

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON DECEMBER 28, 2018, AT 4:15 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, Mike Roeske  
Dir. DPW: Bill Whitfield  
Treasurer: Earl Johnson

ABSENT: Trustee: Jeff Monroe  
Police Chief: Tim O'Grady  
Fire Chief: Bill Cavanaugh  
Attorney: Dan Synakowski

VISITORS: Chris Potter, The Spectator

The meeting opened immediately following the Public Hearing on Fair Housing, which had already begun 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 17, 2018. Trustee Roeske made the motion to accept the minutes and Trustee Fahs seconded the motion. Carried.

Mayor Shayler stated that Sears/Kmart announced today that Wellsville's Kmart store is one of eighty that will be closed this coming March.

MAYOR'S BUSINESS:

1. Mayor Shayler requested an executive session for a contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 28, 2018. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Trustee Monroe was not present.

ROESKE:

1. Trustee Roeske made a motion to accept and approve a Vendor Show to be held at the Duke Hose Company on April 6, 2019. Trustee Fahs seconded the motion. Carried.

FAHS:

1. Trustee Fahs made a motion to accept and approve a Wellsville Fire Department bowling tournament fundraiser to be held February 23, 2019. Trustee Cole seconded the motion. Carried.
2. Trustee Fahs requested a brief executive session for a personnel matter.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Cavanaugh was not present.

DPW:

1. DPW Director Whitfield stated that due to the weather and winter storm in November, there are still quite a few leaves that weren't able to be picked up before snow covered them. As a rule, after December 1<sup>st</sup>, all leaves should be bagged and left for pick up, so the DPW is asking for leaf bagging at this point in time. He noted that next year he will provide a date to the Board for approval to set for bagging leaves. He also indicated that the leaf machine has had mechanical issues that have made it difficult to stay on top of the demand.
2. Mr. Whitfield went on to say that Christmas trees are presently being picked up, so they can be put out to the curb now. This will also be posted on the Village Facebook page

ATTY:

1. Attorney Dan Synakowski was not present.

TREASURER:

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

On a motion made by Trustee Roeske and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 4:20 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 4:56 pm. Carried.

Trustee Fahs made a motion to rescind the Village Board's vote of April 9, 2018, rejecting Michael "Barney" Dillie's nomination as 1<sup>st</sup> Assistant Chief of the Wellsville Fire Department. Trustee Cole seconded the motion. Carried.

Trustee Fahs made a motion to accept the nomination of Michael “Barney” Dillie as 1<sup>st</sup> Assistant Chief for the Wellsville Fire Department, as submitted to the Village Board pursuant to the Wellsville Fire Department Convention of April 5, 2018. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Cole and seconded by Trustee Roeske, the meeting adjourned at 4:58 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 website at [www.wellsvilleny.com](http://www.wellsvilleny.com).