

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON AUGUST 10, 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
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie
Treasurer: Melissa Mullen

ABSENT: Attorney: Rich Buck

VISITORS: Rich Wenslow, Code Enforcement Officer; Eric Welninski; Chris Potter,
The Spectator

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

Trustee Cole requested acceptance of the minutes from the Regular Board meeting held on July 27, 2020; Trustee Monroe seconded the motion. Carried.

Mayor Shayler welcomed the visitors to the meeting. He asked if anyone wanted to speak and there was no reply.

MAYOR'S BUSINESS:

1. Mayor Shayler noted that the Economic Development Board is working with the Chamber of Commerce to put together an event where there will be significant outdoor dining. More information will follow regarding street closing, etc.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 10, 2020. Trustee Roeske seconded the motion. Carried.
2. Trustee Cole requested a quick executive session to discuss a contractual matter.

MONROE:

1. Trustee Monroe discussed the doors at Fire Department headquarters that need to be replaced, and that the Fire Department has the money, but need assistance in getting them fixed and/or replaced. Trustee Monroe noted that DPW Director Whitfield can help.

2. Mayor Shayler inquired about the generator issue at the Fire Department and Director Whitfield noted they are waiting for parts for the transfer switch, but that it can be operated manually in the meantime.

ROESKE:

1. Trustee Roeske shared Planning Board minutes from the July 14, 2020 meeting, and noted to department heads that the Planning Board would like to have the Comprehensive Plan edits turned back to them by September 1, 2020.
2. Trustee Roeske noted that the Zoning Board asked about the Train Depot and what can be done about its condition. Mayor Shayler asked the Code Enforcement Officer, Rich Wenslow, to check it out and be extremely thorough.

FAHS:

1. Trustee Fahs was not present.
1. In Trustee Fahs' absence, Mayor Shayler made a motion to accept and approve Resolution No. 20/21-07 naming Ryan Stisser voting delegate for the Annual Conference of the Municipal Electric Utilities Association (MEUA) being held September 17, 2020 via virtual meeting. Trustee Cole seconded the motion. Carried.

**RESOLUTION NO 20/21-07
OF THE VILLAGE BOARD OF TRUSTEES**

RESOLUTION

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, August 10th, 2020, at 6:00 pm held at 23 North Main Street, Wellsville, New York 14895, the following resolution was adopted:

Moved by Mayor Shayler; seconded by Trustee Cole.

WHEREAS, the Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on September 17, 2020 via virtual meeting, and;

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting.

NOW THEREFORE BE IT RESOLVED, that Ryan Stisser be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

This Resolution will take effect immediately.

On roll call:	Trustee Cole	<u>AYE</u>	Trustee Fahs	<u>absent</u>
	Trustee Monroe	<u>AYE</u>	Trustee Roeske	<u>AYE</u>
	Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #20/21-07 was adopted by the Board of Trustees of the Village of Wellsville, New York on the 10th day of August, 2020.

Certified by the Village Clerk

POLICE DEPT:

1. Chief O'Grady discussed the advantages of hiring part-time officers as competitive, versus non-competitive, which would allow that they work greater than 20 hours per week and would have the ability to laterally transfer into a full-time officer position. Mayor Shayler inquired about how we would compare to other local police departments, specifically with the pay rate. Chief O'Grady stated that we're very similar to Alfred and Cuba; however, Bath is at a higher hourly rate. He also noted that he's just begun looking into this, so there's time before any decisions need to be made.

TREASURER:

1. Treasurer Mullen had nothing to discuss.

FIRE DEPT:

1. Chief Dillie noted that Treasurer Mullen has initiated setting up a meeting to discuss and review WFD budgets for next year.
2. Chief Dillie commended the Fire Department's actions at the recent fire at 110 Pine Street in the Village. He stated that the first vehicle on scene appeared, set parking brake and put the water on the fire in 34 seconds!, highlighting that training does pay. A letter of thanks and donation was received by the Fire Department from a neighbor to the fire.

DPW:

1. Mayor Shayler requested to accept and approve filling the position vacancy of Line Worker, Grade 9, in accordance with the current AFSCME Local 2574 A&B agreement, vacated by Ryan Stisser. Trustee Monroe seconded the motion. Carried.
2. Director Whitfield noted that milling has begun today and will continue tomorrow on Broad, Loring Avenue, Miller, and East Hanover. Followed then by clean-up and pavers through the CHIPS program here on Monday.

3. Director Whitfield shared that the WWTP bid opening originally scheduled for August 18, 2020 has been postponed to September 1, 2020.
4. Director Whitfield noted that the student workers, through the County, have started work, but they can only use hand tools.

ATTORNEY:

1. Attorney Buck was not present.

Mayor Shayler asked Code Enforcement Officer Wenslow his thoughts about his first 60 days in his position. Rich replied that "it just keeps getting better."

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

On a motion made by Trustee Cole and seconded by Trustee Monroe, the Board moved out of executive session and into regular session at 6:47 pm. Carried.

On a motion made by Trustee Cole and seconded by Trustee Monroe, the meeting adjourned at 6:48. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk