

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON SEPTEMBER 9, 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
Ass't Dir. DPW: Brad Mattison
Treasurer: Earl Johnson
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie

ABSENT: Dir. DPW: Bill Whitfield

VISITORS: Mike Baldwin, Regional News and Chris Potter, The Spectator

The meeting opened at 6:00pm, the pledge to the flag was led by Trustee Jeremy Cole.

Mayor Shayler requested acceptance of the minutes from the Regular Meeting held on August 26, 2019. Trustee Fahs made a motion to accept the minutes and Trustee Cole seconded the motion. Carried.

Mayor Shayler offered the floor to visitors but there were no comments.

MAYOR'S BUSINESS:

1. The Mayor shared information he asked the Utility Billing Office to prepare which compared Village electric rates with average New York State rates and average rates in the US. This handout is attached. He stated our residents are paying less than one-third the average NYS rate and less than one-half the average US rate for electric. This is good news and an apples-to-apples comparison for the residents of the Village.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 9, 2019. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole updated the public on some ongoing issues:
 - The neighbor Dan Martelle brought to the Village's attention last meeting has made progress improving the outside condition of the property.
 - On East State Street, two placarded buildings will be demolished by the County at no cost to the Village.
 - The house at 37 King Street will also be taken, demolished by the County at no cost to the Village.
 - The home at 51 Clark Street will be rehabbed and building permits are being obtained.

3. Trustee Cole asked for a hearing date of September 23, 2019 to address an unsafe building at 86 East Hanover Street. To begin, CEO Fenske read the unsafe building law and stated this property was reviewed in response to complaints. Details were provided as attached. CEO Fenske stated that the condition requires a hearing to address. Trustee Cole made a motion and Trustee Fahs seconded the motion. Carried.

MONROE:

1. Request acceptance and approval of Resolution No. 19/20-6 to Purchase 10-Wheel Dump Truck. During discussion Trustee Roeske asked if the truck was on State bid and Assistant Director of DPW Mattison explained it was on a different list called the NJPS (National Joint Procurement Sourcewell), which is an organization doing cooperative purchasing and holds awarded contracts through competitive solicitations meeting federal and state guidelines. Then Trustee Monroe made a motion and Trustee Cole seconded the motion.

**RESOLUTION NO 19/20-6
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE 10-WHEEL DUMP TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on September 9, 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 Department of Public Utilities, has deemed it necessary to purchase a 10-Wheel Dump Truck also using the funds in the plan for a pick-up truck and postponing that purchase, and

WHEREAS, the price of this equipment will be an amount that shall not exceed One-Hundred and Thirty Thousand Dollars (\$130,000), 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 a 10-Wheel Dump Truck.

Dated: September 9, 2019; this resolution shall take effect immediately.

Moved by Trustee Monroe; seconded by Trustee Cole.

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 #19/20-6 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on September 9, 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

ROESKE:

1. Nothing to discuss.

FAHS:

1. Nothing to discuss

POLICE DEPT:

1. Nothing to discuss.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Nothing to discuss.

TREASURER:

1. Nothing to discuss.

On a motion made by Trustee Monroe and seconded by Trustee Cole, the meeting adjourned at 6:15 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk

(Notes taken by Earl Johnson, Treasurer)