

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON AUGUST 12, 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, Mike Roeske  
Asst. Dir. DPW: Brad Mattison  
Police Chief: Tim O'Grady  
Fire Chief: Barney Dillie

ABSENT: Trustee: Jeff Monroe  
Dir. DPW: Bill Whitfield  
Treasurer: Earl Johnson

VISITORS: Mike and Marcia Dunn; Patty Graves, Town Board Liaison; Mike Baldwin,  
Regional News; and Chris Potter, The Spectator

The meeting opened at 6:00pm, the pledge to the flag was led by Mayor Shayler.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on July 22, 2019. Trustee Roeske made a motion to accept the minutes and Trustee Fahs seconded the motion. Carried.

Mayor Shayler offered the floor to Mike and Marcia Dunn. Mike spoke of their property that was brought to attention at the Public Hearing held before the last Board meeting on July 22<sup>nd</sup> in an Unsafe Building Hearing. He discussed how it takes him six months of work each year just to pay taxes before making any money and that Mr. Hainey should be included in this discussion. Mayor Shayler stated that the Village understands and is aware of the situation; however, the property was acquired as such and that its current condition is unsafe and needs to be addressed. He continued that it would be a poor precedence to set if we overlooked this any longer. Trustee Cole made a motion to declare the property at 27 South Broad Street an unsafe building and Trustee Fahs seconded the motion. The Village Clerk then handed the Order to Compel Demolition to Marcia Dunn.

**MAYOR'S BUSINESS:**

1. Mayor Shayler noted the intent of the Wellsville American Legion Post #702 to renew their liquor license.
2. Mayor Shayler indicated that as of July 3, 2019, the Madison Street Culvert has been found to be in compliance with the Army Corp of Engineers permit.
3. Requested executive session to discuss the performance of a particular person.
4. The request for acceptance and approval of donated sick leave from multiple employees to another employee has been tabled as it's looked into further regarding union contract rules.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 12, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for July 2019. Trustee Roeske seconded the motion. Carried.

MONROE:

1. In Trustee Monroe's absence, Mayor Shayler made a motion to accept and approve Resolution No. 19/20-5 naming William Whitfield voting delegate for the Annual Conference of the Municipal Electric Utilities Association (MEUA) being held September 10-13, 2019 in Fairport, NY. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 19/20-5  
OF THE VILLAGE BOARD OF TRUSTEES**

RESOLUTION

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, August 12<sup>th</sup>, 2019, at 6:00 pm held at 156 North Main Street, Wellsville, New York 14895, the following resolution was adopted:  
Moved by Mayor Shayler; seconded by Trustee Fahs.

**WHEREAS**, the Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on September 10-13, 2019 to be held at the Woodcliff Hotel & Spa, 199 Woodcliff Drive, Fairport, NY 14450 and;

**WHEREAS**, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting.

**NOW THEREFORE BE IT RESOLVED**, that William Whitfield be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

This Resolution will take effect immediately.

On roll call:	Trustee Cole	<u>AYE</u>	Trustee Fahs	<u>AYE</u>
	Trustee Monroe	absent	Trustee Roeske	<u>AYE</u>
	Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #19/20-5 was adopted by the Board of Trustees of the Village of Wellsville, New York on the 12<sup>th</sup> day of August, 2019.

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Certified by the Village Clerk

2. Mayor Shayler made a motion to accept and approve appointing Lynn “Bud” Carlin to the position of DPW Working Supervisor at Grade 12 Level 4 with a starting rate of \$23.30/hr, effective Monday, August 12, 2019. This fills the position vacated by Malcolm Gordon’s retirement in July. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler made a motion to accept and approve authorization to post the position of Heavy Motor Equipment Operator (HMEO) and to advertise, if necessary, this position that was vacated by Lynn “Bud” Carlin’s promotion. Trustee Fahs seconded the motion. Carried.
4. Mayor Shayler tabled the request for board authorization to allow the Director of Public Works to sign a pole attachment agreement with Armstrong Telecommunications, Inc. because the Board hasn’t seen the agreement yet.

ROESKE:

1. Trustee Roeske reported on the Planning Board meeting held last week, on August 6, 2019:
  - a) The Planning Board suggested the hiring of a temporary data entry person to input Rental Registry application information. Mayor Shayler suggested checking with the Clerk’s office and the Utility office for time surplus with the current employees there.
  - b) In an effort to find more parking in the Village, the Planning Board suggested making a couple one-way streets, behind the Library and leading to the Giant Food Mart, to allow for diagonal parking. At Mayor Shayler’s suggestion, Trustee Roeske will investigate this further with the Police Department and the Department of Public Works, as well as with the Department of Transportation.

FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Chief O’Grady requested two executive session topics regarding:
  - a) discussion of a particular employee’s medical situation; and
  - b) discussion of matters leading to the employment of a particular person.

FIRE DEPT:

1. Chief Dillie gave thanks and kudos to the Department of Public Works and the Police Department for assistance in getting to the Fire Department’s apparatus during the recent paving in the Village.

DPW:

1. In Director Whitfield’s absence, Assistant Director Brad Mattison answered some questions regarding work around the Village.

a) Trustee Roeske inquired about when the lines would be painted on the newly paved streets. Brad indicated they have to wait two weeks after fresh paving to apply paint.

b) Trustee Cole asked about the status of the Gateway Project, particularly the gateway monuments being constructed at the Madison Street intersection with the Arterial. Brad stated the special “hinge bricks” have just come in and is planning for a September/October timeframe for completion. Trustee Cole added kudos to the Department of Public Works for how well the recent paving project went.

c) Mayor Shayler discussed the continued issue at the corner of Brooklyn and West State Streets where trucks, buses and cars are regularly driving over the curb, causing damage to privately-owned property. The Mayor stated the Board will continue to discuss this topic at the next meeting.

TREASURER:

1. Treasurer Johnson was not present.

On a motion made by Trustee Cole and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:37 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Roeske, the Board moved out of executive session and back into regular session at 8:09 pm. Carried.

Trustee Fahs made a motion to hire Dustin Johnson as a part-time Police Officer, effective today, August 12, 2019. Trustee Cole seconded the motion. Carried.

Mayor Shayler moved to execute the lease with Lakewood Development (23 North), contingent upon legal review, at the stated amount of \$12,345 per year. Trustee Cole seconded the motion. Carried.

On a motion made by Trustee Cole and seconded by Trustee Roeske, the meeting adjourned at 8:19 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).