

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JANUARY 14, 2019, 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
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Attorney: Dan Synakowski

ABSENT: Fire Chief: Bill Cavanaugh

VISITORS: Kevin LaForge; Patty Graves, Wellsville Town Board member; Chris
Martelle; Bill Day III; Chris Potter, The Spectator

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

Mayor Shayler requested acceptance of the minutes from the Public Hearing on Fair Housing held on December 28, 2018. Trustee Roeske made a motion to accept the minutes and Trustee Fahs seconded the motion.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on December 28, 2018. Trustee Fahs made a motion to accept the minutes and Trustee Roeske seconded the motion.

Mayor Shayler welcomed the visitors present, asking if anyone wished to speak. Patty Graves indicated that she has been reappointed as Village Liaison for the Wellsville Town Board. Kevin LaForge wished to be heard during executive session regarding a contractual discussion.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the donation of the meter coins collected between last Thanksgiving and New Years, which totaled \$1,973.78 (rounded up to \$2,000), to be given to the David A. Howe Library. Trustee Cole seconded the motion. Carried.
2. Mayor Shayler shared the WARN Act Notice received recently indicating that the Kmart Corporation will permanently cease the operation of the Wellsville Kmart store on March 26, 2019. The notice included a list of specific job titles of those affected associates.
3. Mayor Shayler discussed the Chamber of Commerce hosting their annual Valentine's Wine Walk, which is scheduled for Saturday, February 9, 2019. The Chamber requests the Village suspend the open container local law from 1:00-5:00pm for the event. Chief O'Grady indicated that would be fine, but the suspension would apply only to those participants of the Walk. Trustee Cole made a motion to accept and approve that event and Trustee Monroe seconded the motion. Trustee Fahs chose to abstain from the vote. Carried.

4. Mayor Shayler assigned the liaison responsibilities for the Trustees. They are as follows: Trustee Monroe (Public Works); Trustee Fahs (Fire, Town, Recreation); Trustee Roeske (Planning & Zoning, Zoning Appeals, Architectural Review, Ethics); Trustee Cole (Finance Committee, Codes Enforcement, Library); and Mayor Shayler (Economic Development, Revolving Loan, WPD, Emergency Service).
5. 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 January 14, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for December 2018. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for December 2018. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Nothing to report.

ROESKE:

1. Trustee Roeske requested an executive session for a legal matter.

FAHS:

1. Trustee Fahs discussed the 2019 Fire Protection Contract. There were some questions raised, to include wanting to have the amount to be paid by each entity listed in the contract, as well as, instead of listing the Chief as a signatory, it should be the companies. A public hearing will be scheduled in the near future once the contract is complete.

POLICE DEPT:

1. Chief O'Grady requested acceptance of the resignation of part-time Police Officer James Cady, effective December 28, 2018, as he will be attending the NYS Police Academy starting January 14, 2019. Trustee Roeske made a motion to accept the resignation; Trustee Cole seconded the motion. Carried.
2. Chief O'Grady shared information regarding the police department's new record management system through the state. Some positive changes include allowing for internet capabilities in patrol cars, plotting the location for dispatchers, as well as the ability to generate tickets and incident reports right from the car.

FIRE DEPT:

1. Chief Cavanaugh was not present.

DPW:

1. DPW Director Whitfield requested an executive session for a legal matter.

ATTY:

1. Nothing to report.

TREASURER:

1. Nothing to report.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:24 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:35 pm. Carried.

Mayor Shayler made a motion to accept the LaForge proposal for a two-year extension to the existing contract with a 5% per year increase beginning 6/1/19, extending to 5/31/21. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and back into executive session at 6:37 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 7:36 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:37 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.