

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JULY 22, 2019, AT 6:00 PM IN THE MUNICIPAL BUILDING, TRUSTEES BOARD
ROOM, 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
Fire Chief: Barney Dillie

ABSENT: Police Chief: Tim O'Grady

VISITORS: Mike and Marcia Dunn; Ron Lanphier; Randy Kemp; Don Stevens; Patty
Graves; Mike Baldwin, Regional News; Chris Potter, The Spectator; and
Jo Fenske, Code Enforcement Officer

The meeting opened at 6:00pm, the pledge to the flag was already conducted before the
Public Hearing at 5:30pm.

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

Mayor Shayler asked the visitors present if anyone wished to speak and no one
responded.

MAYOR'S BUSINESS:

1. Trustee Roeske made a motion to accept and approve the resignation of
Gene Melasi, Cross Guard/Meter Reader, effective July 18, 2019. Trustee
Monroe seconded the motion. Carried.
2. Trustee Roeske made a motion to accept and approve the request to post the
Cross Guard/Meter Reader position and advertise, if necessary. Trustee Cole
seconded the motion. Carried.
3. Mayor Shayler noted the receipt of a 30-day advance notice for renewal of
the NYS liquor license for the Wellsville Ex Servicemen's Club (VFW) for the
period October 1, 2019 through September 30, 2021.
4. Mayor Shayler revisited the Special Event permit application from Denise
Straub/Renee Giardini/Darren Fanton for a "Team for Kids" boot drive for
August 9, 2019. He noted that none of the requestors were present tonight
and noted that boot drives obstruct traffic, adding risk. Mayor Shayler made
a motion to reject the permit application. Trustee Fahs seconded the motion.
Carried.
5. Trustee Fahs made a motion to allow Mayor Shayler to sign the approval of
Union Contract Local 2574 A&B for June 1, 2019 through May 31, 2021,
approved by bargaining unit. Trustee Roeske seconded the motion. Carried.

6. Mayor Shayler requested executive session regarding a specific individual.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 22, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for June 2019. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve the retirement notice from Malcolm Gordon, DPW Working Supervisor, after 34 years of service to the Village of Wellsville. Mayor Shayler noted his gratitude for Malcolm's years of service and reluctantly accepts his retirement request, wishing him well in his future endeavors.
2. Trustee Monroe made a motion to accept and approve posting the Working Supervisor position and advertising, if necessary, with a provision not to fill prior to July 29, 2019. Trustee Fahs seconded the motion. Carried.
3. Trustee Monroe made a motion to accept and approve posting the Electric Superintendent position (which has been vacant since 2010) and advertising, if necessary. Trustee Fahs seconded the motion. Carried.
4. Trustee Monroe made a motion to accept and approve the appointment of Barbara Dodge as Provisional Part-time Clerk, supporting the Water Maintenance and Electric Divisions, effective August 5, 2019, that backfills the position vacated back in May 2019. Trustee Roeske seconded the motion. Carried.

ROESKE:

1. Nothing to discuss

FAHS:

1. Trustee Fahs noted receipt of Fire Council minutes from their 7/15/2019 meeting.
2. Trustee Fahs made a motion to accept and approve the removal of Cassie Little from the rolls at the Dyke Street Engine Co. Trustee Monroe seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve the removal of Nate Little from the rolls at the Dyke Street Engine Co. Trustee Monroe seconded the motion. Carried.

4. Trustee Fahs made a motion to accept and approve the addition of Andrea Jordan (tag #82) to the rolls at the Dyke Street Engine Co. Trustee Monroe seconded the motion. Carried.
5. Trustee Fahs made a motion to accept and approve the addition of Hunter Beckman to the rolls at the Wellsville Volunteer Fire Co. Trustee Monroe seconded the motion. Carried.
6. Trustee Fahs made a motion to accept and approve the removal of himself, Ed Fahs, from the rolls at the Emerald Hook & Ladder. Trustee Cole seconded the motion. Carried.
7. Trustee Fahs noted that Dyke Street Engine Co. will be celebrating 125 years with an Open House on Sat., August 17 from noon to 4:00pm. They will be selling shirts and cups, etc.

POLICE DEPT:

1. In Chief O'Grady's absence, Mayor Shayler made a motion to accept and approve Resolution No. 19/20-4, subject to a permissive referendum, to purchase WPD In-Car Computer Systems (3).

**RESOLUTION NO 19/20-4
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE WPD IN-CAR COMPUTER SYSTEMS (3)

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on July 22, 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 Police Department, has deemed it necessary to purchase three (3) In-Car Computer Systems, and

WHEREAS, the price of this equipment will be an amount that shall not exceed Fifteen Thousand Dollars (\$15,000), which shall be appropriated from the General 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 three (3) In-Car Computer Systems.

Dated: July 22, 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 #19/20-4 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on July 22, 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

FIRE DEPT:

1. Chief Dillie noted he received a call this week from the Department of Homeland Security regarding receipt of a \$3,500 grant for a dryer. He also noted successfully obtaining a \$1,500 grant from the Department of Environmental Conservation for brush/grass fires (i.e. chain saws, chaps, gloves, forestry hose through trees).

DPW:

1. Director Whitfield discussed the Meadowbrook Court electric distribution situation and his plan to reach out to the community to come up with a faster solution. Wires are presently through the woods and will need to be relocated to reduce outage problems that could take weeks to repair in this current state.
2. Director Whitfield provided a paving schedule for this summer, with milling beginning July 23. The streets involved will be: North Main Street from Madison Street to Bolivar Road intersection; South Main Street from Dyke Creek Bridge to Arterial; West State Street from North Main Street to Brooklyn Avenue; and East Genesee Street from Johnson Street to Scott Avenue. After the initial four to five days, cleanup and minor milling around structures will follow. Finally asphalt placement will occur the week of August 5. He indicated that CHIPS money is paying for the majority of this work.

TREASURER:

1. Nothing to discuss.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:25 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 7:26 pm. Carried.

Ron Lanphier asked the Board if the Fire Department Appropriation had been approved yet. Trustee Fahs responded yes.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the meeting adjourned at 7:28 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk