

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON DECEMBER 23, 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, Ed Fahs
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie

VISITORS: Chris Martelle; Brent Roberts; Jaime White; Dena Helms; Jim Helms; Chris
Potter, The Spectator; Michael Baldwin, Regional News

The meeting opened at 6:00 pm and the pledge to the flag was led by Village Clerk Wendy
Seely.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on
December 9, 2019. Trustee Fahs made a motion to accept the minutes and Trustee
Roeske seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler welcomed the visitors present, offering the floor to members
of American Legion Post 702: Commander Brent Roberts, 1st Vice
Commander Jaime White and Finance Officer Jim Helms, who were present to
donate the American Flag that now stands in the new Trustees' Board Room
of 23 North Main Street as a "housewarming" gift. Mayor Shayler noted how
very appreciative we are for the gift and that we appreciate everything the
Legion does with their various programs.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in
the Abstract of Vouchers dated December 23, 2019. Trustee Fahs seconded
the motion. Carried.
2. Trustee Cole made a motion to accept and approve of the Treasurer's Report
for November 2019. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve of the Financial Report for
November 2019. Trustee Fahs seconded the motion. Carried.
4. Trustee Cole requested a brief executive session for a contractual issue.

MONROE:

1. Trustee Monroe made a motion to accept and approve new member, James Fuller, to be added to the rolls of the Grant Duke Hose Co. #1, tag number 039. Trustee Fahs seconded the motion. Carried.

ROESKE:

1. Trustee Roeske informed the Board of his attendance at the Town Board meeting on December 11, 2019. He learned that the Town is planning to move their offices to the Wellsville Airport by January 30. Trustee Roeske requested approval for the Town Board to use the Village Trustees' Board Room after their move to allow for a more convenient location for community members who wish to attend. Their meetings are held once a month on the 2nd Wednesday of the month at 7:00 pm. Mayor Shayler added that that was a great idea to extend that offer to the Town. Mayor Shayler made a motion to invite the Town to use the Village Board Room at 23 North Main Street for their monthly Board meetings. Trustee Fahs seconded the motion. Carried.

FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Chief O'Grady requested to set a date for a public hearing for updating the Parking and Impoundment of Vehicles Local Laws. The hearing will be held prior to the next Village Board meeting on January 13, 2020, beginning at 5:30 pm. Public notification must be made 10 days prior to the meeting. Trustee Roeske made a motion to schedule the public hearing; Trustee Fahs seconded the motion. Carried.

FIRE DEPT:

1. Fire Chief Dillie wished everyone a Merry Christmas and Happy New Year, and added for everyone to keep their trees watered if they have real trees.

DPW:

1. Mayor Shayler indicated that the Village has received a million dollar grant, put together by MRB Group, to assist with the Wastewater Treatment Plant project and that we will put that to good use.
2. Mayor Shayler also noted that the Village is lead agency in a \$150K waterfront project, spearheaded by Jones Memorial Hospital and Brenda Szabo, with the Town of Wellsville and other Towns and Villages along the Genesee River.

3. Mayor Shayler also shared that NY State has made a \$200K grant available to Allegany County for micro-enterprise small grants for small business start-up money.

TREASURER:

1. Treasurer Earl 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 6:10 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:49 pm.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the meeting adjourned at 7:02 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.