

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON FEBRUARY 25, 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: Jeff Monroe, Mike Roeske  
Dir. DPW: Bill Whitfield  
Treasurer: Earl Johnson  
Police Chief: Tim O'Grady

ABSENT: Trustee: Ed Fahs  
Fire Chief: Bill Cavanaugh  
Attorney: Dan Synakowski

VISITORS: Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Deputy Mayor Jeremy Cole.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on February 11, 2019. Deputy Mayor Cole made a motion to accept the minutes and Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Some discussion regarding the timing of receipt of previous receipt of 30-day advance notice for renewal of the NYS liquor license for Beef Haus, Inc. for the period January 1, 2019 through December 31, 2020. Treasurer will report on reason for notification. Reviewed the request for waiver of the 30-day advance notice requirement, as required by the NYS liquor authority, for the prospective new owners of Better Days (Truax Brothers, Inc.). Deputy Mayor Cole made the motion to approve the request; Trustee Monroe seconded the motion. Carried.
2. The Mayor requested acceptance and approval of the Application for Special Event Permit, Wellsville High School Graduation, Friday, June 28, 2019, beginning at 7:00 pm. As in the past, they request police assistance in redirecting traffic/shutting down West State Street 15 minutes prior through the event's conclusion (approx. 60-90 minutes). Deputy Mayor Cole made the motion to approve the request; Trustee Monroe seconded the motion. Carried.
3. The Mayor requested acceptance and approval of Allegany ARC hosting a 5K walk/run in the Village on Saturday, May 18, 2019, beginning at 9:30 am, after Chief O'Grady reported there were no changes from prior years and the event has been held without issue. Trustee Monroe made the motion to approve the request; Trustee Roeske seconded the motion. Carried.
4. A request for acceptance and approval of amendments to the NYMPA agreement, Resolution #18/19-14 and Resolution #18/19-15 was made. It was explained by the Mayor that one of NYMPA's most important benefits was the hedging of power for members up to two years in advance. The resolution requires a two-year notice for members who want to withdraw from the association so that power can be hedged. Each resolution was voted on by roll call and approved.

**RESOLUTION NO 18/19-14  
OF THE VILLAGE BOARD OF TRUSTEES**

RESOLUTION

At a Special Meeting of NYMPA held on February 26<sup>th</sup>, 2019:

Moved by Trustee Roeske; seconded by Trustee Monroe.

**BE IT RESOLVED**, that the Membership hereby approves the attached Amendment to the New York Municipal Power Agency Agreement, pursuant to Article XI thereof.

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

I, Wendy Seely, do hereby certify that Resolution #18/19-14 was adopted by the Board of Trustees of the Village of Wellsville, New York the 25<sup>th</sup> day of February, 2019.

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Certified by the Village Clerk

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**RESOLUTION NO 18/19-15  
OF THE VILLAGE BOARD OF TRUSTEES**

RESOLUTION

At a meeting of Village Board of Trustees, held on Monday, February 25<sup>th</sup>, 2019, at 6:00 pm held at 155 Main Street, Wellsville, New York 14895,

The following Resolution was offered by Mayor Shayler; seconded by Trustee Cole, and adopted.

**BE IT RESOLVED**, that Village of Wellsville (member) hereby approves and concurs in the attached Amendment to the New York Municipal Power Agency Agreement, pursuant to Article XI thereof.

This Resolution will take effect immediately.

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

I, Wendy Seely, do hereby certify that Resolution #18/19-15 was adopted by the Board of Trustees of the Village of Wellsville, New York the 25<sup>th</sup> day of February, 2019.

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Certified by the Village Clerk

5. Mayor Shayler requested executive session to discuss a contractual issue.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 25, 2019. Trustee Roeske seconded the motion. Carried.
2. Trustee Cole requested executive session for a personnel matter.

MONROE:

1. Trustee Monroe thanked DPW for resolving the light outage issue so quickly. Mayor Shayler added a thank you to Chief O'Grady for his role in coordinating communication during the event which was very smooth.

ROESKE:

1. In the past week two residents approached Trustee Roeske about signs remaining on poles from summer yard sales as they do not look good. Trustee Cole will discuss this with Code Enforcement.

FAHS:

1. Fire Chief 2019 candidates were introduced in Trustee Fah's absence. Mayor Shayler explained they are due by March 3<sup>rd</sup> and it was discussed that the election date will be in early April.

POLICE DEPT:

1. Nothing to report.

FIRE DEPT:

1. Chief Cavanaugh was not present.

DPW:

1. Nothing to report.

ATTY:

1. Attorney Synakowski was not present. -- In light of Dan Synakowski's upcoming retirement and the decision last meeting, the Mayor will be setting up a meeting with Rich Buck next week to discuss the coming transition.

TREASURER:

1. Nothing to report.

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

On a motion made by Trustee Roeske and seconded by Deputy Mayor Cole, the Board moved out of executive session and back into regular session at 7:15 pm. Carried.

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

Respectfully submitted,

Wendy Seely  
Village Clerk

*(Notes taken by Earl Johnson, Treasurer)*

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](http://www.wellsvilleny.com).