

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON APRIL 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 (via teleconference)
Police Chief: Tim O'Grady (via teleconference)
Treasurer: Melissa Mullen

ABSENT: Fire Chief: Barney Dillie (COVID-19 regulations)

VISITORS: Allison Green, Alfred Housing Director (via teleconference)
Joe Hart (via teleconference)

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

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

Trustee Cole requested acceptance of the minutes from the Regular Board meeting held on April 13, 2020; Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the \$30,000 Revolving Loan for Hart Brothers and Sons (Joe and Christine Hart). Via teleconference, Alfred Housing Executive Director Allison Green introduced the request for the loan and Joe Hart further described their intentions of purchasing the family-owned business from his brother, Jerome, and their plans to improve and maintain the business their father started. Trustee Cole seconded the motion, contingent on the application paperwork completion by Village Attorney Richard Buck. Carried.
2. Mayor Shayler made a motion to accept and approve Amendment No. 2 for the WWTP Improvements Engineering Design Services Owner-Engineer Agreement, MRB Group Project No. 2314.17001.000. DPW Director Whitfield discussed the reasons for the amendment, to include having to change from UV to chlorination disinfection. Trustee Fahs seconded the motion, with the understanding that there will be no further amendments. Carried, with opposition from one member of the board, Trustee Roeske.
3. Mayor Shayler made a motion to accept and approve to proceed with obtaining \$231,000 BAN note interim to funding the WWTP project. Trustee Monroe seconded the motion. Carried.
4. Mayor Shayler thanked everyone for their work on the Village Budget. Trustee Fahs made a motion to accept the budget as modified from the last meeting, with a tax rate of .1734; Trustee Cole seconded the motion. Carried.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated April 27, 2020. Trustee Roeske seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's report for March 2020. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Finance report for March 2020. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe discussed implementing a plan to make and keep Fire Department member rosters thorough and up-to-date. Once developed, Mayor Shayler asked that the Village Clerk's office maintain a quarterly refreshment to keep them current.
2. Trustee Monroe discussed FEMA grants for COVID-19, indicating to keep receipts for those items related (sanitizer, signs, face masks, etc.). DPW Director Whitfield added that they have already been keeping those types of records.
3. Mayor Shayler noted that the Village of Wellsville State of Emergency will probably be extended for another 30 days. He remarked that it doesn't cost anything and Chief O'Grady noted that we can end the SOE sooner if we wanted to.

ROESKE:

1. Trustee Roeske discussed the idea of recognizing those individuals and/or groups who are stepping up during this time of COVID-19 to help out others, perhaps by proclamation from the Mayor. Mayor Shayler noted to add this topic to the next meeting's agenda to devise a plan for collecting names/circumstances. One idea is to post those names on the windows of the Village to say thanks.

FAHS:

1. Trustee Fahs requested a brief executive session to discuss a legal matter.

POLICE DEPT:

1. Chief O'Grady had nothing to discuss.

FIRE DEPT:

1. Chief Dillie was not present.

DPW:

1. Director Whitfield gave an update on the Niles Hill Substation. He noted that one breaker is in place and operational, and relays were tested this morning and are good. He stated that the project should be done at the end of the week.
2. Director Whitfield stated that the Wastewater Treatment Plant project is getting close to plan approval. There is another call this week and then the bidding process can begin.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. After some questions were raised regarding how vacation time will be addressed during this time of 50% capacity and social distancing, Treasurer Mullen recommends handling these questions and concerns as we ordinarily do, by following Union contracts and the Village Employee Handbook, with no changes.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:54 pm. Carried.

Mayor Shayler made a motion to hold on all Revolving Loan applications for 30 days, advising Alfred Housing that we are on hold for an undetermined time. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of executive session and back into regular session at 7:27 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the meeting adjourned at 7:27. 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.