

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WELLSVILLE HELD ON FEBRUARY 22, 2016 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
Dir DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Village Atty: Dan Synakowski

VISITORS: Brian Quinn, Laurie Hennessy, JoAnne Allen, Andrew Harris, Community
Garden

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

Mayor Lynch announced the first order of business was the acceptance of the minutes from the regular meeting held on February 08, 2016. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Lynch announced the Wellsville County Club applied to renew their liquor license.

TRUSTEES BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 22, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Statement for January 2016. Trustee Herman seconded the motion. Carried.
3. Announced receipt of the Fireboard minutes from February 15, 2016 and the Treasurer's report.

HERMAN:

1. Thanked everyone involved, the police officers, the fire department, the DPW crew, the Ambulance crew, volunteers and neighbors that responded to last week's weather event.

KETCHNER:

1. Trustee Ketchner and Trustee Cook will look over the Local Burn Law.

COOK:

1. Trustee Cook made a motion requesting approval for KHEOPS to write grant application for Local Government Management Improvement Funds for PD records storage building project. This Village's share will be \$600 and the Town's share will be \$600. Trustee Herman seconded the motion. Carried.
2. Trustee Cook made a motion to approve sending out RFP for engineering study for waterline improvements under CFA grant the village has received. This is a shared service with the town. (\$50,000) Trustee Herman seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady requested approval of the Village's Emergency Management Plan. Trustee Herman a motion to approve the plan and Trustee Cook seconded the motion. Carried.

DPW:

1. Bill Whitfield discussed the elevator costs of approximately \$33,000 plus the cost of modification to the Municipal Building. This project would be a joint venture between the village and the town.
2. Bill Whitfield request executive session for contractual and legal matters.

ATTY:

1. None to report.

TREASURER:

1. None to report.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:12 pm. Carried.

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 7:57 pm.

Trustee Herman made a motion to accept Local Law #1 of 2016 amending the zoning district use Regulation Table. General uses is amended to include Community Garden as a permitted use in zoning classifications R-1, R-2, and B-1. It is not permitted in zones as classified as GI, CIP or RC. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to correct the Poly Aluminum Chloride to be awarded to Branson, not Slack Chemicals, at a cost of \$0.165/lbs. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to adjourn the meeting at 7:58 pm. Trustee Shayler seconded the motion 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.