

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON JANUARY 28, 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  
Trustees: Ed Fahs, Jeff Monroe  
Treasurer: Earl Johnson  
Police Chief: Tim O'Grady

ABSENT: Deputy Mayor: Jeremy Cole  
Trustee: Mike Roeske  
Dir. DPW: Bill Whitfield  
Attorney: Dan Synakowski  
Fire Chief: Bill Cavanaugh

VISITORS: Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Village Clerk Wendy Seely.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on January 14, 2019. Trustee Fahs made a motion to accept the minutes and Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Deaccession List provided by Chief O'Grady. Trustee Monroe seconded the motion. Carried.
2. Mayor Shayler noted the Village must hold a post-completion public hearing for the Culvert Project, which was very successful with the second round of funds received. The Mayor made a motion for a public hearing to be held at 5:45pm, before the regular board meeting on February 25<sup>th</sup>. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler shared the Village is working on the budget this week.

TRUSTEES' BUSINESS:

COLE:

1. In Trustee Cole's absence, Mayor Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated January 28, 2019. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Nothing to report.

ROESKE:

1. Trustee Roeske was not present.

FAHS:

1. Trustee Fahs made a motion to accept and approve a request for a Chicken BBQ fundraiser sponsored by the Dyke Street and Wellsville Fire Companies to be held March 31<sup>st</sup> from noon to 2pm. Trustee Monroe seconded the motion. Carried.

POLICE DEPT:

1. On Chief O'Grady's request, Trustee Fahs made a motion to accept and approve the Stop DWI Agreement with Allegany County, with the same amount and terms as last year. Trustee Monroe seconded the motion. Carried.

FIRE DEPT:

1. Chief Cavanaugh was not present.

DPW:

1. DPW Director Whitfield was not present.

ATTY:

1. Attorney Synakowski was not present.

TREASURER:

1. Treasurer Johnson requested a brief executive session for a contractual matter.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:13 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 6:56 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 6:56 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).