

Village of Wellsville Regular Council Meeting
**Council minutes of Regular Council Meeting held on July 5, 2016 at
6:00 PM at Wellsville Village Hall**

Mayor Nancy Murray called the meeting to order.

Prayer/Pledge of Allegiance

ROLL CALL:

Present: John Morrow, John Cianni, Diane Dinch and Rosie Gibson

Absent: Tony Cataldo, Randy Allmon

EXCUSED ABSENCES

Motion made by Mrs. Dinch, seconded by Mr. Morrow to excuse Mr. Allmon from the Council Meeting.

Motion made by Mrs. Dinch, seconded by Mr. Morrow to excuse Mr. Cataldo from the Council Meeting.

All vote yes, Motion passed.

APPROVAL OF MINUTES

Motion made by Mrs. Dinch, seconded by Mr. Cianni to approve the Regular Council Meeting Minutes for 6/7/2016.

Two yes and two abstain. Motion passed.

Motion made by Mrs. Dinch, seconded by Mr. Cianni to approve the Regular Council Meeting Minutes for 6/30/2016.

All vote yes, Motion passed.

PUBLIC SPEAKING

Mr. R. Dumoulin

Was wondering about a sidewalk program this year, Mayor Murray said that there would not be one this year. He also asked about the fence coming into the village that someone wrecked into and if the state was going to repair it. The Mayor said she would contact someone in Lisbon. He also said that the fence on the road

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leading to the Roadhouse Restaurant is also in bad shape, it was felt that was also the state's responsibility. He mentioned that he knew someone who was interested in cutting the grass at the bank properties and other areas in town. The Mayor told him that the youth program has been working on cleaning that area up. He mentioned other areas and he will give Paul Anthony the gentleman's contact information.

Carol Young

She wanted to thank Dana Thornton and the crew on the great job they did on cleaning up the leaves and shrubbery on 5th and Commerce.

Bobbie Bogess

Wanted to thank Ron DeMoulin and his wife on the great job they did on the display on 17th Street.

Tim Long

Wanted to announce that the Mathugh Johnston Scholarship Fund/Noah Long's Kid's Dash will be held on August 13, 2016. He provided information.

Aspen Energy Corporation

They need to apply for aggregation of electric supplier for the residents of village of Wellsville and they need Council to approve by August 15, 2016 so it can be put on the ballot.

ADMINISTRATIVE REPORTS

POLICE

FIRE

Nothing at this time

VILLAGE ADMINISTRATOR

Paul Anthony -Village Administrator

Ongoing issues on the Wells Hollow Road and have just completed some hot patching. But to eliminate some of the ditching problems, grading will also need to be done. He will be getting quotes from excavators. The Mayor suggested partnering with Yellow Creek Township to help with the project. He said there

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was about 400 feet that needed done and the Mayor said that she forgot to tell him that Engineer Dawson would help to fix that 400 feet.

Next week there will be some updating of the signs throughout the Village, some with newer and higher stop signs so they can be more visible.

Today yellow and blue curb painting on Main Street towards 1st Street was started.

Sewer payments are being paid on a timelier basis with the delinquencies being cut down by half. He wanted to comment Linda Persuiti and Peggy MacLean for doing an outstanding job.

MAYOR'S REPORT

Mayor Murray wanted to thank the Wellsville Terminal for the donation to landscape the 17th Street display and also the DuMoulin family and some of the youth workers on their work on the project. She also wanted to thank everyone who has worked on getting the whole village cleaned up and looking good.

The Mayor received an email from Marathon Oil concerning the safety factors that everyone has been worried about – They have put a Safety Program into place for the Village. Some safety procedures are – testing will be performed the 2nd Wednesday of each month – during these test an alarm might be heard. Fire Alarms are tested once per year. Local officials will be notified prior to any audible testing.

If an alarm is activated at other times 911 needs to be contacted.

COMMITTEE REPORTS

Finance

Committee Chairperson – Tony Cataldo

In Mr. Cataldo's absence, Mrs. Dinch made a motion, seconded by Mr. Morrow to approve invoices totaling \$4,494.83.

All Voted Yes. Motion Passed.

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Streets, Lights, Parking

Committee Chairperson – John Cianni

Mr. Cianni has been contacted several times by residents concerning parking boats on the streets. He is not aware of any ordinance on that. He wanted to remind everyone that no vehicle is permitted to remain in the same spot for more than 48 hours without moving, if someone sees this they are to contact the Police Department so the tires can be chalked and towing procedures can be initiated. He reminded everyone of the no parking within 20ft of a crosswalk or 30ft of a stop sign. He reviewed the requirements on the size and weight of oversized vehicles and the application fees for cutting into sidewalks and they are to be returned to normal conditions and they are working on a list of locations that need repaired.

Mr. Cianni made a motion and seconded by Mr. Morrow to block off Center Street between 13th Street and 14th Street for the Family Care Freedom Rally on August 27, 2016 from 12:00pm – 6:00pm.

All Voted Yes. Motion Passed

Claims, Rules Ordinances

Committee Chairperson – Rosie Gibson

Nothing at this time

Water, Sewer, Refuse

Committee Chairperson – Diane Dinch

Mrs. Dinch announced that the committee will be having a committee meeting on July 13th at 11:00am and a representative from Suez Water and the manager of our Sewage plant will be attending.

Property

Committee Chairperson - John Morrow

Mr. Morrow made a motion and seconded by Mrs. Dinch to open bid packets for the empty lots on Center Street.

All Voted Yes. Motion Passed

Mr. Morrow made a motion and seconded by Mrs. Dinch to open bid packets for the old bank building on Main Street.

All Voted Yes. Motion Passed

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Mr. Morrow made a motion and seconded by Mrs. Dinch to open bid packets for the Reservoir area.

All Voted Yes. Motion Passed

Mr. Morrow also announced that a garage had been built on the flood plain. He wanted to know if they had been aware that they needed to acquire authorization from Council to build. Paul Anthony said he had spoken to the Zoning Officer and he did have a letter from last year from Council giving permission. Councilwoman Dinch suggested that the Zoning Officer and the Fire Chief need to work more closely to see what locations are considered as flood plains. Mrs. Dinch suggested the Property Coming having a meeting with the Zoning Board and the Fire Department to see where the flood plains are and any other guidelines.

Mr. Cianni also reminded everyone about the repairs needing completed to the flood wall and there is a meeting with Rep. Tim Ginter on the 13th at 7pm to ask for assistance.

He also reminded everyone of the repairs needed on the pumps.

He said that one option to raise some money is raising the flood wall levy.

He has also had complaints from the tree board in regards to damage to some trees in Hammonds Park.

Mr. Cianni wanted to make a motion, seconded by Mrs. Dinch to block the area needed for the Dash for Mat's Bash on August 13, 2016.

All Voted Yes. Motion Passed

LEGISLATION

RESOLUTION 16-01

A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2017.

Motion by Mrs. Dinch, seconded by Mr. Morrow to put Resolution 16-01 on first reading.

All Voted Yes. Motion Passed

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RESOLUTION 16-02

A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2017.

Motion by Mrs. Dinch, seconded by Mr. Morrow to put Resolution 16-01 on first reading.

All Voted Yes. Motion Passed

OLD BUSINESS

none

NEW BUSINESS

none

ADJOURNMENT

Mrs. Dinch made motion, seconded by Mr. Morrow that the meeting be adjourned. The next regular council meeting is on Tuesday, July 19, 2016 at the Village Hall.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer