

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON MAY 26, 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)  
Fire Chief: Barney Dillie  
Treasurer: Melissa Mullen

ABSENT: Attorney: Rich Buck

VISITORS: (via teleconference) Patty Graves, Town Liaison; Chris Potter, Spectator

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

Mayor Shayler requested acceptance of the minutes from the Regular Board meeting held on May 11, 2020; Trustee Fahs seconded the motion. Carried.

Mayor Shayler welcomed everyone to the meeting. He asked Patty Graves for anything she would like to speak about and Patty replied that she wished to thank Trustee Fahs and Trustee Monroe for their continued work on the Fire Contract. Mayor Shayler and Trustee Cole both thanked her, as well, for all that she's doing.

MAYOR'S BUSINESS:

1. Mayor Shayler discussed the Wellsville Development Corporation's plans for Main Street planter placement that they've purchased, with the intention to add more planters each year. They're working with Earth Planter, out of Auburn, NY. The planters are made in New York State and are self-watering. They will replace the old square red planters at multiple locations along both sides of Main Street.
2. Mayor Shayler made a motion to accept and approve the Special Event application from Kevin Gildner of Gildner and Associates Wealth Management for sponsoring a Shred It event, as held in the past, on Saturday, May 30, 2020 from 10:00 am to 1:00 pm located behind their office at 20 Madison Street. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler will invite the Economic Development Board to attend the next Village Board meeting to further discuss steps that restaurants are taking to accommodate customers by keeping up six-foot distancing, etc. He noted that it is Phase 4 when restaurants and bars will be allowed to be opened.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated May 26, 2020. Trustee Monroe seconded the motion. Carried.
2. Trustee Cole made a motion to accept and approve the Treasurer's Report for April 2020. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve the Financial Report for April 2020. Trustee Fahs seconded the motion. Carried.
4. Trustee Cole made a motion to accept and approve the 2019-20 Reserve Activity. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Trustee Monroe requested information on filling the Code Enforcement Officer position, vacated by Jo Fenske's retirement. Mayor Shayler stated that it would be discussed further in executive session.

ROESKE:

1. Trustee Roeske made a motion to accept and approve awarding the supply of fuel for the 2020-21 fiscal year to NOCO Energy Corp. at the following prices. Trustee Monroe seconded the motion. Carried.
  - \$0.7850 per gallon, Unleaded
  - \$0.8000 per gallon, Diesel
  - \$0.8300 per gallon, Winter Blend Diesel

FAHS:

1. Trustee Fahs made a motion to accept and approve to re-adopt Resolution No. 19/20-9 (now listed as No. 19/20-11), To Authorize a Niles Hill Substation Capital Improvements Project and Issuance of a Serial Bond not to exceed \$500,000. Mayor Shayler stated to table this until the next meeting to ensure it is accurate.

POLICE DEPT:

1. Chief O'Grady had nothing to discuss.

FIRE DEPT:

1. Chief Dillie requested the use of the balance of funds left over from their fuel account to go toward paying COVID-19 costs. Mayor Shayler asked if he was intending to apply for money from FEMA, which Chief Dillie replied that that was already in the works and that he was gathering receipts, etc. for those types of purchases and giving them to DPW Director Whitfield.

DPW:

1. Director Whitfield had nothing to discuss.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen discussed NY State's Executive Plan for COVID-19 reopening. Mayor Shayler added that Western NY may go to Phase 2 on Tuesday (tomorrow), at which time all Village employees will be back in force, using extra space and/or rooms to maintain safe distances. Face masks must be worn when meeting the public and when two or more people are in a vehicle together. Police Chief O'Grady noted making a health question form for all Village employees to complete on daily arrival, with a temperature taken and noted as well.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 7:03 pm. 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 7:33 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the meeting adjourned at 7:33. Carried.

Respectfully submitted,

Wendy Seely  
Village Clerk