

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JUNE 10, 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
Attorney: Seth Pullen

ABSENT: Police Chief: Tim O'Grady
Fire Chief: Barney Dillie

VISITORS: Patty Graves; Jennifer Cole; Tiernee Brandes; Lori Brandes; Jon Brandes;
Joseph Mariotti; Isabel Mariotti; Elizabeth Tomak; Mary Tomak; Rich
Tomak; Sheila Hull; Randall Chase; Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by students Tiernee Brandes, Joseph Mariotti and Elizabeth Tomak.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on May 29, 2019. Trustee Fahs made a motion to accept the minutes and Trustee Roeske seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler congratulated three Wellsville Secondary School eighth grade students of their accomplishment of earning finalist honors in the New York State Conference of Mayors "If I were Mayor" statewide essay contest. Tiernee Brandes, Joseph Mariotti, and Elizabeth Tomak, and their families, were present to receive Proclamations for "If I Were Mayor" Contest Finalists Recognition Day, today, June 10th, 2019.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 10, 2019. Trustee Roeske seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for May 2019. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Trustee Roeske reported on the Planning Board Meeting held on June 4, 2019, to include a request to DPW Director Whitfield for a GIS map of the Wellsville's business district, preferable laminated, for Planning Board discussions. He also noted that the Planning Board wishes to have a liaison with the Economic Development Committee, as well as a representative from the Chamber of Commerce Board to attend Planning Board meetings. Mayor Shayler agreed with these suggestions.
2. Trustee Roeske requested executive session to discuss a legal issue.

FAHS:

1. Trustee Fahs requested information from DPW Director Whitfield regarding electric changes in the works. Bill responded that there are some changes that are still in the preliminary planning stages, but include looking into alternate service in the area of Scott Avenue and Meadowbrook Court due to the steep banks and limited access to present service locations.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Dillie was not present.

DPW:

1. Director Whitfield discussed the National Grid street lighting purchase proposal and terminating one light located on South Main Street. To save significant fees, Trustee Monroe made a motion to proceed and remove the light at 1A Genesee Wellsville Road and replace it with our own pole and LED light. Trustee Roeske seconded the motion. Carried.
2. Director Whitfield gave an update on Transmission Congestion Contract (TCC) changes, to include immense increases in costs of megawatts and that at the Annual NYMPA meeting, discussion was held on how to approach future years and the inevitable congestion, and to continue hedging on behalf of our residents. No decisions need to be made at this point as further information is gathered. There is an upcoming webinar that should be attended by the Board members to learn more.
3. Director Whitfield discussed the need for a bond for the Niles Hill Substation transformer and for facility maintenance. He will bring a bond proposal to the next meeting.

4. Director Whitfield added partnering with the American Legion to add a memorial in Memorial Park dedicated to all branches of the armed forces. The DPW already does work maintaining the park and will continue with the Legion.

ATTORNEY:

1. Attorney Seth Pullen was present for Richardson, Pullen & Buck to update on the status of Code Enforcement issues that they have been working with Trustee Cole and Code Enforcement Officer Jo Fenske to address, following zoning and code research. The firm is recommending to move forward on pending violations, noting if residents do not comply within 30 days, it may move to court summons. Those violators who have had past non-response can lead to criminal charges at the County level.
2. Village residents, Sheila Hull and Frank Chase, were present to discuss an ongoing disturbance in their neighborhood. Attorney Pullen suggested ways of documenting specifics to be able to pursue the next steps.

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 7:04 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:53 pm. Carried.

On a motion made by Mayor Shayler and seconded by Trustee Roeske, Resolution 19/20-1, as read by Seth Pullen. Carried.

**RESOLUTION NO 19/20-1
OF THE VILLAGE BOARD OF TRUSTEES**

REGARDING THE REPLACEMENT OF THE MADISON STREET BRIDGE

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, June 10, 2019, at 6:00 pm held at 155 Main Street, Wellsville, New York 14895, the following resolution was adopted:

Moved by Mayor Shayler; seconded by Trustee Roeske.

WHEREAS, the road bridge over which Madison Street crosses the railroad passing through the Village of Wellsville, also known as Village of Wellsville B.I.N. 2255160 (“Madison Street Bridge”) is in need of substantial replacement;

WHEREAS, upon research by the Village Attorneys and Director of Public Works, the Village is responsible for the cost of maintenance, repair and replacement of the roadway across the Madison Street Bridge; and

WHEREAS, there is Federal and/or New York State funding available to pay for replacement of the Madison Street Bridge at \$2,443,400 of the \$2.572 Million total cost; and

WHEREAS, Allegany County has offered to secure such funding and administer the replacement of the Madison Street Bridge and to pay for approximately \$122,170, if the Village of Wellsville and/or Town of Wellsville pay 7.5% of the local share, which amounts to an estimated \$19,290; and

WHEREAS, the Town of Wellsville has recognized that though it does not own or have replacement responsibility for the Madison Street Bridge, it is in the interests of the Town, and will benefit its residents, if the Madison Street Bridge is replaced, and has agreed that if the Village pays one-half of the 7.5% local share, the Town will pay the other one-half of the 7.5% as a contribution to the local share estimated as \$19,290;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Wellsville:

1. That the Board does hereby determine that the Madison Street Bridge is of sufficient importance to be replaced.
2. That the Village of Wellsville hereby authorizes and directs the budgeting and expenditure of one-half of 7.5%, not to exceed \$19,290, as its portion for the local share to be paid for replacement of the Madison Street Bridge.
3. That the Village of Wellsville hereby acknowledges and accepts with thanks the offer of the Town of Wellsville to allocate and expend one-half of 7.5%, not to exceed \$19,290, as a contribution to the local share for replacement of the Madison Street Bridge.
4. That the Village Mayor is hereby authorized and directed to take such actions and execute such agreements as may be required to carry out this resolution.
5. That this resolution shall 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 #19/20-1 was adopted by the Board of Trustees of the Village of Wellsville, New York the 10th day of June, 2019.

Certified by the Village Clerk

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:59 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.wellsvillenyc.com.