

MINUTES OF A BOARD MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WELLSVILLE HELD ON NOVEMBER 28, 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
Village Atty: Dan Synakowski
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. DPW: Bill Whitfield

ABSENT: Mayor Judith Lynch

VISITORS: Bill Davis, MRB, Ed Fahs, Trustee Elect, Jeremy Cole, Trustee Elect, Bryan Gamach, Wellsville Councilmen, Brian Quinn, Wellsville Daily Reporter, Michael Baldwin, Regional News

The meeting opened with a flag raising in honor of the "Purple Heart Homes Southwest New York Chapter". Senior Airman Franklin James E. led everyone in the pledge to the flag.

Deputy Mayor Cook announced the first of business was the acceptance and approval of the minutes from the regular meeting held November 14th, 2016. Trustee Herman made a motion to accept the minutes and Trustee Shayler seconded the motion. Carried.

Deputy Mayor Cook opened the floor to Mr. Bill Davis of the MRB Group. Mr. Davis explained the environmental planning process required for funding through the NYS EFC program (or the US Dept. of Agriculture (USDA) Rural Development). Mr. Davis stated based on recent discussions with the NYS EFC and the Village representatives, it is recommended that we begin the process that will allow us to compete for grant funding next spring and low cost financing for the Village's Wastewater Treatment Plant Renovation Project. What is required at this point is to do the required state and federal environmental review which does not commit the village to the project but prepares the village for the eventual applications. Trustee Herman stated his approval for the Village to move forward with the state and federal environmental review by contracting with MRB Group per the proposal in the amount of \$6,200. Trustees' Ketchner, Cook and Shayler all agreed. Trustee Herman made a motion to move forward and Trustee Ketchner seconded the motion. Carried.

MAYOR:

1. Deputy Mayor Cook announced the Chamber of Commerce is requesting approval to have the "Laurie Mickle" Fireworks" Fireworks Display on Thursday, December 1st, 2016 at 8:00 pm. Trustee Ketchner made a motion to approve the fireworks and Trustee Herman seconded the motion. Carried.
2. Deputy Mayor Cook announced the Chamber of Commerce is requesting approval to have the "Christmas Parade" on Thursday, December 15th, 2016 at 6:00pm. Line up for the parade will be on Loder Street and proceed to North Main Street ending up at the Main Street Fire Hall. Trustee Herman

made a motion to approve the parade contingent upon Chief O'Grady and Bill Whitfield, Direct of Public Works, approvals. Trustee Ketchner seconded the motion. Carried.

3. After a discussion from the Board of Trustees considering the recipient of the meter coins collected during the holiday, Deputy Mayor Cook requested a motion to accept the Allegany County Trap, Neuter and Release (TNR) Organization (an organization for feral cats) as this year's recipient of the meter coins collected during the holidays. Trustee Shayler made a motion to accept the request and Trustee Herman seconded the motion. Carried.
4. Deputy Mayor Cook announced receipt of the Fire Protection Contract for 2017 from the Town of Wellsville. The Town was requiring all Trustees and the Mayor's signature.

TRUSTEES' BUSINESS;

SHAYLER:

1. Trustee Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 28, 2016. Trustee Herman seconded the motion. Carried.
2. Trustee Shayler announced the receipt of the Fire Board minutes of November 21st, the Fire Boards bills for November 2016, and the Treasurer's report.
3. Trustee Shayler thanked Mayor Lynch, Trustee Herman and Trustee Cook for the services they had fulfilled during their time on the Board.

HERMAN:

1. Trustee Herman stated it had been a pleasure serving and working with the Board for the past four years.

KETCHNER:

1. Trustee Ketchner thanked Mayor Lynch, Trustee Herman and Trustee Cook for their years of dedication to the Board.

COOK:

1. Trustee Cook made a motion to approve the annual Christmas Party Luncheon to be held on Friday, December 16th, at the Village Highway Garage. It will start at 11:00 am until 1:00 pm. Trustee Herman seconded the motion. Carried.
2. Trustee Cook thanked everyone for their support while serving his time on the Board.

POLICE DEPT:

1. Chief O'Grady thanked Mayor Lynch, Trustee Herman and Trustee Cook for their service while serving on the Board.

DPW:

1. Bill Whitfield thanked Trustee Herman and Trustee Cook for their support and service on the Board. He stated it had been a pleasure working with them and is now looking forward to working the new Mayor, Randy Shayler.

ATTY:

1. Requested executive session for a legal matter.
2. Thanked Mayor Lynch, Trustee Herman and Trustee Cook for their services while on the Board.

TREASURER:

1. Earl Johnson thanked Mayor Lynch, Trustee Herman and Trustee Cook for their help and assistance throughout the last 4 years.

VILLAGE CLERK:

1. Kathy Kinder stated Mayor Lynch, Trustee Herman and Trustee Cook will be missed.

Randy Shayler presented plaques to the two outgoing Trustees, Trustee Herman and Trustee Cook. Randy Shayler also read a plaque for Mayor Lynch who was unable to attend this final board meeting. The plaques thanked all three for their dedication and service to the residents of Wellsville during the terms of office.

Trustee Shayler made a motion to move out of the regular session and into executive session at 7:45 pm. Trustee Herman seconded the motion. Carried.

Trustee Ketchner made a motion to move out of executive session and back into regular session at 7:58 pm. Trustee Herman seconded the motion. Carried.

Trustee Cook made a motion to adjourn the meeting at 7:59 pm. Trustee Herman seconded the motion.

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.