

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON OCTOBER 14, 2019, AT 6:00 PM IN THE MUNICIPAL BUILDING, TRUSTEES BOARD
ROOM, 156 NORTH 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
Fire Chief: Barney Dillie

VISITORS: David Cummins; AJ Scarpa; Eric Welninski; Tiffany Duell; Aaron Duell;
Barbara Graves; Cal Graves; Allison Green; Michael Baldwin, Regional
News

The meeting opened at 6:04pm, following the Public Hearing that began at 5:45pm. The
pledge to the flag occurred prior to that hearing.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on
September 23, 2019. Trustee Cole made a motion to accept the minutes and Trustee
Fahs seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler requested to move the discussion of the \$30,000 revolving
loan for LaGra Salon and Day Spa to executive session due to it being 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 October 14, 2019. Trustee Roeske seconded
the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve the bid award for HMI
Controls for the WTP to Plant IQ for a cost of \$13,275 per submitted bid
documents. Trustee Fahs seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve the bid award for
38kV circuit breakers to Myers Controlled Power, LLC for a cost of \$59,808
per submitted bid documents. Trustee Fahs seconded the motion. Carried.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs made a motion to direct the Fire Board to distribute their appropriations equally among the fire companies. Trustee Roeske seconded the motion, but noted that they not split equally but use an offset and that it should be up to the Fire Board. After further discussion, Trustee Roeske withdrew his second. Trustee Monroe seconded the motion. Fire Chief Dillie distributed literature, with the intent to assist in making an informed decision, to the Board members that identifies the duties and responsibilities of the Fire Board Treasurer. Further discussion continued about the distribution options: 20/20/30/30 or 20/20/20/20 with 20 in limbo. Trustee Monroe rescinded his second to the motion, Trustee Fahs rescinded his motion. Mayor Shayler encouraged Fire Board involvement. Fire Chief Dillie suggested requesting a meeting with two Board liaisons and Company Chiefs, and that there is a Chiefs' meeting (10/20/19) the day before the next Fire Board meeting (10/21/19).

POLICE DEPT:

1. Chief O'Grady discussed parking issues, particularly related to weekday mornings and school buses picking up children where there are cars on both sides of the street (i.e. South Franklin Street). He has looked at other streets in the Village as well. He noted there is no roadmap telling where no parking signs should be or where they presently are. Mayor Shayler asked for both the Chief's and Director Whitfield's help in identifying the laws and timeline and financial requirement to address this issue. There may be a temporary fix available, with intent to look at the big picture later. Mayor Shayler asked Director Whitfield for rough cut financial figures for the next Board meeting on 10/28/19.

DPW:

1. Director Whitfield noted that the network fiber is in place at 23 North, but it still needs to be spliced internally.
2. Regarding the Waste Water Treatment Plant (WWTP), there will be a meeting to talk about the SCADA system -- SCADA is an acronym for supervisory control and data acquisition, which is a computer system for gathering and analyzing real time data used to monitor and control the water and waste control. Bill can provide a set of the plans for the Board.
3. The Riverwalk Sidewalk Extension is pretty much complete. Brenda Szabo will arrange an opening ceremony in the near future.

4. The Gateway Project monuments are underway. There will be 2' fencing added, like the existing black fence, as well as lighting. Bill added that the Alfred State College students are doing a great job.
5. Leaf collection is underway, collecting in the traditional manner: leaves raked to the area between the roadway and the sidewalk area (not into the road), not bagged as was requested last season. If people do bag them, they will still be picked up. There is no need for telephone calls, DPW employees will be out patrolling.

FIRE DEPT:

1. Fire Chief Dillie thanked the Police Department for their assistance and coordination at the 162 Madison Street fire recently. He added that the police helped keep traffic under control so the fire company could get where they needed to be, and that they were very professional working with the Fire Department.

TREASURER:

1. Nothing to discuss.

On a motion made by Trustee Roeske and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:34 pm. Carried.

On a motion made by Trustee Monroe and seconded the Trustee Fahs, the Board moved out of executive session and back into regular session at 7:00 pm. Carried.

Trustee Monroe made a motion to approve the \$30,000 revolving loan request for LaGra Salon and Day Spa, contingent on a successful appraisal, which is pending. Trustee Cole seconded the motion. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the meeting adjourned at 7:12 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk