

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON JANUARY 25, 2021, 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: Ed Fahs, Gary Pearson, Mike Roeske
Dir. DPW: Bill Whitfield
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie
Treasurer: Melissa Mullen

ABSENT: Attorney: Rich Buck

VISITORS: Bill Dibble; Steve Sanders; Matthew Sanders; Patty Graves, Town Liaison;
Chris Potter, The Spectator; Kathryn Ross, Olean Times Herald

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

Mayor Shayler welcomed everyone to the meeting.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held on January 11, 2021; Trustee Roeske seconded the motion. Carried.

Patty Graves noted that the Fire Department Contract is still in the works. Bill Dibble spoke regarding his hopes for turning the old Municipal Building located at 156 North Main Street into an internet café of sorts. Mr. Dibble noted his reaching out to the Board of the David A. Howe Library (which had begun its existence at the old Municipal Building), as well as the local schools and universities for their input on the idea. Mayor Shayler thanked Mr. Dibble to sharing his idea, stating that it was an exciting one and certainly something worth pursuing. The Mayor continued that Trustee Roeske is spearheading the initiative to determine what could become of the now vacant building. DPW Director Whitfield added that the ADA and architects are involved in looking for ideas as well.

MAYOR'S BUSINESS:

1. Mayor Shayler had nothing to discuss.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, January 25, 2021. Trustee Fahs seconded the motion. Trustee Roeske noted there was a voucher he would like to discuss in executive session. Mayor Shayler stated to hold the vote for acceptance until after that time.

MONROE:

1. Trustee Monroe made a motion to accept and approve the Application for a Special Event Permit for the Wellsville Fire Department Annual Bowling Tournament to be held on February 27, 2021, from 5-9:00 pm at Bowl-M-Over bowling alley at 64 E. Dyke Street, Wellsville. This event is a fundraiser. Trustee Fahs seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve the new member application of Ted Corbett (tag #043) to Grant Duke Hose Company #1. Trustee Roeske seconded the motion. Carried. Mayor Shayler noted a welcome and thank you for his service.
3. Trustee Monroe made a motion to accept and approve Resolution No. 20/21-16, Resolution Approving the Mutual Aid Agreement Between the Municipalities of Allegany County, New York.

**RESOLUTION NO 20/21-16
OF THE VILLAGE BOARD OF TRUSTEES**

**RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE
MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK.**

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, January 25, 2021, at 6:00 pm held at 23 North Main Street, Wellsville, New York 14895, the following resolution was adopted:

Offered by: Allegany County Town Highway Superintendents Association

WHEREAS, the Board of Trustees of the Village of Wellsville hereby agrees to allow the Director of Public Works, Assistant Director of Public Works and the Electric Superintendent to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions; and

WHEREAS, this agreement is subject to the conditions listed in the written agreement.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville hereby agrees to allow the designated individuals noted to either render or ask assistance under the Mutual Aid Agreement with another participating municipality within the County of Allegany when needed or requested to do so by such municipality in time of abnormal snow or work conditions.

Dated: January 25, 2021; this resolution shall take effect immediately.

Moved by Trustee Monroe; seconded by Trustee Fahs.

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

Trustee Fahs	<u>AYE</u>	Trustee Pearson	<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 #20/21-16 was adopted by the Board of Trustees of the Village of Wellsville, New York the 25th day of January 2021.

Certified by the Village Clerk

ROESKE:

1. Trustee Roeske requested executive session, as noted earlier.

FAHS:

1. Trustee Fahs made a motion to accept and approve Resolution No. 20/21-17, Authorization to sign permit agreement with NYSDOT's Traffic Signal Battery Backup Project installation and maintenance.

**RESOLUTION NO 20/21-17
OF THE VILLAGE BOARD OF TRUSTEES**

**AUTHORIZATION TO SIGN PERMIT AGREEMENT WITH NYSDOT'S
TRAFFIC SIGNAL BATTERY BACKUP PROJECT
INSTALLATION AND MAINTENANCE**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on January 25, 2021, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have previously authorized the purchase of Traffic Signals Battery Backup; and

WHEREAS, the NYS Department of Transportation requires certification that the Permittee signing for the Village of Wellsville has full authority to execute the project application.

NOW THEREFORE BE IT RESOLVED, that the Director of Public Works, as Permittee, has full authority to execute the permit application to install, operate and maintain the automated traffic signal battery backup equipment with the New York State Department of Transportation.

Dated: January 25, 2021; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Pearson.

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

by roll call: Trustee Fahs AYE Trustee Pearson AYE
Trustee Monroe AYE Trustee Roeske AYE
Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #20/21-17 was adopted by the Board of Trustees of the Village of Wellsville, New York the 25th day of January 2021.

Certified by the Village Clerk

POLICE DEPT:

1. Chief O'Grady requested Board approval to sell an out-of-service patrol vehicle to the Village of Andover for \$3,000. He noted that he had researched and found this to be a fair price. Trustee Fahs made a motion to sell the said vehicle for \$3,000 and Trustee Roeske seconded the motion. Mayor Shayler asked if everything is left on the vehicle (lights, equipment, etc.) and Chief O'Grady stated it is. Carried.

FIRE DEPT:

1. Fire Chief Dillie thanked the Board and DPW Director Whitfield for making the Traffic Signal Battery Backup Project happen to help keep firefighters safe.
2. Fire Chief Dillie noted that he needs budget data, year-to-date, to organize a planning meeting. He also thanked Treasurer Mullen for all of her help in getting to this point.
3. Fire Chief Dillie requested the status on the Town Fire Protection contract. Trustee Monroe stated that it is still a work in progress.

DPW:

1. Director Whitfield requested executive session to discuss contractual details of a property damage insurance claim.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen requested executive session to discuss the upcoming budget year.
2. Treasurer Mullen requested acceptance and approval of Resolution No. 20/21-18, Authorization to enter into an Agreement with Ingalls Planning & Design to provide services as detailed in the Agreement pertaining to the Southern Genesee River Local Waterfront Revitalization Program.

**RESOLUTION NO 20/21-18
OF THE VILLAGE BOARD OF TRUSTEES**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH INGALLS
PLANNING & DESIGN TO PROVIDE SERVICES AS DETAILED IN THE
AGREEMENT PERTAINING TO THE SOUTHERN GENESEE RIVER LOCAL
WATERFRONT REVITALIZATION PROGRAM**

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on January 25, 2021, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have previously authorized the support of an LWRP Grant and agreed to be a lead agency for the Consolidated Funding Application of New York State's Regional Economic Development Councils in which it has secured grant dollars for the purpose of the Southern Genesee River Local Waterfront Revitalization Program.

NOW THEREFORE BE IT RESOLVED, that the Mayor and/or the Village Treasurer, as Permittee, has full authority to execute the agreement between the Village of Wellsville and Ingalls Planning & Design to provide services as detailed in Exhibit A in the contract agreement pertaining to the Southern Genesee River Local Waterfront Revitalization Program.

Dated: January 25, 2021; this resolution shall take effect immediately.

Moved by Mayor Shayler; seconded by Trustee Fahs.

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

by roll call: Trustee Fahs AYE Trustee Pearson AYE
Trustee Monroe AYE Trustee Roeske AYE
Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #20/21-18 was adopted by the Board of Trustees of the Village of Wellsville, New York the 25th day of January 2021.

Certified by the Village Clerk

On a motion made by Trustee Pearson and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:30 pm. Carried.

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

Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, January 25, 2021. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:48 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and into regular session at 7:27 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the meeting adjourned at 7:27. 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.