

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON August 08, 2016 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE NEW YORK.

PRESENT: Deputy Mayor: Pete Cook  
Trustees: Randy Shayler, Jamie Herman, Dawn Ketchner,  
Treasurer: Earl Johnson  
Village Atty: Dan Synakowski  
Dir. DPW: Bill Whitfield  
Police Chief: Tim O'Grady

ABSENT: Mayor: Judy Lynch

VISITORS: Elmer Thomas, Brian Quinn

The meeting opened with the pledge to the flag led by Deputy Mayor Pete Cook.

Deputy Mayor Pete Cook announced the first order of business was the acceptance and approvals of the minutes from the regular meeting held July 25, 2016. Trustee Herman made a motion to accept the minutes and Trustee Shayler seconded the motions. Carried.

Deputy Mayor Cook opened the floor to Elmer Thomas. Mr. Thomas stated the street he lives on was graded a month ago and has of yet not been paved. He stated the entrance to his driveway has a large drop-off. Mr. Whitfield assured him the street would be paved within the week. Several streets in the village are being resurfaced. Mr. Whitfield went over to Mr. Thomas' residence to see the drop-off.

MAYOR:

1. Deputy Mayor Cook announced the Fireball Run will be coming thru Wellsville on Sunday, September 25<sup>th</sup>, 2016. The car/drivers will be making a stop at the David A Howe Library, The Dyke Street Museum and the Pink House.

TRUSTEES' BUSINESS:

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 8th, 2016. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Financial Report for June 2016. Trustee Herman seconded the motion. Carried

HERMAN:

1. None to Report

KETCHNER:

1. Trustee Ketchner made a motion to approve the appointment of Jason Satterlee as a permanent position of Water/Wastewater Maintenance Worker effective August 9<sup>th</sup>, 2016. Trustee Shayler seconded the motion. Carried.
2. Trustee Ketchner asked for the consideration and approval of Resolution Local Law #5 to amend the Zoning District use Regulation Table:

**RESOLUTION LOCAL LAW NO. #5 of 2016**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO AMEND THE ZONING DISTRICT USE REGULATION TABLE

**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 July 25<sup>th</sup>, 2016 at the Municipal Building, 156 North Main Street, to hear all interested parties on the proposed Local Law entitled Local Law #5 2016 To Amend the Zoning District Use Regulation Table, and

**WHEREAS**, notice of said public hearing was duly advertised the Wellsville Daily Reporter of Wellsville NY, on July 13, 14 and 15, 2016, and

**WHEREAS**, said public hearing was duly held on July 25<sup>th</sup>, 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 #5 2016, a copy which is attached hereto and made a part of this resolution.

Dated: August 8, 2016; this resolution shall take effect immediately with the law in effect upon filing.

Moved by Trustee Ketchner , seconded by Trustee Herman

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	_____		

I, Kathy Kinder, do hereby certify that Local Law #5 2016 was passed at a meeting of the Board of Trustees of the Village of Wellsville, NY held on August 8, 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.

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Certified by the Village Clerk

- 3. Trustee Ketchner requested executive session for contractual matter.

**POLICE:**

- 1. None to report

**DPW:**

- 1. Requested executive session for contractual matters.

**ATTORNEY:**

- 1. None to report

TREASURER:

1. Requested executive session for contractual matters.

On a motion made by Trustee Herman and seconded by Trustee Ketchner the Board moved out of regular session and into executive session at 7:10 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 7:40 pm.

Trustee Herman made a motion to create the position as part-time Police Matron. The hourly pay will be \$9.00 per hour. The position will only be filled on a as needed basis. The Police Sergeant on duty will be the immediate supervisor. Currently Beverly Nye is the only matron that is called in. Trustee Cook seconded the motion. Carried.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the meeting was adjourned at 7:55 pm.

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