

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON NOVEMBER 14, 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: Ed Fahs, Trustee Elect, Jeremy Cole, Trustee Elect, Steve Havey, Town of Wellsville Councilmen, Donald LaForge, Town of Wellsville Supervisor, Brian Quinn, Wellsville Daily Reporter

The meeting opened with the pledge to the flag led by Kathy Kinder, Village Clerk.

Mayor Lynch announced the first order of business was the acceptance and approval of the minutes from the regular meeting held October 24, 2016. Trustee Herman made a motion to accept the minutes and Trustee Ketchner seconded the motion. Carried.

MAYOR:

1. Mayor Lynch announced the Beef Haus had applied for the renewal of their liquor license.
2. Mayor Lynch asked the Board for their consideration for the recipient of the parking meter collection during the holidays. The Board will discuss and decide the recipient(s) at the next Board meeting to be held November 28<sup>th</sup>, 2016.
3. Mayor Lynch shared a brochure with the Board regarding the former Pizza Hut building advertisement for sale.
4. Mayor Lynch announced the Allegany County Planning Board's Workshop would be held November 16, 2016 from 6:30 to 8:30 pm at the Crossroads Center in Belmont.
5. Mayor Lynch requested Board approval to appoint Walter Gardner and Dawn Ketchner to the Village Tree Board. Trustee Herman made a motion to accept and approve the appointments and Trustee Cook seconded the motion. Carried.
6. Mayor Lynch requested Board approval to purchase a plaque and a tree to honor Bob Chaffee who was a founding member of the Village Tree Board. The tree will be planted on Main Street as part of the Gateway Enhancement Project. Trustee Ketchner made a motion to accept and approve the request to purchase a plaque and plant a tree in honor of Bob Chaffee and Trustee Shayler 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 November 14, 2016. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler made a motion to accept and approve the Treasurer's Report for October 2016. Trustee Herman seconded the motion. Carried.
3. Trustee Shayler made a motion to accept and approve the Financial Report for October 2016. Trustee Herman seconded the motion. Carried.
4. Trustee Shayler read a resolution to purchase a Water Treatment Plant Control Board using water reserve funds and postponing equivalent capital

purchases until next year. This was carried over from the previous Board meeting held on October 24<sup>th</sup>, 2016.



# Village of Wellsville

Office of the Clerk

156 North Main Street \* Wellsville, New York 14895

Phone: (585) 593-1121 \* FAX: (585) 593-7260

711(TDD)

## RESOLUTION NO. #17-9 OF THE VILLAGE BOARD OF TRUSTEES

### TO PURCHASE A WATER TREATMENT PLANT CONTROL BOARD

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on November 14, 2016, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees has approved the 2016-2017 Annual budget which includes a Capital Plan and, in discussion with the Department of Public Works, has deemed it necessary to purchase a new Water Treatment Plant Control Board for the Water Fund based upon the condition of the current control board, and

**WHEREAS**, the purchase price of the Control Board is approved for an amount that shall not exceed Thirty-Five Thousand Dollars (\$35,000) and shall be appropriated from the Water Fund Capital Reserves, and

**WHEREAS**, this resolution is subject to permissive referendum, unless emergency replacement is needed, per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the village clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a new Water Treatment Plant Control Board.

Dated: November 14, 2016; this resolution shall take effect immediately.

Moved by Trustee Herman, seconded by Trustee Ketchner

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 resolution #17.9 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on November 14, 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.

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Certified by the Village Clerk

5. Trustee Shayler made a motion to leave the Tax Exemption for Persons over 65 of Age with Limited Incomes at \$16,000. Trustee Herman seconded the motion. Carried.

6. Trustee Shayler made a motion to accept and approve the DPW's and the Village Clerk's requests to destroy/dispose of items. Trustee Ketchner seconded the motion. Carried.

HERMAN:

1. Trustee Herman thanked the individuals in the community for their kind acts after someone had sprayed painted graffiti on one of the dugouts at Quackenbush Field.
2. Trustee Herman thanked Mayor Lynch for her four (4) years of dedication as Mayor of Wellsville. Trustee Cook, Trustee Shayler, and Trustee Ketchner all joined Trustee Herman with their commendations.

KETCHNER:

1. None to report.

COOK:

1. Trustee Cook requested Board approval to send our RFP's for the Municipal Building's roof, the boiler, and the elevator and the Fire Hall's boiler using Capital Funds. Trustee Herman made a motion to accept the request and Trustee Ketchner seconded the motion. Carried.

POLICE:

1. Chief O'Grady requested approval of the County's Mutual Aid Agreement. Chief O'Grady stated this is part of a grant. Trustee Herman made a motion to accept the request pending Dan Synakowski's modification(s). Trustee Ketchner seconded the motion. Carried.

DPW:

1. None to report.

ATTY:

1. Requested executive session for legal matter.

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 7:19 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 8:00 pm.

On a motion made by Trustee Ketchner and seconded by Trustee Herman the meeting was adjourned at 8:00 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.wellsvillenyny.com](http://www.wellsvillenyny.com).