

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MARCH 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: Patty Graves, Town Board liaison; 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 February 25, 2019. Trustee Roeske made a motion to accept the minutes and Trustee Monroe seconded the motion. Carried.

Mayor Shayler requested acceptance of the minutes from the Public Hearing held on February 25, 2019. Trustee Roeske made a motion to accept the minutes and Deputy Mayor Cole seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion for board acceptance and approval of the Municipal Solutions contract amendment for the Wastewater Treatment Plant project, increasing by \$4,000 to add WQIP Administration based on services provided. Trustee Fahs seconded the motion. Carried.
2. Requested an executive session.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 11, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve budget modification entries to the general fund. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve the resolution naming William Whitfield voting delegate for the Semi-Annual Meeting of the Municipal Electric Utilities Association of NYS being held April 24 and 25, 2019 in Syracuse, NY.

**RESOLUTION NO 18/19-16
OF THE VILLAGE BOARD OF TRUSTEES**

RESOLUTION

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, March 11th, 2019, at 6:00 pm held at 155 Main Street, Wellsville, New York 14895, the following resolution was adopted:

Moved by Trustee Monroe; seconded by Trustee Fahs.

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 24 and April 25, 2019 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd. W, Syracuse, NY 13204 and;

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting.

NOW THEREFORE BE IT RESOLVED, that William Whitfield be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

This Resolution will take effect immediately.

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 #18/19-16 was adopted by the Board of Trustees of the Village of Wellsville, New York on the 11th day of March, 2019.

Certified by the Village Clerk

- Trustee Monroe made a motion to accept and approve awards 2019 paving bid to the lowest bidder, D&H Excavation, in the amount of \$92.21/ton based on a total of 2,251 tons.

ROESKE:

- Nothing to discuss.

FAHS:

- Trustee Fahs discussed MEUA hydroelectric power and our federal agreement allocation through 2025.
- Requested a brief executive session for a legal matter.

POLICE DEPT:

1. Chief O'Grady spoke briefly on radio frequencies.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Director Whitfield will forward the Mayor a by-road-name paving schedule.

ATTY:

1. Attorney Synakowski was not present, but did provide a letter to the Board with the status of some pending matters. There will be a meeting with the new attorneys (Pullen and Buck) Wed., March 13, 2019, location TBD.

TREASURER:

1. Nothing to discuss.

On a motion made by Deputy Mayor Cole and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:17 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:44 pm. Carried.

On a motion made by Deputy Mayor Cole, there will be a request for bids listed in the local newspaper for the sale of a Village 2009 2WD pickup truck. Trustee Fahs seconded the motion. Carried.

On a motion made by Deputy Mayor Cole and seconded by Trustee Roeske, the meeting adjourned at 6:47 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.