

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON NOVEMBER 9, 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 (via teleconference)
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie
Code Officer: Rich Wenslow
Treasurer: Melissa Mullen

ABSENT: Attorney: Rich Buck

VISITORS: 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 Trustee Monroe.

Mayor Shayler welcomed everyone to the meeting, asking if any visitors wished to speak.
No one requested to.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held
on October 26, 2020; Trustee Cole seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve to transfer \$41,662.25
from GF Equipment Reserves to GF checking account for the purchase of the
2020 Ford Explorer, including additions, for the Police Department, which
were previously approved by the Board on September 14, 2020. Trustee Fahs
seconded the motion. Carried.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Monroe made a motion to accept and approve the vouchers as listed
in the Abstract of Vouchers dated November 9, 2020. Trustee Roeske
seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve the Treasurer's Report
for September 2020. Trustee Fahs seconded the motion. Carried.
3. Trustee Monroe made a motion to accept and approve the Treasurer's Bank
Reconciliations for September 2020. Trustee Roeske seconded the motion.
Carried.
4. Trustee Monroe inquired about the location of the original building
dedication plaque for the Municipal Building when it was a library. DPW
Director Whitfield stated that we have it.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Chief O'Grady had nothing to discuss.

FIRE DEPT:

1. Chief Dillie thanked Treasurer Mullen for her assistance with the Fire Department's final revisions.
2. Chief Dillie requested an executive session to discuss legal and contractual matters.

DPW:

1. Director Whitfield noted that there are a lot of leaves and the DPW is working on collecting them up.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen had nothing to discuss.

Mayor Shayler noted that there was a meeting with the Auditors, via Zoom, prior to the Board meeting today. They were very complimentary on the cooperation and quality of work from Treasurer Mullen.

Trustee Roeske asked Code Officer Wenslow about the ongoing issues he's been having with his computer. Officer Wenslow noted that he cannot access a lot of the files and it's presently in the hands of the computer tech for the Village, Ed Flaitz.

On a motion made by Trustee Cole and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:08 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and into regular session at 6:40 pm. Carried.

Trustee Roeske noted that we should have a garbage can and cigarette butt can located outside the new municipal offices.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the meeting adjourned at 6:43. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk