
Treasurer: Earl Johnson
Dir. of DPW: William Whitfield

ABSENT: Chief of Police: Tim O’Grady

VISITORS: Patti Morrison, Tim Hennessy, Kathryn Ross, Donald LaForge, Art VanTyne

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the public meeting held on August 10, 2015. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

Mayor Lynch announced the second order of business would be the approval of the minutes from the regular meeting held on August 10, 2015. Trustee Herman made a motion to accept the minutes. Trustee Ketchner seconded the motion. Carried.

MAYOR’S BUSINESS:

- 1. Mayor Lynch asked for the acceptance of the Cornell Cooperative Extension Memo of Understanding. Trustee Herman made a motion to accept and Trustee Ketchner seconded the motion. Carried.

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

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

Trustee Shayler made a motion for the mayor to sign the memo of understanding. Trustee Herman seconded the motion.

- 2. Mayor Lynch announced the Chamber of Commerce thanked the Village of Wellsville for our recent membership for 2015-2016.
- 3. Trustee Herman made a motion to approve the ICS Fun Fair. Trustee Cook seconded the motion.
- 4. Mayor Lynch recognized Art VanTyne’s 90th birthday. Trustee Herman made a motion declaring August 12th “Art VanTyne” Day. Trustee Ketchner seconded the motion. Carried.

TRUSTEES’ BUSINESS:

SHAYLER:

- 1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 27th, 2015. Trustee Herman seconded the motion. Carried.

HERMAN:

- 1. Passed along thanks to the DPW and Otis for all the various projects done around town.

KETCHNER:

1. Trustee Ketchner made a motion to update the Code Enforcement Fees. Trustee Herman seconded the motion. Carried.
2. Consideration of Junk Storage Law adoption old law which has been review and forwarded by the Planning Board. Village attorney to look over before permit to go through the Village Board. Trustee Ketchner made a motion contingent upon Dan Synakowski's finding(s). Trustee Herman seconded the motion. Carried.

COOK:

1. Requested board approval to permanently appoint Timothy Joyce to the position of Electric Distribution Technician. Trustee Ketchner seconded the motion. Carried.
2. Requested Board approval to award Vossler Substation construction bid to Northline Utilities, LLC in the amount of \$714,113. 2

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.