

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JANUARY 09, 2017 AT 7:00 PM IN THE MUNICIPAL BUILDING TRUSTEE ROOM,
156 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler
Trustees: Jeremy Cole, Jamie Herman, Dawn Ketchner, Ed Fahs
Village Atty: Dan Synakowski
Police Chief: Tim O'Grady
Treasurer: Earl Johnson
Dir. DPW: Brad Mattison, Asst. Dir.

ABSENT: William Whitfield

VISITORS: Brian Quinn

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

Mayor Shayler announced the first order of business was the acceptance and approval of the minutes from the regular meeting held December 28, 2016. Trustee Fahs made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

MAYOR:

1. Mayor Shayler announced Southern Tier West Regional Planning and Development is presenting "Powers and Duties for Local Officials" at the Salamanca BOCES Center, 4039 Route 219, Suite 100, on February 8th, 2017.
2. Mayor Shayler referred to Trustee Ketchner to give information regarding Wellsville's Village/Town Comprehensive Plan. Trustee Ketchner passed out a draft of the Comprehensive Plan to all Trustees and the Mayor. She asked that everyone look it over and please get back to her with any changes that need to be made. Trustee Ketchner also stated that Kier Dirlam, Planner, Planning/Development/IDA, would be attending the Village Board meeting on January 23rd, 2017, to discuss this Comprehensive Plan.
3. Mayor Shayler requested approval to award the amount \$2,250 to Allegany County Trap, Neuter and Release (TNR). The money to be awarded was collected from the parking meters during the holidays. Trustee Ketchner made a motion to approve the request and Trustee Cole seconded the motion. Carried.

TRUSTEES' BUSINESS:

Cole:

1. 2017-2018 Budget update – nothing to report at this time.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated January 9th, 2017. Trustee Herman seconded the motion. Carried.

3. Trustee Cole stated Bob Sobeck, Alfred Housing Executive Director, would be attending January 23rd, 2017's meeting. Mr. Sobeck is requesting executive session.
4. Trustee Cole stated that at the January 23rd meeting a resolution regarding additional match for NYS DOT proposed increase in award for the Downtown Gateway Project requiring a \$20,000 match will be considered.

HERMAN:

1. Trustee Herman stated the special meeting to be held January 16th, 2017, is for the purpose of WWTP Project update and consideration of funding resolution.
2. Trustee Herman stated he would revise his statement from the December 28th, 2016 meeting regarding the requested repairs to the Wastewater Treatment Plant the meeting of January 23rd.

KETCHNER:

1. Burrous Building update – nothing to report at this time.
2. Request executive session for legal matter.

FAHS:

1. WPD Project Update – None to report.
2. Trustee Fahs requested board authorization allowing the fuel farm committee to solicit quotes and to purchase new software and card reader for the fuel farm using fuel farm capital funds. (Not to exceed \$20,000) Brad Mattison stated the system in use today is an old DOS system. Trustee Ketchner stated the system should have been replaced at least 5 years ago. Trustee Herman made a motion to table this request until the next meeting of January 23rd, 2017. Trustee Fahs seconded the motion. Mayor Shayler did a roll call of the Trustees to see whom was in favor of tabling the request until the next regular board meeting:

Trustee Cole	Aye	Trustee Herman	Aye
Trustee Ketchner	Nay	Trustee Fahs	Aye

 Carried.
3. Trustee Fahs requested executive session for legal matter.

POLICE DEPT:

1. Police Chief O'Grady requested board approval to hire up to two (2) extra part-time police officers to fill the vacancy spots. Trustee Herman made a motion to approve the request and Trustee Fahs seconded the motion. Carried.
2. Police Chief O'Grady wanted to thank all companies, everyone involved, and especially the neighbors on Franklin Street during the New Years Day

standoff. Chief O'Grady said everything went smoothly. Chief O'Grady also stated the program used to alert the neighborhood was the Code Red program. Chief O'Grady advises all residents to sign up for the Code Red. It is an excellent program for citizen notification.

DPW:

1. None to report.

ATTY:

1. Requested executive session for a couple legal matters.

TREASURER:

1. None to report.

VILLAGE CLERK:

1. None to report.

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

On a motion made by Trustee Fahs and seconded by Trustee Ketchner the Board moved out of executive session and back into regular session at 8:15 pm.

Trustee Ketchner made a motion to adjourn the meeting at 8:15 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, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at www.wellsvilleny.com.