

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON DECEMBER 28, 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: Grace Scherzer, Jered Skiver

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

Mayor Shayler announced the first order of business was the acceptance and approval of the minutes from the regular meeting held December 12, 2016. Trustee Herman made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

Mayor Shayler opened the floor to Mr. Grace Scherzer. Ms. Scherzer explained to the Board members about the parking situation at the Hillside Apartments. She mentioned the landlord, Grove Street Management, will not do anything about parking situation. She stated there are not enough parking spots for all the tenants and there is not a handicap parking space. Brad Mattison, Assistant Director of Public Works, stated that the Hillside Apartments are private property and the village does not have authority over management of their parking lot. Mr. Mattison stated the Village owns the road going into the apartment site and ensuring that road remains open for emergency vehicles is the extent of the village's responsibility.

Mayor Shayler then opened the floor to Jered Skiver, owner of the Field House Sports Bar. Mr. Skiver was requesting board approval for his business to stay open until 4:00 am on New Years Eve. Mr. Skiver was referred to Allegany County for this type of request.

MAYOR:

1. Mayor Shayler announced the correction of Associate Justice Shaun Walsh's appointment date for the Village of Wellsville Justice Court to be from January 1, 2017 through December 31, 2017.
2. Mayor Shayler shared a letter from Homes and Community Renewal regarding New York Main Street (NYMS) Program Grant Agreement.

TRUSTEES' BUSINESS:

Cole:

1. 2017-2018 Budget update – nothing to report at this time.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 28th, 2016. Trustee Herman seconded the motion. Carried.

HERMAN:

1. Trustee Herman requested a special meeting Monday, January 16th, 2017 regarding a bond resolution for a Wastewater Treatment Plant Capital Project. Trustee Herman commented on the field trip taken to the Hyland Facility by Mayor Shayler, Director Whitfield and Treasurer Johnson to observe how the facility and discuss expectations for future leachate processing needs.
2. Trustee Herman commented (information only) about changes to the 2016-17 planned Sewer Capital Plan which was approved at \$93,000. Trustee Herman stated with the main building roof, digester, and pump room repairs, the new cost would be around \$91,000. The dryer bed roofing could be

\$42,000, the main roof repairs could be about \$32,000. The village should consider rebuilds of 2 pumps (minimum repairs) costing approximately \$5,000 each. Repairs are need until the project or treatment is at risk and it is not advised to replace them because the updates will require different pump sizes.

3. Requested executive session for legal matter.

KETCHNER:

1. Burrous Building update – nothing to report at this time.

FAHS:

1. Trustee Fahs announced the receipt of the Fire Board minutes from their December 19, 2016 meeting.

POLICE DEPT:

1. None to report.

DPW:

1. None to report.

ATTY:

1. Requested executive session for a legal matter.

TREASURER:

1. None to report.

VILLAGE CLERK:

1. None to report.

On a motion made by Trustee Herman and seconded by Trustee Cole the Board moved out of regular session and into executive session at 7:50 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Cole the Board moved out of executive session and back into regular session at 8:25 pm.

Trustee Ketchner made a motion to adjourn the meeting at 8:25 pm. Trustee Herman 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, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at www.wellsvilleny.com.

