

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON NOVEMBER 23, 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 (via teleconference), Ed Fahs, Mike Roeske
Dir. DPW: Bill Whitfield (via teleconference)
Treasurer: Melissa Mullen

ABSENT: Police Chief: Tim O'Grady
Fire Chief: Barney Dillie
Attorney: Rich Buck

VISITORS: Gary Pearson; Patty Graves, Town Liaison; Chris Potter, The Spectator;
Kathryn Ross, Olean Times Herald

The meeting opened at 6:00 pm with the pledge to the flag led by Gary Pearson.

Mayor Shayler welcomed everyone to the meeting. He then welcomed newly elected Trustee, Gary Pearson, noting he has a big seat to fill as he replaces Trustee Jeremy Cole, whose term has ended.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held on November 9, 2020; Trustee Roeske seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve this year's donation recipient of the meter coins that are collected between Thanksgiving 2020 and New Year's Day 2021 as being: the Historical Society (Thelma Rogers), as suggested by Trustee Monroe. Trustee Roeske seconded the motion. Carried.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for the Annual Laurie Mickle Memorial Fireworks Display to be held on November 28, 2020 at 7:00 pm in the Village, as in previous years. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler requested a brief executive session.

TRUSTEES' BUSINESS:

COLE (via telephone):

1. Trustee Monroe made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 23, 2020. Trustee Roeske seconded the motion, with the exception of the Alfred Housing payment, requiring further information. Carried.
2. Trustee Monroe made a motion to accept and approve the Treasurer's Report for October 2020. Trustee Roeske seconded the motion. Carried.

3. Trustee Monroe made a motion to accept and approve the Treasurer's Bank Reconciliations for October 2020. Trustee Fahs seconded the motion. Carried.
4. Trustee Monroe made a motion to accept and approve the Treasurer's Financial Reports for October 2020. Trustee Fahs seconded the motion. Carried.
5. Trustee Monroe made a motion to accept and approve the Treasurer's Posted Journal Voucher Report for October 2020. Trustee Roeske seconded the motion. Carried.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske requested executive session for a contractual matter.

FAHS:

1. Trustee Fahs made a motion to accept and approve increasing the Village's Umbrella insurance policy coverage from \$3,000,000 to \$4,000,000 in order to comply with National Grid's requirements. This was reviewed by Village Attorney, Rich Buck, with no issues found. It's based on the Village's purchase of Hillside Homes lights, which saves the Village \$450/month. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs made a motion to allow the Mayor to sign Attachment Agreements. Trustee Roeske seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Dillie was not present.

DPW:

1. Director Whitfield had nothing to discuss, but requested a brief executive session regarding a legal matter.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen noted receipt of Sammy Gilkey's intent to retire from her position as Village Court Clerk, with an employment end date of March 31, 2021. Mayor Shayler noted his thanks for her many years of service and will formally recognize her efforts before she leaves the Village. Mayor Shayler also noted he will be meeting with Brad Thompson, newly elected Village Justice, to go over the budget.

Trustee Roeske indicated that the Planning Board is in need of a secretary to take meeting minutes, meeting one to two times per month. The Planning Board is also in need of another member, as Eric Welninski has relocated out of the area and leaves a vacancy on the Planning Board.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:12 pm. Mayor Shayler made a motion to include Gary Pearson. Trustee Fahs seconded the motion. Carried.

On a motion made by Mayor Shayler and seconded by Trustee Fahs, Katherine Ross is appointed to the Planning Board, whose next meeting is December 1, 2020 at 4:30 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of executive session and into regular session at 7:12 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 7:12. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk