

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON FEBRUARY 11, 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
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: Bill Cavanaugh

ABSENT: Attorney: Dan Synakowski

VISITORS: Code Officer Jo Fenske; Attorneys Dave Pullen and Richard Buck; Patty Graves, Town Board Liaison to the Village; Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Trustee Jeff Monroe.

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

MAYOR'S BUSINESS:

1. Mayor Shayler shared the receipt of notification from Rigas and Raptis Inc., DBA Texas Hot Restaurant, renewing their business liquor license for the period 4/1/19 through 3/31/21, as required by the NYS Liquor Board. No Board action required.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 11, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for January 2019. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for January 2019. Trustee Roeske seconded the motion. Carried.
4. Trustee Cole requested executive session

MONROE:

1. Trustee Monroe made a motion to accept and approve the following bid awards. Trustee Fahs seconded the motion. Carried.

CHEMICALS:

- Ferric Chloride – Kemira Water Solutions, Inc. at \$696/dry ton
- Chlorine – Jones Chemicals at \$85/150# cylinder
- Hydrofluosilicic Acid – Amrex Chemical Co, Inc. at \$51/15-gal carboy
- Sodium Bicarbonate – Amrex Chemical Co, Inc. at \$12/50# bag
- Ortho/Polyphosphate – Amrex Chemical Co, Inc. at \$165/15-gal carboy
- Polyaluminum Chloride – Slack Chemical Co. at \$0.23/pound

GENERAL LINE CONSTRUCTION MATERIALS:

- Items 1-21; 23-31; 33-37 and 39-52 – Stuart Irby (total \$18,601.85)
- Items 22, 32, and 38 – Southern Tier Electric (total \$1,139)

ROESKE:

1. Trustee Roeske reported on the last Planning Board Meeting, held on February 5, 2019. He indicated there is a strong need for additional members. A major topic discussed was looking for definitions of motels/hotels/bed & breakfasts. Code Officer Jo Fenske noted that those can be found in the zoning code, and that any changes to the code would require an appeal hearing.
2. Trustee Roeske made a motion to give Code Officer Fenske permission to share whatever Rental Registry information is available with the Fire Department. Trustee Cole seconded the motion. Carried.

FAHS:

1. Trustee Fahs made a motion to accept and approve new Fire Department member, Kyle Brown. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve re-activating Fire Department member Al Little to the active roster of the Grant Duke Hose Company. Trustee Roeske seconded the motion. Carried.
3. Trustee Fahs requests a brief executive session.

POLICE DEPT:

1. Chief O'Grady commended the police department for their actions and assistance in dealing with a recent three-hour standoff with an armed man barricaded in his residence in the village.
2. Chief O'Grady requests executive session to discuss the employment history of a particular person.

FIRE DEPT:

1. Fire Chief Cavanaugh gave thanks to the Department of Public Works for fixing the flag at the Main Street fire station.

2. Fire Chief Cavanaugh asked if state-mandated requirements, i.e. fit tests, etc., were included in the Village budget. Treasurer Johnson verified they are included in this year's general fund and further requests a draft budget at this point for planning for next year.

DPW:

1. DPW Director Whitfield requests executive session.

ATTY:

1. Attorney Synakowski was not present.

TREASURER:

1. Treasurer Johnson noted that there will be Public Hearing prior to the next board meeting on February 25, 2019, beginning at 5:45pm. The purpose of the hearing is to obtain public comments on the Madison Street Culvert Repair project. This is a requirement of the Housing and Community Development Act of 1974, as amended.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:25 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:42 pm. Carried.

Mayor Shayler made a motion to accept and approve confirmation of the appointment of Richardson, Pullen and Buck, P.C. as Village Counsel. Trustee Monroe seconded the motion. Carried.

On Chief O'Grady's recommendation, Trustee Cole made a motion to accept and approve the resignation of part-time police officer Shaun Fields. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and back into executive session at 7:43 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 8:06 pm. Carried.

DPW Director Whitfield read the following Proxy Resolution naming Assistant DPW Director Brad Mattison as the representative to the NY Municipal Power Agency, which received unanimous aye votes from each of the Board of Trustees.

**RESOLUTION NO 18/19-13
OF THE VILLAGE BOARD OF TRUSTEES**

PROXY RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on February 11th, 2019, the following resolution was adopted:

WHEREAS, Brad Mattison, Assistant Director DPW, of the Village of Wellsville, New York, is the representative to the New York Municipal Power Agency; and

WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting;

NOW, THEREFORE BE IT RESOLVED, that the NYMPA Board of Directors be and is hereby designated as the accredited delegate of the Village of Wellsville, New York, for the special meeting to be held February 26, 2019 at the Destiny Embassy Suites, Syracuse, New York.

On roll call:	Trustee Cole	<u>AYE</u>	Trustee Fahs	<u>AYE</u>
	Trustee Monroe	<u>AYE</u>	Trustee Roeske	<u>AYE</u>
	Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #18/19-13 was adopted by the Board of Trustees of the Village of Wellsville, New York the 11th day of February, 2019.

Certified by the Village Clerk

Trustee Monroe gave thanks to the Department of Public Works for their diligence in the repair of a water leak in the village that took all day in less than favorable conditions.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the meeting adjourned at 8:08 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.