

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JANUARY 27, 2020, AT 6:00 PM IN THE TRUSTEES' BOARD ROOM, 23 NORTH
MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler
Deputy Mayor: Jeff Monroe
Trustees: Jeremy Cole, Ed Fahs, Mike Roeske
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie

ABSENT: Treasurer: Earl Johnson

VISITORS: Eric Welninski; Chris Martelle; Patricia Graves, Town Liaison; Chris Potter,
The Spectator

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

Trustee Fahs requested acceptance of the minutes from the Public Hearing held on
January 13, 2020; Trustee Cole seconded the motion. Carried.

Trustee Cole requested acceptance of the minutes from the Regular Meeting held on
January 13, 2020; Trustee Roeske seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler requested acceptance and approval by Resolution of Steuben
Trust Company designation of Authorized Signers. Accepted 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>		

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in
the Abstract of Vouchers dated January 27, 2020. Trustee Fahs seconded the
motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for
December 2019. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for
December 2019. Trustee Fahs seconded the motion. Carried.
4. Trustee Cole noted that he has spoken with an appraiser regarding putting
the Municipal Building on the market to sell. Trustee Cole asked what will
happen with the remaining furniture, etc. that is still in the building. DPW
Director Whitfield explained the efforts happening now with clean up and
packing remaining items. Trustee Cole asked is that can be done by February

20, when the assessor returns from being out of town. Director Whitfield said that will work well. He also offered to accompany Trustee Cole when the appraiser goes through the building.

MONROE:

1. Trustee Monroe made a motion to accept and approve the Application for a Special Event Permit from the Wellsville Volunteer Fire Company and the Dyke Street Engine Company for a Gun Raffle, with food and beverages, to be held at the Main Street Fire Station on May 2, 2020 from 3:00 pm until done. Gaylord's Gun Shop will handle gun law compliance. Trustee Fahs seconded the motion. Carried.

ROESKE:

1. Upon a request from a handicap veteran, Trustee Roeske made a motion to add a handicap parking spot in front of the Modern Diner since there is not one there now. DPW Director Whitfield said that one can be moved from the other side of the street and Chief O'Grady added that nothing will have to change from the new regulation of parking in the Village. Trustee Cole seconded the motion. Carried.

FAHS:

1. Trustee Fahs made a motion for Board authorization to utilize the County bid renewal for sludge disposal, which includes all municipalities within the County. This bid runs through December 31, 2023. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs requested if there were any concerns with the new facility here at 23 North Main Street. Director Whitfield offered to do a walk-through with the Village Clerk to make a punch list of any items of concern or repairs needed to provide to the owners.

POLICE DEPT:

1. Chief O'Grady requested Board approval for the 2020 STOP-DWI contract with Allegany County. He indicated the services and money provided to the Village are the same as they were last year (\$9,300). The contract allows for Chief O'Grady to send vouchers to the County for reimbursement of the Officers' overtime paid for special DWI patrols. Trustee Roeske asked if there was a quota to meet and Chief O'Grady stated there is not. Trustee Roeske made a motion to accept and to authorize the Mayor to sign the new agreement; Trustee Fahs seconded the motion. Carried.

FIRE DEPT:

1. Fire Chief Dillie noted there will be a fire department budget meeting tomorrow, directing comments from the Village.

DPW:

1. Director Whitfield gave an update on the Niles Hill substation, following an email he sent to the Board last week. He requested to move forward, with engineering costs at \$100K, in part due to a lot of detailed drawings driving the costs up. He also noted that Municipal Solutions is looking at bond options, of which will cover the majority of the cost. The total project is \$3.5 million. Trustee Fahs made a motion to authorize moving forward, not exceeding the budgeted \$100K; Trustee Roeske seconded the motion. Carried.
2. Director Whitfield requested Board approval to sell a X-Mark lawnmower to the Town of Wellsville for \$2,000. The mower needs a new engine and Adam Orpet put the value at \$2,000. Trustee Cole made a motion to sell the X-Mark mower to the Town for \$2,000; Trustee Fahs seconded the motion. Carried.

TREASURER:

1. Treasurer Earl Johnson was not present.

Mayor Shayler noted that the Governor has signed for long-term low cost hydropower will continue to be made available to MEUA (Municipal Electric Utilities Association of NYS) members, which includes Wellsville. The end date was supposed to be the year 2025, but is now extended to 2040, that the Village will be able to continue low cost electric to its citizens. Mayor Shayler extended his thanks to Director Whitfield for all his efforts and involvement with the MEUA. Bill stated that it's been an honor working on the committee and extended his thanks to the Board for allowing him to do so.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 6:33. 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.