

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON JANUARY 26, 2015 AT 7:00 PM IN THE TRUSTEES ROOM OF THE
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK

PRESENT: Mayor: Judith Lynch
Trustees: Randy Shayler, Jamie Herman, Dawn Ketchner, Pete Cook
DPW Dir: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Timothy O'Grady

ABSENT: Attorney: Dan Synakowski

VISITORS: Dar Fanton, Town of Wellsville, Supervisor

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

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on January 12, 2015. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

On a motion made by Trustee Cook and seconded by Trustee Shayler the Board moved out of regular session and into executive session at 7:01 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 7:45 pm.

MAYOR'S BUSINESS:

1. Mayor Lynch read a resolution to Act as Lead Agency:

Resolution (4-012615) to Act as Lead Agency

**Resolution of the Board of Trustees of the Village of Wellsville
Notice of Intent to Act As Lead Agency For the Review of the
Gabby Hayes Lane Area Urban Renewal Plan**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on January 26, 2015, the following resolution was adopted:

WHEREAS, the Board of Trustees of the Village of Wellsville is considering the Gabby Hayes Lane Area Urban Renewal Plan, including the possible acquisition of property in the Plan area, for the redevelopment of substandard or insanitary areas that are having a blighting influence on the surrounding property (the "Project"); and

WHEREAS, the Project is an Unlisted Action, and the Board of Trustees is conducting a coordinated review of those actions for which it is responsible, including the land transfers discussed above, pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Trustees of the Village of Wellsville intends to act as Lead Agency for the SEQRA Review,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Wellsville as follows:

1. The Board of Trustees declares that its intent to act the Lead Agency for proposed Gabby Hayes Lane Area Urban Renewal Plan. The Notice of Intent shall be provided to all Interested and Involved Agencies.
2. This resolution shall be effective immediately.

Dated: January 26, 2015

This resolution shall take effect immediately.

Moved by _____, seconded by _____ Vote: _____

Vote: _____ Ayes _____ _____ Nays

Certified by the Village Clerk

2. Mayor Lynch read a Resolution to Refer Plan to Planning Board:

Resolution (5-012615) to Refer Plan to Planning Board

Resolution of the Board of Trustees of the Village of Wellsville Referring the Gabby Hayes Lane Area Urban Renewal Plan

WHEREAS, the Board of Trustees of the Village of Wellsville is considering the Gabby Hayes Lane Area Urban Renewal Plan, including the possible acquisition of property in the Plan area, for the redevelopment of substandard or insanitary areas that are having a blighting influence on the surrounding property (the “Project”); and

WHEREAS, the Mayor, acting as the designated Urban Renewal Agency, has prepared the attached Gabby Hayes Lane Area Urban Renewal Plan; and

WHEREAS, the Board of Trustees of the Village of Wellsville wishes to proceed with the review of the Plan,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Wellsville as follows:

1. The Board of Trustees hereby refers the proposed Gabby Hayes Lane Area Urban Renewal Plan to the Village Planning Board. The Planning Board shall, within ten weeks after receipt of the Plan, hold a duly noticed public hearing. After said hearing the Planning Board shall certify to the Board of Trustees 1) whether the Plan complies with §502(7) of the General Municipal Law, and 2) whether the Plan conforms to the findings of the October 14, 2014 Board of Trustees Resolution establishing the Gabby Hayes Lane Area Urban Renewal Area pursuant to §504 of the General Municipal Law.

2. This resolution shall be effective immediately.

Dated: January 26, 2015

This resolution shall take effect immediately.

Moved by _____, seconded by _____

Vote: _____ Ayes _____ _____ Nays

Certified by the Village Clerk

3. Requested executive session for legal matter.

TRUSTEES’ BUSINESS:

SHAYLER:

1. Requested acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 26th, 2015. Trustee Herman seconded the motion. Carried.
2. Requested acceptance and approval of the Financial Statements for December 2014.

Trustee Herman seconded the motion. Carried.

3. Announced receipt of the Fireboard minutes from January 19th, 2015 with the Fireboard bills and the Treasurer's Report for January 2015.

HERMAN:

1. None to report.

KETCHNER:

1. None to report.

COOK:

1. None to report.

POLICE DEPT:

1. Chief O'Grady requesting approval to allow ARC 5K Run on May 16th, 2015 starting at 9:30 am.
2. Requested approval to scrap impound vehicles which have been abandoned. Trustee Herman made a motion to accept scrapping the abandoned vehicles and Trustee Shayler seconded the motion. Carried.
3. Announced the YMCA will be having their 5K Run on February 21st. The police will assist with crossing on West State Street and Brooklyn Avenue.
4. Announced a radar unit shorted out and it would cost about \$1500.00 to replace it. The Chief will be allowed to use monies from the scrapped vehicles.
5. The Chief announced a list has been started regarding all cameras being used in the Village. This included the businesses and residents.
6. Requested executive session for contractual and legal matter.

DPW:

1. None to report.

ATTORNEY:

1. Absent

The meeting adjourned at 8:01 pm on a motion made by Trustee Ketchner and seconded by Trustee Herman. 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.