

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON MARCH 04, 2016 AT 12.00 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  
Treasurer: Earl Johnson

VISITORS: George K. Goetschius, Ted Henry, Kevin LaForge

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

Mayor Lynch announced the sole purpose of this meeting was to award the stabilization bid. Mayor Lynch introduced Ted Henry that would be able answer most questions the Trustees would have regarding the stabilization of the Burrous Building.

Trustee Herman: How wide will the membrane be?

Ted Henry: 20' on the back and 3-4' on the edges

Trustee Shayler: What is the length of the building?

Ted Henry: 60'

Mayor Lynch: Do we need to notify the tenants on both ends of the building before Demolition

Ted Henry: The tenants will have to be notified be starting the demo work. The tenants will be able to stay while the work is being done

Ted Henry: The work to be done will be good for 5 years. Periodical inspections will need to be done.

Trustee Herman made a motion to go into execution session at 12:10 PM. Trustee Shayler seconded the motion. Carried.

Trustee Herman made a motion to go back into regular session at 12:21 PM. Trustee Ketchner seconded the motion. Carried.

Mayor Lynch read the Resolution:

**RESOLUTION NO. #16-4  
OF THE VILLAGE BOARD OF TRUSTEES**

**TO AWARD STABILIZATION BID**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on March 4, 2016, the following resolution was adopted:

**WHEREAS**, Hunt Engineering, Architects & Land Surveyors (HUNT) has received quotations from multiple contractors through a Request for Quotation process as all work being completed is considered emergency work to promote the health and safety of the public consistent with the provision of 24CFR 85>36(d)(4)(i)(B); and

**WHEREAS**, the Board of Trustees would like to award the stabilization project work to the low bidder, KS LaForge Excavating, as recommended by Hunt in the amount of \$132,262 and;

**WHEREAS**, per HUNT recommendation, the Board of Trustees also allows for a \$17,386.50 construction contingency based upon the nature of the emergency work and up to an additional \$15,000.00 for testing and administrative services not provided by KS LaForge Excavating,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Trustees of the Village of Wellsville does hereby authorize the award for the stabilization project work to KL LaForge Excavating.

Dated: March 4, 2016

This resolution shall take effect immediately.

Moved by Trustee Herman , seconded by Trustee Ketchner

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

Trustee Shayler	Aye
Trustee Herman	Aye
Trustee Ketchner	Aye
Trustee Cook	Aye

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Certified by the Village Clerk

Trustee Herman made a motion to adjourn the meeting at 12:25 PM. Trustee Shayler seconded the motion. Carried.

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](http://www.wellsvilleny.com).