

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON NOVEMBER 12, 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: AJ Scarpa; Chris Martelle; Eric Welninski; Chris Potter, Spectator; Michael Baldwin, Regional News

The meeting opened at 6:00pm, the pledge to the flag was led by Trustee Fahs.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on October 28, 2019. Trustee Roeske made a motion to accept the minutes and Trustee Fahs seconded the motion. Carried.

Mayor Shayler offered the floor to the visitors present. The first to speak was Cortni Monroe regarding flooding of multiple properties located on Cameron Street. She provided photographs of the yards affected by overflow from Hanover Creek, to include her own property, and stated she heard that it hasn't been cleaned out in fifteen years. Director Whitfield noted it was cleared in 2009, and then attempted again in 2012, but easements are required to access that area properly. Ms. Monroe said she will speak with Cameron Street residents herself to help obtain what's needed. Mayor Shayler asked her to return with as much information on people and addresses as she can.

AJ Scarpa returned as manager of the Martin Street duplex damaged by fire a year ago to update the Board on her efforts to obtain a contractor for the out-of-country owner. She has received some quotes; however, with the assistance of the Code Enforcement Officer, finds they are mostly not valid (extremely low amounts, bad references). Mayor Shayler offered to defer action for four weeks to allow Ms. Scarpa time to continue the search for a contractor, and that if she is successful sooner, she can return to the meeting in two weeks. Mayor Shayler made a motion to defer action on the Unsafe Building Hearing for 47-49 Martin Street for four weeks; Trustee Fahs seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler asked the Board to think about a recipient for this year's meter coins collected during the period of Thanksgiving through New Years when tickets are not given for metered parking. Previous donations have gone to David A. Howe Library, Wellsville Development, Allegany County TNR (feral cats) and the SPCA, to name a few. This topic will be addressed again at the next Board meeting.
2. (a) Mayor Shayler made a motion to accept and approve the Special Event Permit for the Chamber of Commerce's "Holidays in the Village" 11/30/19 parade. The motion was seconded by Trustee Fahs. Carried.

- (b) Mayor Shayler made a motion to also accept and approve their 12/21/19 Main Street sidewalk activities and fireworks. The motion was seconded by Trustee Cole. Carried.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 12, 2019. Trustee Monroe seconded the motion. Carried.
2. Trustee Cole asked the Board if it was planned to hold the December 23 meeting and no one indicated any reason not to.

MONROE:

1. Trustee Monroe requested a brief executive session to discuss a legal matter.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs made motions to accept and approve, pending Fire Board approval, the following new members to be added to the rolls of the Dyke Street Engine Company #2.
  - a) Christopher Tuttle; seconded by Trustee Monroe. Carried.
  - b) Gabe Dennis; seconded by Trustee Roeske. Carried.
  - c) Krista Fisk; seconded by Trustee Monroe. Carried.
  - d) Alex Closson; seconded by Trustee Monroe. Carried.
2. Trustee Fahs noted that Dyke Street Engine Company #2 has requested the Board consider approving a no parking sign to be installed near their driveway on Hanover Street. Chief O'Grady indicated he will bring it to the patrolling officers' attention for enforcement or the Fire Company can call the Police Department as needed as well.

POLICE DEPT:

1. Chief O'Grady provided handouts regarding the Municipal Lot parking and discussed multiple suggestions for parking permits, to include: issuing only the number of permits equal to number of spaces; having permits expire 12/31 yearly; number the parking spots and permits to correspond to one another; attaching an annual fee; do away with permits and 2-6:00 am parking restrictions. Mayor Shayler suggested we work with the Code Enforcement Officer and the Rental Registry. Discussion will continue.

FIRE DEPT:

1. Fire Chief Dillie noted the DEC grant money has been received and equipment has been purchased. He stated further that he's waiting for a check from the State once the audit was approved.

DPW:

1. Director Whitfield gave an update on the WWTP project. A draft agreement with suggested changes, as well as Power Point presentation, will be made available for the Board's information.
2. A look at total signage in the Village encompasses approximately 600 signs, with an estimate of \$40K in material for adding new, as well as for replacements and upgrades. Director Whitfield will continue to research possible funding sources, such as CHIPS funds. Mayor Shayler asked Chief O'Grady to also look for money for signs.

TREASURER:

1. Treasurer Johnson had nothing to discuss.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:59 pm. Carried.

On a motion made by Trustee Cole and seconded the Trustee Fahs, the Board moved out of executive session and back into regular session at 7:22 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the meeting adjourned at 7:22 pm. Carried.

Respectfully submitted,

Wendy Seely  
Village Clerk