

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON July 11, 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
Treasurer: Earl Johnson
Village Atty: Dan Synakowski
Dir. DPW: Bill Whitfield

ABSENT: Police Chief: Tim O'Grady

VISITORS: Bryan Gamache, Greg Day, Jeff Ormsby, Don Stevens, Josh Kemp,
DJ Helmer, Brian Quinn, Ron Lamphier

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 June 27, 2016. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motions. Carried. Mayor Lynch asked for the acceptance and approval of the minutes from the public meeting held on June 27, 2016 at 6:45 pm. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

Mayor Lynch opened the floor to visitors Jeff Ormsby and Greg Day. Both gentlemen were seeking the approval of the Village Board about the McEwens and the Genesee Hose Company merging as one Fire Company. Thus changing their company name to "Wellsville Volunteer Fire Company". Village Attorney, Dan Synakowski, to look over agreement.

MAYOR:

1. Mayor Lynch requested consideration and approval of Resolution #17-2 to endorse NYS ESD Application:

**RESOLUTION NO. #17-2
OF THE VILLAGE BOARD OF TRUSTEES**

TO ENDORSE NYS ESD APPLICATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on July 11, 2016, the following Resolution endorsing the submission of an application to NYS Empire State Development (ESD) for funding under the ESD capital Grant Program:

WHEREAS, the Village of Wellsville desires to apply for financial assistance through the 2016 Consolidated Funding Application (CFA) under the ESD Capital Grant Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to the former 'Burrous Building' located at 23, 25-33 North Main Street in downtown; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the applicant requests the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville approves and endorses the 2016 ESD Capital Grant Program for assistance to be submitted by the Village of Wellsville.

Dated: July 11, 2016; this resolution shall take effect immediately.

Trustee Trustee
Moved by Herman, seconded by Shayler

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

Trustee Shayler Aye Trustee Ketchner Aye
Trustee Herman Aye Trustee Cook Aye
Mayor Lynch Aye

I, Kathy Kinder, do hereby certify that resolution #17.2 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on July 11, 2016, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

- 2. Mayor Lynch requested consideration and approval of Resolution #17-3 to Endorse NYMS Downtown Stabilization Application:

**RESOLUTION NO. #17-3
OF THE VILLAGE BOARD OF TRUSTEES**

TO ENDORSE NYMS DOWNTOWN STABILIZATION APPLICATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on July 11, 2016, the following Resolution endorsing the submission of an application to NYS Office of Community Renewal for funding under the New York Main Street Downtown Stabilization Program:

WHEREAS, the Village of Wellsville desires to apply for \$500,000 in financial assistance through the 2016 Consolidated Funding Application (CFA) under the New York Main Street (NYMS) Downtown Stabilization Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to the former ‘Burrous Building’ located at 23, 25-33 North Main Street in downtown; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville approves and endorses the 2016 NYMS Downtown Stabilization Program for assistance to be submitted by the Village of Wellsville.

Dated: July 11, 2016; this resolution shall take effect immediately.

Trustee Trustee
Moved by Herman, seconded by Shayler

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

Trustee Shayler Aye Trustee Ketchner Aye

Trustee Herman
Mayor Lynch

Aye
Aye

Trustee Cook

Aye

I, Kathy Kinder, do hereby certify that resolution #17-3 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on July 11, 2016, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

TRUSTEES:

SHAYLER:

1. None to report.

HERMAN:

1. Trustee Herman mentioned people are requesting to purchase bricks that would go around the clock in front of the Municipal Building. Trustee Herman suggested this matter should be referred to the Chamber of Commerce.
2. Trustee Herman requested that two (2) Board Members should set-up a date to meet with Carrie Jefferds and get more information regarding feral cats.
- 3.

KETCHNER:

1. Requested approval of Resolution Local Law No. #4 of 2016 to Adopt a Noise Ordinance Law:

**RESOLUTION LOCAL LAW NO. #4 of 2016
OF THE VILLAGE BOARD OF TRUSTEES**

TO ADOPT A NOISE ORDINANCE LAW

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Wellsville for a public hearing held by said governing body on June 27th, 2016 at the Municipal Building, 156 North Main Street, to hear all interested parties on the proposed Local Law entitled Local Law #4 2016 Noise Ordinance, and

WHEREAS, notice of said public hearing was duly advertised the Wellsville Daily Reporter of Wellsville NY, on June 15, 2016, and

WHEREAS, said public hearing was duly held on June 27th, 2016 at the Municipal Building, 156 North Main Street and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA) it has been determined by the Board of Trustees of the Village of Wellsville that adoption of said proposed Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard for SEQRA, and

WHEREAS, the Board of Trustees of the Village of Wellsville after due deliberation finds it in the best interest of said Village of Wellsville to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville hereby adopts said Local Law #4 2016, a copy which is attached hereto and made a part of this resolution.

Dated: July 11, 2016; this resolution shall take effect immediately with the law in effect upon filing.

Moved by Trustee Ketchner, seconded by Trustee Cook

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

Trustee Shayler	<u>Aye</u>	Trustee Ketchner	<u>Aye</u>
Trustee Herman	<u>Aye</u>	Trustee Cook	<u>Aye</u>
Mayor Lynch	<u>Aye</u>		

I, Kathy Kinder, do hereby certify that Local Law #4 2016 was passed at a meeting of the Board of Trustees of the Village of Wellsville, NY held on July 11, 2016, and is incorporated in the original minutes of that meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

- Trustee Ketchner made a motion authorizing Bill Whitfield to be voting delegate for the Village of Wellsville at the MEUA Annual Meeting on August 30th thru September 2nd, 2016. Trustee Herman seconded the motion.
Carried.
- Requested executive session for legal matter.

COOK:

- None to report

POLICE DEPT:

- Absent

DPW:

- Discussed a support letter for the Village of Andover for funding to study solutions for their lack of sewage collection system.
- Discussed the Village's waste water upgrade. Stated Cross Connection Control – ACHD is charging a max of \$200.00 for engineering review of design work.
- Requested executive session for legal and contractual matter.

ATTY:

- None to report.

TREASURER:

- Announced the end of Ban Season . . . for the Vossler Substation.
The Vossler Road Substation Bond begins.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:36 pm.

On a motion made by Trustee Herman and seconded by Trustee Shayler the Board moved out of executive session and back into regular session at 8:20 pm.

Trustee Herman made a motion to hold a Public Hearing on Monday, July 25th, 2016 at 6:45 pm to amend the Zoning District use regulation table to include micro-breweries as a permitted use. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to adjourn the meeting at 8:20 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.