

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON JUNE 24, 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

ABSENT: Fire Chief: Barney Dillie

VISITORS: Patty Graves; Mike Baldwin, Regional News; 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 June 10, 2019. Trustee Fahs made a motion to accept the minutes and Trustee Roeske seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Trustee Roeske made a motion to accept and approve the permit application for the Great Wellsville Balloon Rally fireworks display to be set off on Sat., July 20, 2019 at dusk. Trustee Fahs seconded the motion. Carried.
2. Trustee Fahs made a motion to appoint Bill Whitfield and Brad Mattison as the Village of Wellsville drug/alcohol program Designated Employer Representatives (DER's). Trustee Monroe seconded the motion. Carried.
3. Trustee Fahs made a motion that the Village hold a public hearing on July 8, 2019 at 5:45pm, prior to the regularly scheduled meeting, for the purpose of hearing public comments on the Village of Wellsville's community development needs and to discuss the possible submission of a grant application for the 2019 program year. Trustee Roeske seconded the motion. Carried.
4. Mayor Shayler requested executive session to discuss a contractual negotiation.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated June 24, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve Resolution No. 19/20-2, Proposed Water Quality Improvement (WQIP) and Community Development

Block Grants (CDBG) for the Wastewater Treatment Plant (WWTP) Rehabilitation Project. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 19/20-2  
OF THE VILLAGE BOARD OF TRUSTEES**

**PROPOSED WATER QUALITY IMPROVEMENT (WQIP) AND COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FOR THE WASTEWATER TREATMENT PLANT (WWTP) REHABILITATION PROJECT**

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, June 24, 2019, at 6:00 pm held at 155 Main Street, Wellsville, New York 14895, the following resolution was adopted:

**WHEREAS**, the Village Board of Trustees of the Village of Wellsville has determined that it is in the Village's best interest to apply for funding to assist in the financing of its WWTP Improvements: and

**WHEREAS**, affordability for the Village's residents and property owners is a significant concern in advancement of the proposed project;

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

1. The Village Board authorizes Municipal Solutions to prepare a WQIP and CDBG application for the WWTP Improvement project; and
2. The Village Board authorizes the Mayor or the Deputy Mayor to execute the WQIP and CDBG applications and any related forms or documents required for the applications; and
3. The Village Board authorizes the Village Treasurer to complete any documents necessary to register the Village in Grants Gateway as required for the WQIP application; and
4. That this resolution shall take effect immediately.

Dated: June 24, 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 #19/20-2 was adopted by the Board of Trustees of the Village of Wellsville, New York the 24<sup>th</sup> day of June, 2019.

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Certified by the Village Clerk

MONROE:

1. Trustee Monroe made a motion to accept and approve Resolution No. 19/20-3, approving the Mutual Aid agreement between the municipalities of Allegany County, New York. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 19/20-3  
OF THE VILLAGE BOARD OF TRUSTEES**

**RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE  
MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK.**

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, June 24, 2019, at 6:00 pm held at 155 Main Street, Wellsville, New York 14895, the following resolution was adopted:

**Offered by: Allegany County Town Highway Superintendents Association**

**WHEREAS**, the Village Board of Trustees of the Village of Wellsville deems extending Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions as important; and

**WHEREAS**, this agreement is subject to the conditions listed in the written Agreement:

**NOW THEREFORE BE IT RESOLVED**, by the Board of Trustees of the Village of Wellsville hereby agrees to the Director of Public Works to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions

Dated: June 24, 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 #19/20-3 was adopted by the Board of Trustees of the Village of Wellsville, New York the 24<sup>th</sup> day of June, 2019.

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Certified by the Village Clerk

ROESKE:

1. Trustee Roeske made a motion to move the Village Board meeting to the Municipal Building, 156 N. Main Street, beginning with the July 8, 2019 meeting. Meetings are the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. If a resident would like to attend a meeting and requires any type of special

accommodation, they can contact the Village Clerk to make prior arrangements. Trustee Cole seconded the motion. Carried.

FAHS:

1. Trustee Fahs acknowledged receipt of Fire Council minutes from their 6/17/2019 meeting.
2. Trustee Fahs made a motion to accept and approve the following fundraising efforts planned for the Dyke Street Engine Company No. 2 and the Wellsville Fire Company:
  - a) chicken BBQ on Sat., July 20, 2019, provided there is no conflict as determined by Trustee Fahs. Trustee Monroe seconded the motion. Carried.
  - b) a pork and freezer raffle in September 2019. Trustee Cole seconded the motion. Carried.
  - c) a fall BBQ at Dyke Street Engine Company No. 2 on Oct. 27, 2019. Trustee Cole seconded the motion. Carried.
3. Trustee Fahs made a motion to approve Jarred Hammer (Tag #053) to the rolls of Dyke Street Engine Co. Trustee Roeske seconded the motion. Carried.
4. Trustee Fahs requested executive session to discuss pending litigation.

POLICE DEPT:

1. Mayor Shayler made a motion to request that he execute agreements for the SRO position between Wellsville Central School and the Village of Wellsville, as well as the Police Union and the Village of Wellsville. Trustee Fahs seconded the motion. Carried.

FIRE DEPT:

1. Chief Dillie was not present.

DPW:

1. Trustee Cole made a motion to accept and approve disposing of items provided by the DPW Deaccession List, to include an HP8600 all-in-one printer, a Xerox copier (serial# URT-812435, model# WCP232HD), and an HP LaserJet P2105. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve renewing another year (July 1, 2019 – June 30, 2020) with the Steuben County Proaction Senior Service Agreement. The program presently provides a cleaning person for 20 hours/week at no cost to the Village. Trustee Monroe seconded the motion. Carried.

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 6:23 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 7:30 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 7:30 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).