

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON September 26, 2016 AT 7:00 PM IN THE TRUSTEES ROOM OF THE MUNICIPAL BUILDING, 156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE NEW YORK.

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

VISITORS:

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

Mayor Lynch announced the first order of business was the acceptance and approval of the minutes from the regular meeting held September 12, 2016. Trustee Cook made a motion to accept the minutes and Trustee Shayler seconded the motion. Carried.

Mayor Lynch asked the acceptance and approval of the public hearing held on September 12, 2016. Trustee Shayler made a motion to accept the minutes and Trustee Herman seconded the motion. Carried

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MAYOR:

1. Mayor Lynch thanked Judge Parker for the Civil War reenactment that took place at Island Park.
2. Mayor Lynch commented on the Fireball Run that came thru Wellsville. The Allegany Historical Society did a nice job showing pieces of the past.
3. Mayor Lynch announced the District IV Legislators meeting will be held September 27th at 7:00 pm in the Wellsville Town Office.
4. Mayor Lynch state Halloween would be held on Monday, October 31st from 6:00 to 8:00 pm. Trustee Herman made a motion to accept the Halloween hours and Trustee Cook seconded the motion. Carried.

TRUSTEES' BUSINESS;

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 26, 2016. Trustee Ketchner seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Financial Report for August 2016. Trustee Ketchner seconded the motion. Carried.

3. Trustee Shayler announced the receipt of the fire board's minutes dated September 19, 2016. Trustee Shayler also announced the receipts of fire board's bills, treasurer's report and copy of the clambake quote for September 2016.
4. Trustee Shayler thanked the DPW, on behalf of the residents on School Street, for the School Crossing Signs installed.

HERMAN:

1. None to report.

KETCHNER:

1. None to report.

COOK:

1. None to report.

POLICE:

1. None to report.

DPW:

1. None to report.

ATTY:

1. None to report.

TREASURER:

1. None to report.

On a motion made by Trustee Herman and seconded by Trustee Cook the meeting was adjourned at 7:10 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.