

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON OCTOBER 24, 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
Village Atty: Dan Synakowski
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. DPW: Bill Whitfield

ABSENT: None

VISITORS: Daniel Frost, Sr.

The meeting opened with the pledge to the flag led by Trustee Herman.

Mayor Lynch announced the first order of business was the acceptance and approval of the minutes from the regular meeting held October 10, 2016. Trustee Herman made a motion to accept the minutes and Trustee Cook seconded the motion. Carried.

Mayor Lynch then opened the floor by welcoming Daniel Frost, Sr. Mr. Frost had two concerns: First, he asked for a trash can to be added at the end of the Municipal Parking Lot and, second, he asked for a permitted parking spot in that lot to be made to a handicapped parking spot on behalf of a neighbor. Mr. Whitfield responded that the first request would be addressed and we had a larger discussion regarding the permitted parking planned for the municipal parking lot. The Mayor indicated we would take the request under consideration.

MAYOR:

1. Mayor Lynch drew attention to the previous invitation to the Downtown Wellsville Community Visualization Study presentation at the David A Howe Library, Wednesday, October 26th from 6:00 pm to 8:00 pm held by Alfred State College. They are hoping to get an attendance count. The Mayor, Trustee Ketchner and Planning Board Member Barb Graves are planning to attend.
2. The school district has asked us to sign a notice of intent to act as Lead Agency for their 2016 Capital Project. As the notice is lengthy trustees decided to review during the meeting and address last.
3. Mayor Lynch shared that NYCOM is holding its Legislative Priorities Meeting at the Albany Hilton on Monday, November 14th, 2016 from 9:30 am to 2:00 pm. Interested attendees should let the Treasurer know for registration.
4. Mayor Lynch asked for comments regarding the Wellsville Comprehensive Plan Draft which will be reviewed November 2nd at 6:30 – 9:00 pm in the Village Board Room. A reminder will be sent to the Planning Board for their input and attendance as well.

TRUSTEES' BUSINESS;

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated October 24, 2016. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Treasurer's Report for September 2016. Trustee Herman seconded the motion. Carried.
3. Trustee Shayler made a motion to accept and approve the Financial Report for September 2016. Trustee Herman seconded the motion. Carried.
4. Trustee Shayler made a motion to accept and approve the Department of Public Utilities Uncollectable Accounts listing which is an annual request to

write off bad debts as an expense. Trustee Herman seconded the motion. Carried.

5. Trustee Shayler introduced a resolution to purchase a Water Treatment Plant Control Board based on issues with the 1989 vintage Control Board. Bill Whitfield shared a photo of the board, its key role in plant operation and that we had two capital items planned for this year that we will defer to next year in the amount of \$30,000. Roughly two years ago the cost, including programming and training, was verbally quoted for under \$30,000 but the recent quote was \$33,120 which is a large difference so the resolution will be presented again in two weeks after additional quotes are obtained.
6. Trustee Shayler informed the board that he received the Fire Board minutes of October 17th, 2016, the Treasurer's Report for October 2016 and the Fire Board bills.

HERMAN:

1. None to report.

KETCHNER:

1. None to report.

COOK:

1. Trustee Cook began by congratulating the Wellsville School Swim Team and record-setting Relay Team which was echoed by the full board.
2. Trustee Cook reminded the public that brush pickup ends Friday, October 21st. Leaf pickup begins Monday, October 24th. The public was reminded NOT to put brush in with leaves or the leaves will not be collected due to the possibility of equipment damage.
3. Trustee Cook made a motion requesting board approval to move forward with the Fuel Farm upgrade plan which will remove existing underground tanks and replace with above ground tanks refitted to the existing canopy island and planned for the summer of 2017. This is based upon the 1992 start date of the Fuel Farm and the estimated underground tank life of 25 years. Trustee Herman asked about the 1/3 split of additional capital cost given that the school district used the most fuel. Bill Whitfield responded that methodology follows the original contract and if a change was desired we would have to discuss with the other parties. Also, all the maintenance and capital fees have been, and will be based upon, the amount of fuel used. Trustee Herman was asked about other options such as outsourcing. Bill Whitfield responded the committee did consider using a fuel card in connection with Kwik Fill and contracting through Shorts, however, there are more logistical issues with using those sites, especially for the school, and the location and 24/7 availability of the current fuel farm were advantages. The future pricing options above rack price are expected to be similar although currently the group is paying more in anticipation of the plan. There was also a program to lease tanks with fuel delivery but those available tanks would be too small. The Fuel Farm will have reserves to cover about \$100,000 of the total with the rest of the cost shared in order to remove the underground tanks and replace with above ground tanks expected to last 30 years. Trustee Herman then seconded the motion which was unanimously carried.
4. Pete Cook made a motion to approve Bill Whitfield to sign all necessary documents for the Riverwalk Extension Project inclusive of initial DOT use and occupancy permit with the understanding the project will cost approximately \$300/year in liability insurance. Trustee Herman seconded the motion. Carried.

POLICE:

1. Chief O'Grady requested permission to participate in a no-match grant to be administered by Allegany County for police protective equipment. Our interest would be in Ballistic Helmets and possibly Patrol Rifles. This will move quickly as the grant has to be filed by Nov 17th and will require participation in a county-wide MOU. There will be one more meeting prior to that date.

DPW:

1. Bill Whitfield asked for approval of the Allegany County Board of Legislators agreement of Resolution 217-16 relating to the Disposal of County Landfill Leachate at the Village and Town Wastewater Treatment Plants. Trustee Herman made the motion and Trustee Shayler seconded the motion which was carried.
2. Bill Whitfield requested Executive Session of legal matters.

ATTY:

1. None to report.

TREASURER:

1. None to report.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of regular session and into executive session at 7:35 pm.

On a motion made by Trustee Cook and seconded by Trustee Herman the Board moved out of executive session and back into regular session at 8:05 pm.

Trustee Herman made a motion to approve the Mayor signing the notice of intent to act as Lead Agency act as Lead Agency: Wellsville Central School District 2016 Capital Project. Trustee Ketchner seconded the motion. Carried.

Trustee Herman made a motion to approve permitting for 17 parking spots on the west side of the municipal parking lot including 1 handicap spot on the North side adjacent to Eaton Court. Trustee Cook seconded the motion. Carried.

On a motion made by Trustee Shayler and seconded by Trustee Ketchner the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Earl F. Johnson
Treasurer

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.