

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JULY 8, 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
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie

VISITORS: Patty Graves; Mike Baldwin, Regional News; Chris Potter, The Spectator;
Jo Fenske, Code Enforcement Officer; and Ralph Hills

The meeting opened with the pledge to the flag led by Mayor Randy Shayler.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on June 24, 2019. Trustee Fahs made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Special Event permit application from Gildner & Associates Wealth Management for a "Shred It" event to be held on Wed., July 31, 2019 from 1:00-3:00 pm. This event will be open and free to the public and will be located behind their 20 Madison Street location. A shred truck will be parked for the public to bring shreddable items and watch as the items are safely and securely shredded. People may make a donation to the SPCA. Trustee Fahs seconded the motion. Carried.
2. Trustee Roeske made a motion to accept and approve the Special Event permit application from the Wellsville Chamber of Commerce for their Main Street Festival to be held on Sat., July 20, 2019 from 6:00 am – 5:00 pm. The location will include Main Street, from East State Street to Pearl Street. Trustee Fahs seconded the motion. Carried.
3. Regarding a Special Event permit application from Denise Straub/Renee Giardini/Darren Fanton for a "Team for Kids" boot drive for August 9, 2019, Mayor Shayler will table this request to do some more research. Trustee Fahs made a motion to table the request and Trustee Roeske seconded it. Carried.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 8, 2019. Trustee Monroe seconded the motion. Carried.

2. Trustee Cole requested executive session for a legal issue.

MONROE:

1. Nothing to discuss.

ROESKE:

1. Nothing to discuss

FAHS:

1. Trustee Fahs requested executive session to discuss pending litigation.

POLICE DEPT:

1. Chief O'Grady asked approval of the Police Department's deassessment list, which includes unclaimed bicycles. Trustee Fahs made a motion to allow the six or seven bicycles to be put up for auction, seconded by Trustee Roeske. Carried.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Trustee Roeske made a motion to authorize Mayor Shayler to sign a one-year extension agreement with the NYISO for purchase of Historic Fixed Price Transmission Congestion Contract at their offered price of \$40,369.76/MW. This cost will be passed through to rate payers through the Purchase Power Adjustment each month. The Village will purchase 6 MW for a total of \$242,219. Trustee Cole seconded the motion. Carried.

TREASURER:

1. Nothing to discuss.

Mayor Shayler welcomed visitor, Ralph Hills, who requested the Village take a closer look at Main Street safety, particularly at the intersections, and how they don't seem to follow the NY State drivers manual. Mr. Hills was specifically concerned with pedestrian safety. Mayor Shayler noted his appreciation in Mr. Hills sharing his thoughts and concerns with the Board members. He thanked him for coming in to the meeting today and assured him we will take a serious look at it. Mayor Shayler requested Chief O'Grady and DPW Director Bill Whitfield to ensure what we're doing is compliant.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:33 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 7:09 pm. Carried.

Trustee Cole made a motion to hold a Public Hearing: Unsafe Building Hearing preceding the next Board meeting, at 5:30 pm on Monday, July 22, 2019. The sole purpose of the hearing is regarding SBL# 239.38-1-51, 27 North Broad Street (formerly identified as 35 North Broad Street). Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:10 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk