

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON MARCH 23, 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, Pete Cook
DPW Dir: Bill Whitfield
Police Chief: Timothy O'Grady
Attorney: Dan Synakowski

ABSENT: Trustee: Dawn Ketchner
Treasurer: Earl Johnson

VISITORS: Tink LaForge, Elizabeth Hurley, Cynthia Baker, Shaun Walsh, Brian Quinn

The meeting opened with the pledge to the flag led by Chief O'Grady.

Mayor Lynch announced the first order of business would be the approval of the minutes from the previous board meeting held on March 09, 2015. On hearing no corrections to the minutes, Trustee Herman made a motion to accept the minutes and Trustee Shayler seconded the motion. Carried.

The Mayor opened the floor to visitors. Elizabeth Hurley asked the Board why Whitney Place is not a paved street. She compared Whitney Place to other short dead-end streets that are paved in the Village. Mayor Lynch said our previous forefathers had made the decisions to pave certain streets in the Village. Director of Public Works, William Whitfield, stated a width of 2 rods (33 feet wide) is the current requirement for dedication Right of Way width. The designated roadway area must be dedicated by home owners. Mr. Whitfield suggested Ms Hurley talk with her neighbors as they must all be in agreement before dedication can take place. A survey of designated area must also be attached to the written request to have the Village dedicate Whitney Place.

Shaun Walsh suggested the new turn-out gear to be purchased for fire fighting, be divided by three ways. (Village, Town, and Fire Department) He also requested the Village and the Town agree to allow the Fire Department chooses the devices that are the highly recommended ones.

MAYOR'S BUSINESS:

1. The Mayor reminded the Board Wednesday, March 25th, the Allegany County Crossroads would be holding a session for anybody wanting to attend for info on application procedures, requirements, guidelines, and programs for Grants.

TRUSTEES' BUSINESS:

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 23rd, 2015. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Treasurer's Report of February 2015. Trustee Herman seconded the motion. Carried.
3. Trustee Shayler made a motion to accept and approve the Financial Statements for February 2015. Trustee Herman seconded the motion. Carried,

HERMAN:

1. Trustee Herman made a motion to allow Sammy Gilkey, Village Court Clerk, to attend the Court Clerk Conference, May 6th, 2015, in Houghton. Funds not to exceed \$150.00. Trustee Cook seconded the motion. Carried.

KETCHNER:

1. Absent

COOK:

1. Trustee Cook made a motion to accept and approve to award Transformer bid for the Vossler Street Substation to Howard Industries, Inc. in the amount of \$225,228.00. Trustee Herman seconded the motion. Carried.
2. Trustee Cook made a motion to accept and approve to award Metal-Clad Switchgear for Vossler Street Substation to Eaton Corporation in the amount of \$655,244.00. Trustee Herman seconded the motion. Carried.

POLICE Dept:

1. Requested executive session for personnel and legal matters.

DPW:

1. None to report.

ATTORNEY:

1. Requested executive session for legal matter.

TREASURER:

1. Absent

On a motion made by Trustee Cook and seconded by Trustee Shayler the Board moved out of regular session and into executive session at 7:35 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 8:23 pm.

Trustee Herman made a motion to authorize the Mayor to sign the Curtailment Service Provider Agreement with C Power. Trustee Shayler seconded the motion. Carried.

Trustee Herman made a motion to authorize the Treasurer, Earl Johnson, to discontinue the JP Morgan account and arrange for a Lock Box account with local banks. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to adjourn the meeting at 8:25 pm. Trustee Cook seconded the motion. 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.