

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON MARCH 14, 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: Brenda Sazbo, Michael Baldwin, Kathryn Ross, Shawn Clerk, Brian Gamache, Brad Mattison

The meeting opened with everyone going outside for an honorable flag rising. Brent Roberts lowered the flag honoring his son, PVT Brent Roberts II. Pete Cook and his wife, Marge, raised a flag in honor of their grandson, PO3 Dominic F. Green. Trustee Cook led everyone in the pledge to the flag.

Mayor Lynch announced the first order of business was the acceptance and approvals of the minutes from the regular meeting held February 22nd and the regular meeting held March 4th. Trustee Herman made a motion to accept the minutes from both meeting and Trustee Shayler seconded the motions. Carried.

MAYOR:

1. Mayor Lynch acknowledged a Thank You note received from the SPCA.
2. Mayor Lynch requested acceptance and approval of Resolution No. #16-5:

**RESOLUTION NO. #16-5
OF THE VILLAGE BOARD OF TRUSTEES**

**TO ASSUME ROLE OF LEAD AGENCY FOR
RIVER WALK TRAIL EXTENSION PROJECT**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on March 14, 2016, the following resolution was adopted:

WHEREAS, the Board of Trustees would like to serve as the Lead Agency for the River Walk Extension Project on behalf of Jones Memorial Hospital Wellness Initiative, Wellsville Chamber Vision 2020/Walkable Community Committee, and the Town of Wellsville and in collaboration with the LC Whitford Co., DEC, DOT and Army Corp of Engineers; and

WHEREAS, the River Walk Extension Project is defined as extending the existing path under the Route 417W Bridge over the Genesee River to the north side of Bolivar Road which will help promote safe walkability in our community;

NOW, THEREFORE, BE IT RESOLVED that Board of Trustees of the Village of Wellsville does hereby authorize assuming the role of Lead Agency for the River Walk Trail Extension Project as defined above.

Dated: March 14, 2016

This resolution shall take effect immediately.

Moved by Trustee Herman, seconded by Trustee Shayler

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

Certified by the Village Clerk

Brenda Sazbo spoke up and stated she is very appreciative.

3. Mayor Lynch request approval of the updated Resolution of Elected and Appointed Officials per new regulations. Trustee Herman made a motion to accept the approval and Trustee Cook seconded the motion. Carried.

TRUSTEES' BUSINESS:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 14th, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Treasurer's Report for February 2016. Trustee Herman seconded the motion. Carried.
3. Made a motion to dispose of the DPU office equipment. Trustee Herman seconded the motion. Carried.
4. Made a motion to change General Property Insurance carriers to NYMIR for the next 3 years. Trustee Shayler announced R&S Insurance will still be the village's representative. Thrust Herman seconded the motion. Carried.
5. Announced the receipt of the Dyke Street Engine Co. #2 Appropriation Budget Accountability for December 1st, 2015 thru February 29th, 2016.

HERMAN:

1. Congratulation going out to the Wellsville High School sports teams and the students involved in the W.A.V.E. program. The coaches, assistant coaches, counselors, teachers, and all supporting students deserve a big round of applauds.

KETCHNER:

1. Trustee Ketchner made a motion to accept and approve Wayne Stonemetz resignation as of March 4th, 2016. Trustee Herman seconded the motion. Carried.
2. Trustee Ketchner made a motion to accept the reviewed Local Burn Law. Trustee Cook seconded the motion. The following motion was accepted by the Board of Trustees of the Village of Wellsville by roll call:

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

COOK:

1. None to report.

POLICE:

1. Requested executive session for employee employment history.

DPW:

1. Bill Whitfield stated that K.S. LaForge Excavating would be starting on the Burrous Building. Gabby Hayes Lane will be closed during the work.

ATTY:

1. Requested executive session.

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 7:34 pm. Carried.

On a motion made by Trustee Shayler and seconded by Trustee Cook the Board moved out of executive session and back into regular session at 9:02 pm. Carried

Trustee Herman made a motion to accept Jacob Klock's resignation effective March 27th, 2016. Trustee Cook seconded the motion. Carried.

Trustee Herman made a motion to adjourn the meeting at 9:03 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.