

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 10, 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, Dawn Ketchner, Pete Cook  
Treasurer: Earl Johnson  
Dir. DPW: Bill Whitfield

ABSENT: Trustee: Jamie Herman  
Village Atty: Dam Synakowski  
Police Chief: Tim O'Grady

VISITORS: Tony Hilliard, Jeremy Cole, Ed Perkarek, Jo Fenske

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

Mayor Lynch opened the floor to Mr. Tony Hilliard. Mr. Hilliard was concerned about the notice that went out with the utility bill from the Code Enforcement Office regarding when a permit is needed for repairs. Ms. Fenske, Code Enforcement, stated regulations are state laws not Village ordinances. General contractors are able to do work on weekends as long as they obtain a permit from the village on Mondays.

Mayor Lynch announced the first order of business was the acceptance and approval of the minutes from the regular meeting held September 26, 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 26, 2016. Trustee Cook made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried

MAYOR:

1. Mayor Lynch announced the Salvation Army requested to have their 6th annual Halloween Black Party on October 31<sup>st</sup> from 5:30 to 9:00 pm on East Pearl Street. Bill Whitfield, Director of Public Works and Tim O'Grady, Police Chief ok'd the street closing. Trustee Ketchner made a motion to accept the request and Trustee Cook seconded the motion. Carried.
2. Mayor Lynch announced the 4<sup>th</sup> annual Southern Tier West Stormwater Management Conference will be held October 27<sup>th</sup> at the Yoder Lodge at the Holiday Valley Resort in Ellicottville, NY. Anyone interested in attending is to see Earl Johnson. Registration is due by October 21<sup>st</sup>.
3. Mayor Lynch requested approval to have Dennis Shutt become a member of the ZBA. Trustee Shayler made a motion to accept the request and Trustee Cook seconded the motion. Carried.
4. Mayor Lynch requested executive session for contractual matter.

TRUSTEES' BUSINESS;

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 10, 2016. Trustee Cook seconded the motion. Carried.

HERMAN:

1. Absent

KETCHNER:

1. None to report.

COOK:

1. Trustee Cook stated he had received a phone call from a resident on Pine Street regarding the approach to his driveway. Bill Whitfield stated he would take a look at the situation.

POLICE:

1. Absent

DPW:

1. Bill Whitfield stated the brush pick-up in the village is going great.

ATTY:

1. Absent

TREASURER:

1. Requested executive session for personnel matter.

On a motion made by Trustee Cook and seconded by Trustee Shayler 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 8:44 pm.

On a motion made by Trustee Cook and seconded by Trustee Ketchner the meeting was adjourned at 8:44 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).