

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON APRIL 22, 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: Barney Dillie

ABSENT: none

VISITORS: Shad Alsworth, Town Supervisor; Chris Martelle; Dean Arnold; James Shoup; Christy Shoup; Jeremiah Shoup; Paul Carpenter; Michael Baldwin, Regional News; Chris Potter, The Spectator

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

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on April 8, 2019. Trustee Fahs made a motion to accept the minutes and Trustee Roeske seconded the motion. Carried.

**MAYOR'S BUSINESS:**

1. Mayor Shayler offered the floor for visitors to speak. Mr. Shoup submitted an application for a Peddling License to sell camp firewood and fishing knives for the Trout Derby participants and visitors. He discussed his desire to be able to sell from the dyke to those camping. Dean Arnold provided information on the regular vendor rules for the Trout Derby indicating nothing is allowed to be sold inside the park during the Derby. He also suggested to Mr. Shoup to attend a Lions Club meeting next year to request to be a vendor. Dean continued that it was fine for Mr. Shoup to deliver firewood through the park, with the purchase of a Derby button; however, he is not to sell within the park. Mayor Shayler told Mr. Shoup if he were to find an acceptable commercial spot outside of the park, with an owner's permission, we would issue a Peddlers License for the purpose of selling firewood only. Trustee Roeske made a motion to accept and approve the issuance of a Peddlers License as described; Trustee Cole seconded the motion. Carried.
2. Town Supervisor Alsworth spoke next to the Board and visitors present regarding the Fire Protection Contract that is still not resolved. He spoke about the apparent contradiction of the ownership of property (specifically, a tanker truck and a brush buggy) and whether they belong to the Town or to the Fire Company. After discussion, Mayor Shayler suggested to talk more at the next Board meeting so that we could look at our records with the Village Attorney and return with a prepared position to discuss further.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 22, 2019. Trustee Fahs seconded the motion. Carried.
2. A public hearing was held on April 8<sup>th</sup> at 5:45pm, as required by NYS law, where comments were considered with no concerns noted and no adjustments made. Deputy Mayor Cole made a motion to accept and approve the Tentative Budget for 2019-2020 in order to submit an approved budget by April 30<sup>th</sup> per NYS law. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve Resolution 18/19-17 naming Brad Mattison as the NY Municipal Power Agency accredited delegate for the Village of Wellsville. Trustee Fahs seconded the motion. Carried unanimously.

**RESOLUTION NO 18/19-17  
OF THE VILLAGE BOARD OF TRUSTEES**

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York, held on April 22<sup>nd</sup>, 2019, the following resolution was adopted:

Moved by Trustee Monroe; seconded by Trustee Fahs.

**WHEREAS**, the Board of Trustees of the Village of Wellsville, New York, is a municipal member of 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 Bradley Mattison be and is hereby designated as the accredited delegate of the Village of Wellsville, 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 this Resolution #18/19-17 was adopted by the Board of Trustees of the Village of Wellsville, New York the 22<sup>nd</sup> day of April, 2019.

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Certified by the Village Clerk

1. Trustee Monroe made a motion to accept and approve to award bid for the Supply & Delivery of Curb Machine to Curb-Tec, Inc. in the amount of \$25,834, which will be paid by the Consolidated Highway Improvement Program (CHIPs). Trustee Fahs seconded the motion. Carried.

ROESKE:

1. Nothing to discuss.

FAHS:

1. Nothing to discuss.

POLICE DEPT:

1. Chief O'Grady requested an executive session for matters leading to the appointment of a particular person.

FIRE DEPT:

1. Chief Dillie requested an executive session to discuss Town Fire Contract and budget consolidation.
2. Chief Dillie noted the fire department's new website, [wlsvfd.org](http://wlsvfd.org), and wishes to link it to the Village website. Treasurer Earl Johnson indicated he will take care of this.

DPW:

1. Director Whitfield wished to thank Village residents for their cooperation with bagging leaves. He noted that the majority of residents have done this and noted it makes it easier for next fall. He continued that the Department of Public Works is doing fairly aggressive work on tree trimming around electric wires to be proactive in avoiding electric outages.

TREASURER:

1. Nothing to discuss.

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

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 7:40 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the Board accepted and approved to hire Stephen Kear as a part-time Police Officer. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:40 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](http://www.wellsvilleny.com).