

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MARCH 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, Ed Fahs, Mike Roeske

ABSENT: Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie
Treasurer: Earl Johnson

VISITORS: (none)

The meeting opened at 6:00 pm, immediately following the Public Hearing to adopt Local Law #7 of 2020, To Repeal and Replace Local Law #1 of 2017 and Establish Residency Requirements for Appointed Village Officers in the Village of Wellsville. The pledge to the flag was led by Mayor Shayler prior to the Public Hearing.

Trustee Fahs requested acceptance of the minutes from the Regular Meeting held on March 9, 2020; Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler requested executive session to discuss a contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated March 23, 2020. Trustee Fahs seconded the motion. Carried.
2. Mayor Shayler noted that board meeting agendas will now be finalized a week prior to future meetings.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske noted that the planned request to authorize a paving bid at today's meeting has been postponed to the next scheduled board meeting, April 13, 2020. He stated that DPW Director Whitfield agreed that it can wait.
2. Trustee Roeske asked if the Village should incorporate a curfew for those under the age of 18 during the current state of emergency. Mayor Shayler noted to add that to the agenda for the next meeting.

3. Trustee Roeske discussed the issue of horse manure left on Village streets after Amish horse-led carts travel through the area. Mayor Shayler noted that Town Supervisor Shad Alsworth is already reaching out to the Amish Bishop regarding this topic. Trustee Roeske suggests changing the Local Law to include other animals, like horses, and not just dogs, to be required to clean up after. Mayor Shayler noted to add this to the agenda for the next meeting.

FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Dillie was not present.

DPW:

1. Director Whitfield was not present.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Johnson was not present.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:35 pm. Carried.

Trustee Fahs made a motion to adopt Local Law #7 of 2020, To Repeal and Replace Local Law #1 of 2017 and Establish Residency Requirements for Appointed Village Officers in the Village of Wellsville. Trustee Monroe seconded the motion. Carried.

Mayor Shayler made a motion, under the new Local Law #7 of 2020, to appoint Melissa Mullen as Village Treasurer through the first Monday in December 2020, when she will be eligible for reappointment. Her salary will be \$34.00 per hour, plus benefits. Trustee Fahs seconded the motion. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 6:57 pm. Carried.

Mayor Shayler noted the following topics to add to the April 13, 2020 meeting agenda: curfew consideration; DPW postponed topics (authorizing NYSDOT Shared Services Agreement; paving bid; renew Allegany County Inter-Municipal Mutual Aid Agreement; deaccession surplus furniture and equipment at the Municipal Building); horse droppings;

BOT meeting agendas final one week prior to meetings; and status of Revolving Loan Grant.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:25. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk