

MINUTES OF A SPECIAL BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 4, 2021, AT 5:00 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  
Treasurer: Melissa Mullen

ABSENT:

The special board meeting opened at 5:00 pm with the pledge to the flag led by Mayor Shayler.

MAYOR'S BUSINESS:

1. Mayor Shayler had nothing to discuss.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson had nothing to discuss.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs made a motion to accept and approve to award the General Contractor bid for the Wastewater Treatment Plant Improvements Project to The L.C. Whitford Co., Inc. located at 164 North Main Street in Wellsville, NY for the amount of \$14,214,597. The approved bid amount includes the Base Bid, Allowance and Alternates 1 through 5. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve to award the Electrical Contractor bid for the Wastewater Treatment Plant Improvement Project to Concord Electric Corp. located at 705 Maple Street in Rochester, NY for the amount of \$2,699,000. The approved bid amount includes the Base Bid, Allowance and Alternates 1 and 2. Trustee Pearson seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve to award the HVAC Contractor bid for the Wastewater Treatment Plant Improvement Project to John W. Danforth Company located at 930 Old Dutch Road in Victor, NY for

the amount of \$401,150. The approved bid amount includes the Base Bid, Allowance and Alternate 2. Trustee Monroe seconded the motion. Carried.

4. Trustee Fahs made a motion to accept and approve the MRB Group WWTP Improvements Engineering Services Amendment #3 for a total amendment contract amount of \$343,558. Trustee Monroe seconded the motion. Trustee Roeske asked for more information on how much was given so far. Treasurer Mullen replied with \$700K, which DPW Director Whitfield noted it's within the 15 to 20 percentile. Mayor Shayler added that anytime we've asked, MRB has always been prepared with backup. Carried.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Fleischman was not present.

DPW:

1. Director Whitfield discussed a Main Street pocket park being dedicated in Pat McKinley's name. The Lions Club has done all the work establishing the pocket parks in the Village. Mayor Shayler asked Director Whitfield to go forward with the naming of the park and that the Board unanimously agrees to do so.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen had nothing to discuss.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the meeting adjourned at 5:14. Carried.

Respectfully submitted,

Wendy Seely  
Village Clerk