

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON AUGUST 24, 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: Patty Graves, Town of Wellsville; Chris Potter, The Spectator

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

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting held on August 10, 2020; Trustee Cole 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 requested acceptance and approval of a Special Event Permit from Ardent Solutions for an Allegany County Suicide Prevention & Awareness Walk to be held Saturday, September 12, 2020 from 1:00pm – 4:00pm. The Walk will begin at the Library, continue down to the end of North Main Street (on the sidewalk), and return to the Library. 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 August 24, 2020. Trustee Fahs seconded the motion. Carried.
2. Trustee Cole requested acceptance and approval of the Treasurer's Report for June and July 2020 and July 2020 Financial Highlights. Trustee Fahs seconded the motion. Carried.
3. Trustee Cole noted no update on the Municipal Building bid status .

MONROE:

1. Trustee Monroe made a motion to accept and approve adding Kevin Mosher 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 paperwork was complete. Trustee Roeske seconded the motion. Carried.

ROESKE:

1. Nothing to discuss.

FAHS:

1. Bill Whitfield requested to delay the request for Board Approval to award the 115kV Switcher Supply & Installation, following bid Alternate 1, to O'Connell Electric Company at a total cost of \$252,285.00 in accordance with Engineer O'Brien & Gere recommendation.

POLICE DEPT:

1. Nothing to discuss.

TREASURER:

1. Trustee Monroe made a motion for approval of the Section 504 Grievance Procedure, and determination and appointment of Melissa Mullen as Section 504 Coordinator. Trustee Fahs seconded. Carried.

FIRE DEPT:

1. Nothing to discuss.

DPW:

1. Nothing to discuss.

ATTORNEY:

1. Attorney Buck was not present.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 6:11pm. 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.wellsvillenyny.com.