

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON NOVEMBER 25, 2019, AT 6:00 PM IN THE TRUSTEES BOARD ROOM, 23 NORTH
MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler
Deputy Mayor: Jeremy Cole
Trustees: Jeff Monroe, Mike Roeske
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie

ABSENT: Trustee: Ed Fahs

VISITORS: AJ Scarpa; Chris Martelle; Allison Green; Aaron & Tiffany Duell; New
Visions Students: Analiese Babbitt, Renee Schoonover, Allison Goodrich,
Elijah Legacy, Charis Ruxton; Patty Graves, Town Liaison; Chris Potter,
Spectator; Michael Baldwin, Regional News

The meeting opened at 6:00pm, the pledge to the flag was led by Deputy Mayor Cole.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on
November 12, 2019. Deputy Mayor Cole made a motion to accept the minutes and
Trustee Monroe seconded the motion. Carried.

Mayor Shayler welcomed the visitors present and offered the floor to anyone who wished
to speak. Numerous students were present to observe the workings of a Municipal
Board. No comments were given.

MAYOR'S BUSINESS:

1. Regarding the \$30,000 Revolving Loan, approved by Alfred Housing
Committee, for LaGra Salon and Day Spa, Mayor Shayler shared with Allison
Green and Aaron & Tiffany Duell that the Board is in favor of approving the
loan as well, but will need Village Attorney Rich Buck to write it up since the
Village is listed second on the loan. Trustee Roeske made a motion to accept
moving forward with the loan; Deputy Mayor Cole seconded the motion.
Carried.
2. With respect to this year's donation recipient for meter coins collected
between Thanksgiving 2019 and New Year's Day 2020 – the period of time
that tickets are not written – Deputy Mayor Cole made a motion to contribute
the money collected during this time to the Salvation Army Red Kettle Fund.
Trustee Monroe seconded the motion. Carried.
3. The Annual Organization meeting will be held at the beginning of the next
Board meeting on December 9, 2019 to discuss the upcoming year's
appointments and liaisons, as well as determining the schedule for meetings.
4. Mayor Shayler made a motion to accept and approve the Application for a
Special Event Permit for the Grant Duke Hose Co. No. 1 for their Holiday
Extravaganza to be held on Dec. 21, 2019, from 10:00 am – 4:00 pm at their

location on 80 Stevens Street. Trustee Roeske abstained from voting due to a conflict of interest. Trustee Monroe seconded the motion. Carried.

5. Mayor Shayler made a motion to accept and approve the Application for another Special Event Permit from the Grant Duke Hose Co. No. 1 for their Spring Golf Ball Drop 2020 to be held on April 4, 2020 at 4:30 pm at this location on 80 Stevens Street. The Mayor noted this is a fundraiser and commends the Company for their early notice. Trustee Roeske abstained from voting due to a conflict of interest. Trustee Monroe seconded the motion. Carried.
6. Mayor Shayler requested 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 November 25, 2019. Trustee Roeske seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for October 2019. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for October 2019. Trustee Roeske seconded the motion. Carried.
4. Trustee Cole made a motion, in consideration of Allegany County Tax Exemption for Persons over 65 Years of Age with Limited Incomes currently at a sliding scale maximum of \$16,000, to keep at the current \$16,000 rate. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe noted that the 2019 DPW Holiday Party for Village employees will be held on Friday, December 20, from 11:00 am to 1:00 pm at the Water and Light building on East Dyke Street.
2. Trustee Monroe requested a brief executive session for a contractual matter.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs was not present.

POLICE DEPT:

1. Chief O'Grady continued discussions from last Board meeting concerning the Municipal Lot parking. Mayor Shayler added that we must work to

discourage the practice of individuals parking all day at a meter and just having to pay a \$5.00 ticket. Chief O'Grady will continue to look at this, as well as confer with the Village Attorney.

2. Chief O'Grady noted that the Local Law regarding Impounds needs to be updated to show the increase in the administration fee. The law states \$50, but has been increased to \$100 some time ago. There is an additional fee for towing that is added to the administration fee; this fee is determined by the towing company.

FIRE DEPT:

1. Fire Chief Dillie noted his intentions for a fire department familiarity walk-through of 23 North Main Street to be held on Wednesday, Dec. 11, 2019. Additionally, on an unscheduled Sunday, there will be ladder training at the building. Allison Green added that the tenants will be signing leases on Friday, Dec. 13 and may move in any time after that.

DPW:

1. Director Whitfield had nothing to discuss.

TREASURER:

1. There will be a Public Hearing for an Unsafe Structure Hearing at 5:30 pm, just prior to the next Board meeting on December 9, 2019. They will be held at the new Village office location of 23 North Main Street.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:39 pm. Carried.

On a motion made by Trustee Roeske and seconded the Trustee Monroe, the Board moved out of executive session and back into regular session at 6:57 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the meeting adjourned at 7:15 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk