

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JULY 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, Mike Roeske
Asst. Dir. DPW: Brad Mattison
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie
Treasurer: Melissa Mullen

ABSENT: Trustee: Ed Fahs
Dir. DPW: Bill Whitfield
Attorney: Rich Buck

VISITORS: Patty Graves, Town Liaison; Chris Potter, The Spectator

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

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

Mayor Shayler welcomed the visitors to the meeting. He asked Patty Graves if she had anything to discuss and Patty replied no, other than plans to begin Fire Contract budget talk at next month's Town Board meeting.

MAYOR'S BUSINESS:

1. Mayor Shayler had nothing to discuss.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole asked why there were so many fax lines, 15 or so, on the monthly bill. Chief O'Grady and DPW Assistant Director Mattison explained there were copper lines kept for emergency backup. Mayor Shayler asked that Treasurer Mullen look further into this.
2. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated July 27, 2020. Trustee Monroe seconded the motion. Carried.
3. Trustee Cole made a motion to accept and approve putting 156 North Main Street up for bid. Trustee Roeske seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve adding Cody Armstrong to the rolls of the Dyke Street Engine Company. Mayor Shayler asked if all of his paperwork was complete and Trustee Monroe indicated

that, yes, all three individuals being requested to join today are complete. Trustee Cole seconded the motion. Carried.

2. Trustee Monroe made a motion to accept and approve adding Kyle Durgan to the rolls of the Dyke Street Engine Company, previously held for completion of requirements. Trustee Cole seconded the motion. Carried.
3. Trustee Monroe made a motion to accept and approve adding Tyler Carmen to the rolls of the Emerald Hook and Ladder Company. Trustee Cole seconded the motion. Carried.
4. Trustee Monroe brought up several Fire Department automatic alarms have gone off recently, to which he doesn't think that the County has our new Code Enforcement Officer's contact information. Fire Chief Dillie added that the Town and Village code officers have gone in for each other in the past and wondered if this will continue. Mayor Shayler indicated that yes, they will. Patty Graves added that both officers need to get together on this.
5. Discussion was held regarding the Fire Department's overhead doors, specifically about the possibility of bids being put out or looking at other overhead companies to complete this project.

ROESKE:

1. Trustee Roeske asked if the Village could provide hotspot wi-fi connection to the public, accessible outside Village buildings. Mayor Shayler noted that the bandwidth is not robust enough to allow for that.
2. Trustee Roeske asked about access to the basement of 23 North Main Street as a possibility for additional storage of records. Fire Chief Dillie indicated he has a key in case of an emergency.

FAHS:

1. Trustee Fahs was not present.

POLICE DEPT:

1. Chief O'Grady had nothing to discuss.

FIRE DEPT:

1. Chief Dillie requested to get a meeting scheduled to discuss and review WFD budgets for next year. Treasurer Mullen stated that she will send an availability check email to organize the meeting with Chief Dillie, Mayor Shayler, Trustee Monroe, WFD Treasurer and herself.
2. Chief Dillie stated that the Fire Department did an excellent job handling a recent fire on Pine Street in the Village. There was a fully-involved garage, with a house only ten feet away that received no damage.

DPW:

1. Assistant Director Mattison attended today's meeting in Director Whitfield's absence. Mayor Shayler made a motion to accept and approve allowing Allegany County Youth Program student employees to work under Village Supervision, at no cost to the Village. Projects will include clean-up of the downtown business district, including weeds and debris, as well as painting fire hydrants. Trustee Cole asked about what equipment would be used and Asst. Dir. Mattison stated hand tools, weed pluckers and weed whackers, as needed. Mayor Shayler asked him who would be supervising these students and Asst. Dir. Mattison stated it would most likely be himself, directing where and what to do. Trustee Roeske seconded the motion. Carried.
2. Chief O'Grady discussed the need to get the Chamber of Commerce involved in businesses cleaning up weeds, etc. instead of seemingly relying on Otis summer crews and/or these County program students. Mayor Shayler noted he would be meeting with the Chamber next week and will request it be added to the agenda.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen requested executive session to discuss a contractual matter.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:19 pm. Carried.

Trustee Cole made a motion to extend the original agreement to pay Earl Johnson through May 9, 2020 to his retirement date of July 24, 2020. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of executive session and into regular session at 6:23 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the meeting adjourned at 6:23. 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.