

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON DECEMBER 17, 2018, AT 6:00 PM IN THE DAVID A. HOWE LIBRARY, MONDAY
CLUB ROOM, 155 MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler
Deputy Mayor: Jeremy Cole
Trustees: Ed Fahs, Jeff Monroe, Mike Roeske
Asst. Dir. DPW: Brad Mattison
Police Chief: Tim O'Grady
Fire Chief: Bill Cavanaugh
Treasurer: Earl Johnson
Attorney: Dan Synakowski

ABSENT: (none)

VISITORS: Chris Martelle, Wellsville Fire Company
Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Deputy Mayor Cole.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on December 3, 2018. Trustee Roeske made the motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler welcomed the visitors and asked if anyone wished to speak. Chris Martelle noted the agenda has his topic listed for the Fire Department, which he'll wait till it's addressed.

MAYOR'S BUSINESS:

1. Mayor Shayler announced the District IV Meeting will be held tomorrow, December 18 at 7:00pm, in the Town offices at 156 North Main Street.
2. He also noted that there will be a special end of year Board Meeting to be held Friday, December 28 at 4:00pm. There will also be a Public Hearing on Fair Housing at that time as well. Both will be held at the David A. Howe Library in the Monday Room.
3. Deputy Mayor Cole will represent the Mayor and Board of Trustees at the Ambulance Corps dinner to be held January 19, 2019 at the VFW.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 17, 2018. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for November 2018. Trustee Fahs seconded the motion. Carried.

3. Trustee Cole made a motion to accept and approve the Financial Report for November 2018. Trustee Monroe seconded the motion. Carried.
4. Trustee Cole thanked the DPW and all others involved for the quick recovery of electricity during the power outage last Tuesday. Brad Mattison noted it was due to a Niles Hill outage.

MONROE:

1. Trustee Monroe presented the Board Resolution No. 18/19-12:

**RESOLUTION NO 18/19-12
OF THE VILLAGE BOARD OF TRUSTEES**

HAZARD MITIGATION PLAN

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on December 17th, 2018, the following resolution was adopted:

WHEREAS, the Village of Wellsville, with the assistance from the Consultant TetraTech, has gathered information and prepared the Allegany County New York Hazard Mitigation Plan; and

WHEREAS, the Allegany County New York Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2011; and

WHEREAS, the Village of Wellsville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Wellsville has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE BE IT RESOLVED, by the Village Board that the Village of Wellsville adopts the Allegany County New York Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Dated: June 25, 2018; this resolution shall take effect immediately.

Moved by Trustee Monroe; seconded by Trustee Fahs.

ADOPTED this 17th day of December, 2018, at the meeting of the Village Board.

On roll call:	Trustee Cole	<u>AYE</u>	Trustee Fahs	<u>AYE</u>
	Trustee Roeske	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
	Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-12 was adopted by the Board of Trustees of the Village of Wellsville, New York the 17th day of December, 2018.

Certified by the Village Clerk

ROESKE:

1. Nothing to report.

FAHS:

1. Trustee Fahs made a motion to accept and approve the 2nd Annual Spring Gun Raffle for the Wellsville Fire Company. Chris Martelle shared that there are six guns being raffled, which will not be on hand for the raffle. Also that the winners have to pass a NICS check; if they don't pass, a cash payout will be given instead. The raffle/ham and turkey party is scheduled for April 6th, 2019 at 6:00pm at the Main Street fire station. Tickets will be on sale in January. Trustee Roeske seconded the motion. Carried.
2. Trustee Fahs made a motion to direct the delegates of the annual Wellsville Fire Department convention to only select candidates for the position of Chief who are fully compliant with the NYS Association of Fire Chiefs Best Practices Firefighter Model Program (as adopted by the WFD Fire Board on 7/16/18), and to provide the Village Board and the Fire Council Secretary with documentation of qualifications 30 days prior to the date of the convention. Candidates for the positions of 1st and 2nd Assistant Chief should possess the ability to become fully compliant with the NYS Association of Fire Chiefs Best Practices Firefighter Model Program within one year. The motion was seconded by Trustee Roeske. Carried.
3. Trustee Fahs requested an executive session for a legal matter.

POLICE DEPT:

1. Chief O'Grady gave thanks to the Electric Department for all their help with miscellaneous chores needed done at the police department recently.

FIRE DEPT:

1. Chief Cavanaugh noted that the fire department was on standby during the recent electric outage.
2. He also shared that the training logs have been caught up showing 1,700 hours have been logged in this year just in training.

DPW:

1. DPW Director Whitfield gave an update on the Madison Creek Culvert, noting it's now complete on the LC Whitford's end. We have been working on tidying the area up for now, with work to do for parking issues for some of the residents. Bill will remind LC Whitford to get their final invoice to the Village.
2. Bill stated he was notified about the recent electric outage by Barney Dillie who was in Montour Falls at training. There is no Village notification process in place. Mayor Shayler asked Chief O'Grady to look at the emergency process and see what makes sense for notification.

ATTY:

1. Request for executive session for a legal matter.

TREASURER:

1. Treasurer Earl Johnson requested an executive session for a personnel-related matter and a contractual matter.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:20 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:24 pm. Carried.

Trustee Fahs made a motion that the Village provide cancer insurance coverage to WFD members who can provide documentation, by 12/27/2018, that they have: served at least five years as in interior fire fighter; passed five annual mask fit tests; and passed a physical exam with no evidence of cancer upon entrance as a volunteer. Trustee Roeske seconded the motion. Carried.

Trustee Cole made a motion to allow one union member to donate 8 hours of sick leave to another union member. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:26 pm. Carried.

Respectfully submitted,

Wendy Seely
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.