

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MAY 29, 2019, AT 6:00 PM IN THE TRUSTEES BOARD ROOM, MUNICIPAL
BUILDING, 156 NORTH 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

VISITORS: Shad Alsworth, Town Supervisor; Patty Graves; Ron Lanphier; Chris
Martelle; Gregory Day; Andrew Gallagher; Michael Baldwin, Regional
News; Chris Potter, The Spectator

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

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on
May 13, 2019. Trustee Fahs made a motion to accept the minutes and Trustee Roeske
seconded the motion. Carried.

Mayor Shayler offered the floor for visitors to speak. Trustee Ed Fahs introduced Chris
Martelle, Wellsville Volunteer Fire Company President, and Andrew Gallagher, Dyke
Street Engine Company President, and noted they were looking into a proposed merger.
Ron Lanphier, Chairman, indicated that both companies had a preliminary vote in favor of
merging; however, it's too early to state any additional facts. He spoke at length about
manpower sharing, being easier to outfit three companies versus four, as well as the
possibility of eliminating a piece of equipment. He indicated there are plans to meet with
attorneys for further research into asset sharing, forming a new corporation, as well as
the bylaws and constitutions. Mayor Shayler noted the Board's appreciation for them
coming to the meeting to share this information.

Patty Graves, liaison from the Wellsville Town Board, addressed the Board asking for
more information regarding the move to 23 North and if there will or will not be enough
room for the Town staff to move there as well as the Village staff. She stated the last
conversations about the blueprints was back in February when drawings showed a large
area marked as commercial space, wondering if that was the intended location for the
Town staff. However, new blueprints received by the Assessor did not show that space.
Mayor Shayler indicated there had been a meeting with Alfred Housing last week and
there was new talk of Alfred Housing being located at 23 North as well. Patty asked the
Mayor if he had the authority to make changes to the blueprints or if that was in 2 Plus
4's hands as the owner. The Mayor indicated that yes, he does have that authority and
that they want a final floor plan by June 30th. Patty stated that the Town needs to know
the intentions so that they can make plans for alternative locations if they are not going
to be at 23 North. Mayor Shayler shared that Alfred State architect students just recently
completed some floor plan options that need to be examined. He believes there would
be room for two of the three offices sharing space, but possibly not all three (Village,
Town and Alfred Housing). He explained further that there have been some recent
changes from 2 Plus 4, in that they are stating they weren't able to be approved for a
PILOT so are now intending to charge a monthly lease of \$17,000, versus the original plan

of a \$0 lease, only having to pay utilities. Patty asked the Mayor how soon they could know more information and Mayor Shayler indicated by the 15th of June.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve an extension of the noise ordinance in the Village on Sat., June 1, 2019, for Wellsville High School's prom which will be held from 8:30pm to midnight at the David A. Howe Library. Trustee Fahs seconded the motion. Carried.
2. Mayor Shayler made a motion to accept and approve holding the annual Great Wellsville Balloon Rally Parade on Sat., July 13, 2019. The parade participants will line up at 10:00 am along Pearl and Loder Streets, begin at 11:00 am, and proceed south to end at Dyke Street. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler made a motion to accept and approve the appointment of Joanne LaForge of Wellsville as a designated representative on the ACCORD Board of Directors to serve at the Mayor's pleasure. Trustee Cole seconded the motion. Carried.
4. Mayor Shayler made a motion to accept and approve Resolution No. 18/19-22, to support a Local Waterfront Revitalization Program grant application, which if received, the Village Board is prepared to support the grant application with a 25% match in the form of in-kind and cash of approximately \$5,000 over two years. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-22
OF THE VILLAGE BOARD OF TRUSTEES**

TO SUPPORT AN LWRP GRANT

WHEREAS, The Village of Wellsville Board located on the Genesee River, In Allegany County, is interested in maintaining and improving its waterfront assets in order to increase its quality of life, promote tourism, and preserve its resources and character; and

WHEREAS, the Village Board is agreeable to be a lead agency, and is leading an effort to submit a Consolidated Funding Application of New York State's Regional Economic Development Councils to secure grant dollars for that purpose;

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby express its general support for a Local Waterfront Revitalization Program and if the grant is received the Village Board is prepared to support the grant application with a 25% match which will be in the form of in-kind and cash of approximately \$5,000 over 2 years.

Dated: May 29, 2019; this resolution shall take effect immediately.

Moved by Mayor Shayler; seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by 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 #18/19-22 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

5. Mayor Shayler requested executive session for a personnel matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 29, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve Resolution No. 18/19-23, for permissive referendum, to perform maintenance on the State Street substation and circuit breakers. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-23
OF THE VILLAGE BOARD OF TRUSTEES**

TO MAINTAIN SUBSTATIONS & CIRCUIT BREAKERS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have approved the 2019-2020 Annual Budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to perform service to the West State & Niles Hill Substations & Circuit Breakers, and

WHEREAS, the price of these services will be an amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000), which shall be appropriated from the Electric Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the maintenance of the State St Substation & Circuit Breakers.

Dated: May 29, 2019; this resolution shall take effect immediately.

Moved by Trustee Cole; seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by 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 #18/19-23 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

- Trustee Cole made a motion to accept and approve Resolution No. 18/19-25, for permissive referendum, to purchase sewer lawn mower and utility vehicle. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-25
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE SEWER LAWN MOWER & UTILITY VEHICLE

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have approved the 2019-2020 Annual Budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a Lawn Mower & Utility Vehicle for the Sewer department, and

WHEREAS, the price of this equipment will be an amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000), which shall be appropriated from the Sewer Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a Lawn Mower & Utility Vehicle.

Dated: May 29, 2019; this resolution shall take effect immediately.

Moved by Trustee Cole; seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by 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 #18/19-25 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

4. Trustee Cole made a motion to accept and approve Resolution No. 18/19-27, for permissive referendum, to purchase a water pump and turbidimeters. Trustee Monroe seconded the motion. Carried.

**RESOLUTION NO 18/19-27
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A WATER PUMP & TURBIDIMETERS (4)

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have approved the 2019-2020 Annual Budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a Pump Replacement & Turbidimeters (4) for the Water Department, and

WHEREAS, the price of this equipment will be an amount that shall not exceed Twenty-Four Thousand Dollars (\$24,000), which shall be appropriated from the Water Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a Water Pump & four Turbidimeters.

Dated: May 29, 2019; this resolution shall take effect immediately.

Moved by Trustee Cole; seconded by Trustee Monroe.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by 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 #18/19-27 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

MONROE:

1. Trustee Monroe made a motion to accept and approve Resolution No. 18/19-24, for permissive referendum, for purchase of Jet/Vac truck, cost to be split 50% Water fund and 50% Sewer fund, not to exceed \$100,000 total. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 18/19-24
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE WATER & SEWER JET VAC TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have approved the 2019-2020 Annual Budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a Jet Vac Truck to be shared by the Water & Sewer departments, and

WHEREAS, the price of this equipment will be an amount that shall not exceed One Hundred Thousand Dollars (\$100,000), which shall be appropriated equally from the Water & Sewer Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a Jet Vac Truck.

Dated: May 29, 2019; this resolution shall take effect immediately.

Moved by Trustee Monroe; seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by 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 #18/19-24 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

2. Trustee Monroe made a motion to accept and approve Resolution No. 18/19-26, for permissive referendum, for purchase of HMI controls for Water

Treatment Plant, not to exceed \$38,000. Trustee Fahs seconded the motion.
Carried.

**RESOLUTION NO 18/19-26
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE WATER HMI CONTROLS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have approved the 2019-2020 Annual Budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase HMI Controls which control Plant Intake for the Water department, and

WHEREAS, the price of this equipment will be an amount that shall not exceed Thirty-Eight Thousand Dollars (\$38,000), which shall be appropriated from the Water Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of HMI Controls.

Dated: May 29, 2019; this resolution shall take effect immediately.

Moved by Trustee Monroe; seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by 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 #18/19-26 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 29, 2019, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

ROESKE:

1. Nothing to discuss.

FAHS:

1. Requests executive session to discuss pending litigation.

POLICE DEPT:

1. Chief O'Grady indicated that the County is taking over radio frequencies. There will be an agreement to sign, once the Attorneys are finished with their review. There will also need to be an upgrade to the tower behind the police station. Chief O'Grady also stated that the County has also asked permission to store radio equipment in the police station building, which he noted there is room available in the boiler room.
2. Trustee Fahs made a motion to ask Chief O'Grady to facilitate the County by putting their radio equipment in the police station. Trustee Roeske seconded the motion. Carried.

FIRE DEPT:

1. Chief Dillie gave an update on Fire Department training for the period of the 2018-2019 service year (4/1/18-3/31/19) with 194 training sessions, over 2,385 man-hours spent, and for the current year (4/1/19-present) with 65 training sessions, 266 man-hours spent.
2. Requests executive session for pending litigation.

DPW:

1. Requests executive session to discuss employment status of a certain employee.

TREASURER:

1. Nothing to discuss.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:50 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 8:16 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the Board accepted Jackie Wilson's resignation from her position as Utility Clerk (part-time), effective May 31, 2019. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board gives permission for DPW Director Whitfield to post a job opening for a Utility Clerk to replace Ms. Wilson. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 8:18 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.