

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MARCH 22, 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
Attorney: Rich Buck

ABSENT: none

VISITORS: Marsha Sick; Kevin LaForge; Don Roberts; Kevin Fleischman; Rodney
Winans; Ron Lanphier; Chris Potter, The Spectator; Kathryn Ross, Olean
Times Herald

The regular board meeting opened at 6:00 pm with the pledge to the flag led by Village
Clerk Wendy Seely.

Mayor Shayler welcomed everyone to the meeting. He further stated he had fun news
and good news, with a check to the Thelma Rogers Historic Society from the holiday
meter coins that were collected between Thanksgiving 2020 and New Years day, 2021, in
the amount of \$1,234.26. Marsha Sick was present to collect the donation from the
Village. She was most appreciative and thanked the Mayor for thinking of them. She
noted that the Historic Society is located at 118 E. Dyke Street, Wellsville, and will be
open one day a week between May 1st and November 1st, and that everyone should bring
family in to see the wonderful museum.

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting
held on March 8, 2021; Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler shared news of the American Rescue Plan Act 2021, in which the
Village of Wellsville will be receiving a total amount of \$480,000 from. There will
be two payments made over the next two years, half this year and half next year,
as a COVID-19 bail out. The figure is based on roughly \$110 per person in the
Village of Wellsville to assist in recapturing expenses incurred due to COVID-19.
These monies must be spent by 2024 and are designed to give a boost to the
economy.
2. Mayor Shayler made a motion to accept and approve Resolution #20/21-21 for
the Village of Wellsville to act as lead agency for the SEQRA for the Jones
Memorial Hospital expansion project. JMH is working with Code Enforcement
Officer Rich Wenslow and intend to attend the next Village Board meeting on
April 12, 2021 to present the project.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, March 22, 2021. Trustee Fahs seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve, for February 2021, the Treasurer's Report; bank reconciliations; financial statements and the posted journal voucher report. Trustee Fahs seconded the motion. Carried.

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 a \$.02 per gallon surcharge increase effective immediately to help build Fuel Farm reserve at a more even pace with fuel price increases. Trustee Roeske seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady requested acceptance of the resignation of part-time officer, Dustin Johnson, effective immediately. Trustee Fahs made a motion to accept and approve Officer Dustin Johnson's resignation; Trustee Monroe seconded the motion. Mayor Shayler expressed gratitude for his good experience and would welcome him back should the opportunity arise. Carried.

FIRE DEPT:

1. Fire Chief Dillie noted that the year-end reports will be attached to the April Fire Board minutes. Chief Dillie asked Attorney Buck the definition of good faith negotiations, which Attorney Buck replied that it was not appropriate to answer because it is part of Attorney/Client discussions.

DPW:

1. Director Whitfield discussed the Niles Hill Substation Project schedule, noting he will meet with the contractor at the end of April/early May and anticipates three Village-wide electric outages, in four to five hour increments, that will be held in the wee hours of a Sunday to allow for the least impact on residents.
2. Director Whitfield updated the Board on upcoming DPW Highway Projects, to include: State Street handicap ramp and crosswalk project; downtown sidewalk

and curb replacement project; and Pearl Street drainage project. The downtown sidewalk and curb replacement will cause a closure on Main Street from April 5 to April 9, 2021, with a u-turn set up as was done last year. Following a bid opening to be held on April 8, using SAM grant upgrade, the remainder of the project will hopefully start April 26, 2021. The Pearl Street drainage project will allow for the road to be kept open, alternating traffic, beginning April 12 through April 23, 2021.

3. Director Whitfield noted that due to bid timing, the Madison Street Bridge Project will be pushed out to begin next fall, with intended construction within one calendar year.

CODE OFFICER:

1. Code Enforcement Officer Wenslow had nothing to discuss.

ATTORNEY:

1. Attorney Buck had nothing to discuss.

TREASURER:

1. Treasurer Mullen noted there will be a special meeting on March 29, 2021 at 6:00 pm for distribution of the tentative budget to the Board.
2. Treasurer Mullen requested Board approval to switch credit card companies from Chase to Community Bank. Trustee Fahs made a motion to approve and accept the credit card company change; Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Pearson and seconded by Trustee Fahs, the meeting adjourned at 6:23 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk