

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON May 23, 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, Pete Cook
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady

Trustee: Dawn Ketchner
ABSENT: Village Atty: Dan Synakowski

VISITORS: Terrence Parker

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

Mayor Lynch announced the first order of business was the acceptance and approvals of the minutes from the regular meeting held May 9, 2016. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motions. Carried.

Mayor Lynch opened the floor to Terrence Parker. Mr. Parker addressed Mayor Lynch and the Board about having the Civil War Enactment this year at Island Park on September 24th, 25th, and 26th. Mayor Lynch informed Mr. Parker he would have to check with the Town of Wellsville for use of the park. Trustee Herman made a motion to allow the Civil War Enactment to take place in Wellsville and Trustee Cook seconded the motion. This is contingent upon the Town's decision.

MAYOR:

1. Mayor Lynch stated the Wellsville Middle School announced they will be having their J.U.M.P. Day for community services on Thursday, June 2nd.

TRUSTEES:

SHAYLER:

1. Made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 19th, 2016. Trustee Herman seconded the motion. Carried.
2. Made a motion to accept and approve the Financial Report for April 2016. Trustee Herman seconded the motion. Carried.
3. Made a motion to accept and approve the updated Employee Handbook for June 1, 2016. Trustee Cook seconded the motion. Carried.
4. Trustee Shayler shared a list of Reserve Transfers for May 2016.
5. Announced the receipt of the Fire Board minutes, Fireboard bills, and the Fire Board Treasurer's report from May 2016.

HERMAN:

1. None to report

KETCHNER:

1. Absent

COOK:

1. None to report

POLICE DEPT:

1. Chief O'Grady announced he had gone to Schenectady, NY to be there when Officer "PJ" Sherman received his award.
2. Chief O'Grady requested permission to sell a marked police car to Bolivar for \$4500.00. Also, to advertise an unmarked police Blazer for sell on the internet. Trustee Herman made a motion to accept the requests and Trustee Cook seconded the motion. Carried.

DPW:

1. Request executive session to discuss legal matter.

ATTY:

1. None to report

TREASURER:

1. Requested executive session for personnel and contractual matters.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:15 pm.

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 7:45 pm.

Trustee Herman made a motion to approve Kevin Murphy donating 27 hours of his sick time to Steve Allen on May 23rd, 2016. Trustee Cook seconded the motion. Carried. Earl Johnson mentioned that Kevin Murphy had donated 40 hours of sick time to Steve Allen previously on May 3rd, 2016.

Trustee Herman made a motion to adjourn the meeting at 7:45 pm. Trustee Shayler 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.