

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MARCH 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: Ed Fahs, Jeff Monroe, Mike Roeske
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Fire Chief: Bill Cavanaugh

ABSENT: Police Chief: Tim O'Grady

VISITORS: Al & Amita, University Hill Townhomes; Persel Matthews & Elizabeth
Allen-Matthews; Bill Davis, MRB; 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
March 11, 2019. Trustee Roeske made a motion to accept the minutes and Trustee Fahs
seconded the motion. Carried.

Mayor Shayler welcomed the visitors tonight and asked if anyone wanted to speak.
Persel Matthews and his wife, Elizabeth, addressed the Board regarding their request for
approval of a Peddling and Soliciting application previously submitted for a mobile
food/concession trailer. A brief discussion was held. There is no set location yet, with
sights on parking lots with business manager authorization. They are working with the
Health Department for required paperwork and have a commissary kitchen available at
the Shepherd of the Valley Church. Mayor Shayler indicated he wishes to receive the
Health Department's okay before considering approval.

Al and Amita, owners of the University Hill Townhomes, made a request to designate a
road that is now a private road into a fire lane. Their hopes are that it can then be police
enforced to give tickets to cars parking there and blocking it. Trustee Roeske will look
into this further and asks to put it on the agenda for next board meeting.

MAYOR'S BUSINESS:

1. Trustee Monroe made a motion to accept and approve the donated sick leave
requests (40 hrs. each) from two employees for another employee who was out
on disability from Feb. 4th through Mar. 29th, 2019. Trustee Fahs seconded the
motion. Carried.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in
the Abstract of Vouchers dated March 25, 2019. Trustee Roeske seconded
the motion. Carried.

2. Trustee Cole made a motion to accept and approve the Treasurer's Report for February 2019. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report from February 2019. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Nothing to discuss.

FAHS:

1. Trustee Fahs requested a brief executive session for a personnel matter.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Trustee Monroe made a motion to accept and approve the DPW equipment deaccession list. Trustee Fahs seconded the motion. Carried.
2. Director Whitfield announced how the DPW is presently making efforts to clean up old leaf piles that were left behind due to early snows last fall, and that all new leaves should be bagged from now on. Announcements will be added on Facebook and on the back of the utility bills.

TREASURER:

1. Treasurer Earl Johnson requested a brief executive session for a contractual matter.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:27 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:38 pm. Carried.

On a motion made by Deputy Mayor Cole, Mayor Shayler can sign the Verizon dispute for incorrect billings. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Monroe, Mayor Shayler can sign the MRB Engineering Agreement amendment #1. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 7:39 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.