

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON DECEMBER 12, 2016 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE NEW YORK.

PRESENT: Mayor: Randy Shayler
Trustees: Jeremy Cole, Jamie Herman, Dawn Ketchner, Ed Fahs
Village Atty: Dan Synakowski
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. DPW: Bill Whitfield

ABSENT: None

VISITORS: Bill Davis, MRB, Bryan Gamach, Town Councilmen, Wendy Seely, Jo Fenske, Brad Mattison

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

Mayor Shayler announced the first order of business was the acceptance and approval of the minutes from the regular meeting held November 28, 2016. Trustee Herman made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler opened the floor to Mr. Bill Davis of the MRB Group. Mr. Davis explained to the Board members about processing a SEQR and NEPA for the Wastewater Treatment Plant. This includes approval of Resolution #17-10 declaring intent to become lead agency.

MAYOR:

1. Mayor Shayler announced the District IV meeting will be held Thursday, December 22, 2016 at 7:00 pm at the Andover Community Center on East Greenwood Street, Andover, NY.
2. Mayor Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 12th, 2016. Trustee Herman seconded the motion. Carried.
3. Mayor Shayler made a motion to accept and approve the Treasurer's Report for November 2016. Trustee Cole seconded the motion. Carried.
4. Mayor Shayler made a motion to accept and approve the Financial Report for November 2016. Trustee Ketchner seconded the motion. Carried.
5. Mayor Shayler announced the receipt of the Dyke Street Engine Co. #2's Appropriation Budget Accountability.
6. Mayor Shayler read Resolution 17-11 Assigning the Mayor and Treasurer, Earl Johnson as Signatories for Steuben Trust Bank Accounts.

**RESOLUTION NO. #17-11
OF THE VILLAGE BOARD OF TRUSTEES**

**ASSIGNING MAYOR AND TREASURER AS SIGNERS
FOR STEUBEN TRUST BANK ACCOUNTS**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, the following resolution was adopted:

WHEREAS, the Village of Wellsville maintains checking accounts with Steuben Trust Company as an official designated bank; and

WHEREAS, the Village of Wellsville requires two signatories on all checks; and

WHEREAS, the Village Board determines that said signatories on their behalf should be the appointed Treasurer Earl Johnson and Mayor Randy Shayler, duly elected as Mayor as approved by the County of Allegany Board of Canvassers; and

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby approve Treasurer Earl Johnson and Mayor Randy Shayler as the designated signees for Steuben Trust Company banking purposes.

Dated: December 12, 2016; this resolution shall take effect immediately.

Moved by Trustee Ketchner, seconded by Trustee Herman.

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

Trustee Cole	<u>Aye</u>	Trustee Fahs	<u>Aye</u>
Trustee Herman	<u>Aye</u>	Trustee Ketchner	<u>Aye</u>
Mayor Shayler	<u>Aye</u>		

I, Kathy Kinder, do hereby certify that resolution #17.11 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

TRUSTEES' BUSINESS:

Cole:

1. None to report.

HERMAN:

1. Trustee Herman read Resolution #17-12 Designating a Delegate for Representation

**RESOLUTION NO. #17-12
OF THE VILLAGE BOARD OF TRUSTEES**

DESIGNATING A DELEGATE FOR REPRESENTATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, the following resolution was adopted:

WHEREAS, the Village of Wellsville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Special Meeting of the Municipal Electric Utilities Association of New York State has been called on January 25, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED that William Whitfield, Director of DPW be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

Dated: December 12, 2016; this resolution shall take effect immediately.

Moved by Trustee Herman seconded by Trustee Ketchner.

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

Trustee Cole	<u>Aye</u>	Trustee Fahs	<u>Ayes</u>
Trustee Herman	<u>Aye</u>	Trustee Ketchner	<u>Ayes</u>
Mayor Shayler	<u>Aye</u>		

I, Kathy Kinder, do hereby certify that resolution #17.12 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

- Trustee Herman read Resolution #17-13 Approving the Mutual Aid Agreement Between the Municipalities of Allegany County, New York

**RESOLUTION NO. #17-13
OF THE VILLAGE BOARD OF TRUSTEES**

**APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES
OF ALLEGANY COUNTY, NEW YORK**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, the following resolution was adopted:

WHEREAS, the Village of Wellsville, New York, has a written agreement with the Allegany County Town Highway Superintendents Association, and

WHEREAS, the Village of Wellsville Board of Trustees desires to continue participating in the mutual aid agreement between the municipalities of Allegany County, New York and,

NOW THEREFORE BE IT RESOLVED that the Village of Wellsville Board of Trustees hereby agrees to allow its Director of the Department of Public Works to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or other work conditions.

Dated: December 12, 2016; this resolution shall take effect immediately.

Moved by Trustee Herman, seconded by Trustee Fahs.

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

Trustee Cole	<u>Aye</u>	Trustee Fahs	<u>Aye</u>
Trustee Herman	<u>Aye</u>	Trustee Ketchner	<u>Aye</u>
Mayor Shayler	<u>Aye</u>		

I, Kathy Kinder, do hereby certify that resolution #17.13 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

3. Trustee Herman thanked Mayor Shayler for appointed him to fill Trustee Shayler's seat for 1 year. Also, Trustee Herman welcomed newly elected Trustee Cole and Trustee Fahs to the Board.
4. Trustee Herman requested executive session

KETCHNER:

1. Trustee Ketchner thanked Mayor Lynch, Trustee Herman and Trustee Cook for their years of dedication to the Board. Trustee Ketchner also thanked Mayor Lynch, Bill Whitfield, Director of DPW, and Earl Johnson, Village Treasure for their dedicated efforts in getting the \$1.5 Million for the Burrous Building.
2. Trustee Ketchner welcomed newly elected Trustees Jeremy Cole and Ed Fahs.
3. Trustee Ketchner read Resolution #17-10 Approving SEQR Resolution Declaring the Intent to be Lead Agency on the Wastewater Treatment Plant Improvement Project

**RESOLUTION NO. #17-10
OF THE VILLAGE BOARD OF TRUSTEES**

**SEQR RESOLUTION DECLARING THE INTENT TO BE LEAD AGENCY
ON THE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, the following resolution was adopted:

WHEREAS, the Village of Wellsville Village Board of Trustees (hereinafter referred to as Village Board) has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Village Engineer) on the above referenced Village of Wellsville Wastewater Treatment Plant Improvement Project (hereinafter referred to as Action); and

WHEREAS, the Village Board determines that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Village Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby declare its intent to be designated as the lead agency for the Action.

BE IT FURTHER RESOLVED, that the Village Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Monday, January 16, 2017**.

Dated: December 12, 2016; this resolution shall take effect immediately.

Moved by Trustee Herman, seconded by Trustee Ketchner.

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

Trustee Cole	<u>Aye</u>	Trustee Fahs	<u>Aye</u>
Trustee Herman	<u>Aye</u>	Trustee Ketchner	<u>Aye</u>
Mayor Shayler	<u>Aye</u>		

I, Kathy Kinder, do hereby certify that resolution #17.10 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on December 12, 2016, and

is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

FAHS:

1. None to report.

POLICE DEPT:

1. None to report.

DPW:

1. Bill Whitfield requested Bill Davis to address the Board.

ATTY:

1. Requested executive session for a legal matter.

TREASURER:

1. Welcomed the newly elected Trustee, Jeremy Cole and Ed Fahs to the Board and Appointee, Jamie Herman back to the Board.

VILLAGE CLERK:

1. Welcomed Appointee, Jamie Herman back on the Board and the newly elected Trustees, Jeremy Cole and Ed Fahs.

On a motion made by Trustee Herman and seconded by Trustee Fahs the Board moved out of regular session and into executive session at 7:40 pm.

On a motion made by Trustee Fahs and seconded by Trustee Cole the Board moved out of executive session and back into regular session at 8:30 pm.

Trustee Herman made a motion to adjourn the meeting at 8:30 pm. Trustee Ketchner seconded the motion.

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.