

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JULY 13, 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
Fire Chief: Barney Dillie
Treasurer: Melissa Mullen

ABSENT: Police Chief: Tim O'Grady
Attorney: Rich Buck

VISITORS: Patty Graves, Town Liaison; Chris Potter, The Spectator; Sergeant Jered
Heaney; Rich Wenslow, Code Enforcement Officer

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

Trustee Cole requested acceptance of the minutes from the Regular Board meeting held
on June 8, 2020, which was postponed due to the power outage at the Board meeting
held on June 22nd; Trustee Monroe seconded the motion. Carried.

Trustee Cole requested acceptance of the minutes from the Regular Board meeting held
on June 22, 2020; Trustee Roeske seconded the motion. Carried.

Mayor Shayler welcomed the visitors to the meeting. He noted that this is the second
time that Jesse Clark has requested to be on the agenda and has not shown up either
time. Mr. Clark is no longer permitted to request to be added to the Village Board agenda
ever again.

MAYOR'S BUSINESS:

1. Mayor Shayler requested executive session for a contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole requested executive session for a contractual matter.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in
the Abstract of Vouchers dated July 13, 2020. Trustee Fahs seconded the
motion. Carried.
3. Trustee Cole made a motion to accept and approve the Treasurer's Report for
May 2020. Treasurer Mullen noted that the Capital Fund project will need to
make a transfer of funds as we wait for grant funds that are coming around
October. Trustee Fahs seconded the motion. Carried.
4. Trustee Cole made a motion to accept and approve the Financial Report for
May 2020. Trustee Fahs seconded the motion. Carried.

5. Trustee Cole discussed the few remaining items to be taken care of at the Municipal building. In particular, the remaining signage and miscellaneous desks, as well as the weeds around the bushes outside. Patty Graves said that the Town will take their signs. DPW Director Whitfield noted that the metal desks that are not taken care of or that are broken will be disposed of. He continued that the weeds will be tended to as well.

MONROE:

1. Trustee Monroe stated that Fire Chief Dillie requests executive session before discussing the Town Fire Contract.
2. Trustee Monroe made a motion to accept and approve adding Kyle Durgan to the rolls of the Dyke Street Engine Company. He is pending for some requirements, so this appointment will be held until they are complete.
3. Trustee Monroe made a motion to accept and approve the Dyke Street Engine Company #2 holding a chicken BBQ fundraiser on August 20th from 5:00 pm until gone (200 halves of chicken). Trustee Cole seconded the motion, with instructions to complete a Special Event permit. Carried.

ROESKE:

1. Trustee Roeske asked if Mayor Shayler had any luck looking into the Arterial fencing. He said he did not get a chance to check on that yet.

FAHS:

1. Trustee Fahs introduced and welcomed the new Code Enforcement Officer, Rich Wenslow. Mayor Shayler noted that Mr. Wenslow will report to Treasurer Mullen for his timesheet/hours worked. His scheduled hours are Monday through Thursday, from 1:00–3:00 pm, with the same cell phone number as his predecessor, (585) 610-3076.

POLICE DEPT:

1. Chief O'Grady was not present, while Sergeant Heaney attended in his absence.

FIRE DEPT:

1. Chief Dillie had nothing to discuss.

DPW:

1. Director Whitfield discussed how the DEC has approved the WWTP plans that were submitted. Plans will be made available to accept bids on July 22, 2020;

followed by a August 5 pre-bid meeting, bids opened on August 18 and a meeting on August 24.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen discussed the status of the FreedMaxick Audit 2020, which is full bore in motion and going well.
2. Treasurer Mullen requested executive session to discuss a contractual matter.

Town Liaison Patty Graves discussed an issue that Town Highway Superintendent Dean Arnold has spoke with Police Chief O'Grady about regarding some constituents choosing to drink at subsequently litter at Island Park. Mayor Shayler discussed the need to move this to the Village Attorneys to search for applicable ordinances.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:26 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the Board moved out of executive session and into regular session at 7:31 pm. Carried.

Trustee Cole made a motion to ratify the 6/10/20 Fire Contract between the Village and Town of Wellsville. Trustee Monroe seconded the motion. Carried.
By vote: Mayor- AYE, Cole-AYE, Fahs-AYE, Monroe-AYE, Roeske-Opposed

On a motion made by Trustee Cole and seconded by Trustee Roeske, the Board moved out of regular session and back into executive session at 7:39 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Fahs, the Board moved out of executive session and back in to regular session at 8:01 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Cole, the meeting adjourned at 8:01. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk