

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON APRIL 8, 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
Trustees: Ed Fahs, Jeff Monroe, Mike Roeske
Dir. DPW: Bill Whitfield
Treasurer: Earl Johnson
Police Chief: Tim O'Grady

ABSENT: Deputy Mayor: Jeremy Cole

VISITORS: Donald Dillie; Craig LaMonaca; Sue Trimble; Jo Fenske; M.D. Dillie; Kevin
Fleischman; Rod Winans; Persel Matthew & Elizabeth Allen-Matthew;
Sheila Hull & Randall Chase; Michael Baldwin, Regional News; Chris
Potter, The Spectator

The meeting opened with the pledge to the flag led by visitor, Eliza Matthew.

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. Mr.
LaMonaca spoke first about his wishing to petition the Board about hanging signs on State
Rte 417 for large trucks to not use their jake brakes in the Village limits, causing disruptive
noise, potentially violating the Village noise ordinance. The Mayor indicated the Board
would look into this to see if it's on the same page as the State.

Next was Persel Matthew, wife Elizabeth and daughter Eliza, to follow up on his request
for a peddling license for his mobile food trailer. He's joined the Chamber of Commerce,
gotten a food handlers permit, drafted a menu, gotten a DBA and tax certificate, and is
working on obtaining location(s) for setup (North Main Lumber and Alco Federal Credit
Union – Town). The Mayor indicated that the Board will not provide a permit if he parks
on a public street, unless it's at an event such as the Balloon Rally; that he must seek out
private properties with owners' permission. Trustee Roeske made a motion for the
Village Clerk to issue a temporary permit upon proof of receipt of a location that is not on
Village property/thoroughfare, but on private property with permission. Trustee Fahs
seconded the motion. Carried.

Next were Frank Chase and Sheila Hull for an ongoing situation at their residence on
South Main Street, indicating it is getting worse and the neighbors are continuing to
violate... Mayor Shayler stated the Village has a new attorney and their #1 priority is to
address zoning issues, just like this, and is encouraged by their experience and being
aggressive. The District Attorney has given authority for us to take action. Deputy Mayor
Cole is taking this particular case on as a priority as well.

MAYOR'S BUSINESS:

1. Mayor Shayler read the Arbor Day Proclamation aloud and encourages everyone
to attend the celebration at Island Park on April 18, 2019.

TRUSTEES' BUSINESS:

COLE:

1. In Trustee Cole's absence, Trustee Fahs made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 8, 2019. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve the Treasurer's Report for March 2019. Trustee Roeske seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve the Financial Report for March 2019. Trustee Monroe seconded the motion. Carried.
4. A Public Hearing for the 2018-19 Budget was held immediately before today's Board meeting, as required by NYS law. The tentative budget will be voted on at the next Board meeting, April 22, 2019, in order to submit an approved budget by April 30th per NYS law.

MONROE:

1. Requests executive session.
2. Trustee Monroe made a positive note that there is business expansion on Cameron Street that will be needing more electric.
3. Trustee Monroe noted that during power outages, knowing it would not be conducive to bring someone in to simply answer telephone calls, that businesses could call DPW Director Whitfield for updates to eliminate potential large costs for generators, etc.
4. Trustee Monroe stated that the request for all leaves to be bagged this year for Village pickup is due partially to the leaf machine being in disrepair and it uses less manpower of the already slim workforce available.
5. Lastly, he noted the West State Street corner at the light is being destroyed by large trucks running over the grassy area while turning. We can look at updating the Local Law to prohibit tractor trailer entry onto West State Street from a westerly direction.

ROESKE:

1. Requests executive session.
2. Trustee Roeske's follow-up on the University Hill Townhomes street request finds the area in question does not comply with street regulations to make it a street. Chief O'Grady suggests making it a fire lane which would allow for the police department being contacted to give blocking tickets as requested, but they do not patrol private parking lots. Mayor Shayler added this is a private property issue. There are tow companies and sign companies in the area that we would encourage them to use.

FAHS:

1. Trustee Fahs shared that the Fire Department Convention was held 4/4/19 to elect Chief for the Wellsville Volunteer Fire Department. He thanked them for their support.
2. Trustee Fahs made a motion to approve Michael Dillie for the position of Chief; Trustee Roeske seconded the motion. Carried.
3. Trustee Fahs made a motion to approve Kevin Fleischman for the position of 1st Assistant Chief; Trustee Roeske seconded the motion. Carried.
4. Trustee Fahs made a motion to approve Rodney Winans for the position of 2nd Assistant Chief; Trustee Roeske seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady wanted to publically acknowledge the outstanding work by Sergeant Green and Lieutenant Kear recently with a juvenile case that started at the school, as well as an overdose case Lieutenant Kear has been working with State Police on. Mayor Shayler extended a thank you to commend them from the Board. He further indicated we are fortunate to have a strong police force.

FIRE DEPT:

1. Michael "Barney" Dillie gave thanks for everyone's support and stated he's looking forward to working with the Village Board. Mayor Shayler extended congratulations to all.

DPW:

1. Director Whitfield shared that the highway crew has been working diligently at the site of the Madison Creek Culvert project on finishing grading and driveway work, and now moving on to the sidewalks. Everyone should check out how well it has come together.

TREASURER:

1. Nothing to discuss.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:59 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the Board moved out of executive session and back into regular session at 7:34 pm. Carried.

On a motion made by Trustee Fahs, there will be posted signs installed at the old dump site. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Monroe, the bids for the surplus truck collected recently were not satisfactory and are rejected. A new bid request will be initiated. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the meeting adjourned at 7:35 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.