

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON SEPTEMBER 14, 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; Eric Welninski; Mindy Scott; Chris
Potter, The Spectator

The meeting opened at 6:00 pm with the pledge to the flag led by Fire Chief Barney Dillie.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held on August 24, 2020; Trustee Cole seconded the motion. Carried.

Mayor Shayler welcomed the visitors to the meeting. He asked if anyone wanted to speak. Patty Graves discussed the proposed fire amount to the Town for budget sessions.

MAYOR'S BUSINESS:

1. Mayor Shayler discussed the Police Reform Plan (NY State Reform and Recreation Collaborative), noting the need for an appointed committee and group to review all the policies and procedures due by April 1, 2021 to the Governor. All funding will be withheld if not received by then.

TRUSTEES' BUSINESS:

COLE:

1. Trustee Cole made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated September 14, 2020. Trustee Roeske seconded the motion. Carried.
2. Trustee Cole requested acceptance and approval of Resolution No. 20/21-08, subject to a permissive referendum, To Purchase a 2020 Ford Utility Police Car (replacing the 2013 Ford Taurus) to be utilized by the Wellsville Police Department at an amount not to exceed \$48,000 which shall be appropriated from the General Fund Capital Reserves. Trustee Fahs seconded the motion; ayes unanimous. Carried.

**RESOLUTION NO 20/21-08
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE 2020 FORD UTILITY POLICE CAR

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on September 14, 2020, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have approved the 2020-2021 Annual Budget which includes a Capital Plan, and

WHEREAS, the Village of Wellsville, in discussion with the Wellsville Police Department, has deemed it necessary to purchase a 2020 FORD UTILITY POLICE CAR to be utilized by the Police department, and

WHEREAS, the price of this equipment will be an amount that shall not exceed Forty - Eight Thousand Dollars (\$48,000), which shall be appropriated from the General Fund Capital Reserves, and

WHEREAS, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of the 2020 FORD UTILITY POLICE CAR.

Dated: September 14, 2020; this resolution shall take effect immediately.

Moved by Trustee Cole.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville

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

I, Wendy Seely, do hereby certify that Resolution #20/21-08 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on September 14, 2020, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

MONROE:

1. Trustee Monroe made a motion to accept and approve adding Jacob T. Whitesell (tag# 041) to the rolls of the Grant Duke Hose Company #1, indicating that all of his paperwork was complete. Trustee Roeske seconded the motion. Carried.

ROESKE:

1. Trustee Roeske discussed the Planning Board's revised comprehensive plan update.

FAHS:

1. Trustee Fahs made a motion to accept and approve awarding the 115kV Switcher Supply and Installation, following bid Alternate #1, to O'Connell Electric Company at a total cost of \$252,285 in accordance with Engineer O'Brien & Gere recommendation. Trustee Monroe seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady requested executive session to discuss the employment history of a particular person.

FIRE DEPT:

1. Chief Dillie requested scheduling the budget committee meeting. Treasurer Mullen suggested 4:00 pm next Tuesday (9/22/20) with the Chief, herself, Trustee Monroe, and Fire Treasurer Karyn Pratt.

DPW:

1. Director Whitfield discussed CHIPs funding and how the Allegany Highway Association CHIPs funding was reduced by 20%, which works out to \$37,686 less monies available.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Nothing to discuss.

On a motion made by Trustee Fahs and seconded by Trustee Cole, the Board moved out of regular session and into executive session at 6:32 pm. Carried.

Trustee Fahs made a motion to accept and approve hiring James Cady as a part-time police officer, beginning October 5, 2020. Trustee Monroe seconded the motion. Carried.

Trustee Roeske made a motion for the Village Board, set by Resolution, to restructure that the Board approves 18 police officers, total full- and part-time. Trustee Cole seconded the motion. 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 6:54 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 6:55. Carried.

Respectfully submitted,

Wendy Seely, Village Clerk *(Notes taken by Treasurer Mullen in Clerk Seely's absence.)*

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.