

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MAY 10, 2021, AT 6:00 PM AT THE TRUSTEE 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: Rod Winans (for Chief Fleischman)
Treasurer: Melissa Mullen
Attorney: Rich Buck
Code Officer: Rich Wenslow

ABSENT: none

VISITORS: Patty Graves; Jeremy Cole; 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 Trustee Monroe.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held on April 26, 2021; Trustee Pearson seconded the motion. Carried.

Mayor Shayler welcomed everyone to the meeting, asking if anyone had anything to discuss. After no response, Mayor Shayler discussed the Public Hearing held at 5:30 pm this evening. Attorney Buck explained adopting Local Law 1 of 2021, entitled "A Local Law Amending the Village Zoning Law and Map" associated with changing the designation of nine properties along North Main Street in the Village that are presently zoned as R-1, to change to R-2. The addresses are 241; 247-251; 255-259; 261; 269; 275; 281; 289; and 313 N. Main Street, as well as a small orphan parcel owned by Jones Memorial Hospital.

MAYOR'S BUSINESS:

1. Mayor Shayler requested acceptance and approval of the Application for a Special Event Permit for the Wellsville Village Farmers Market, scheduled for Saturdays beginning June 5 through September 25, from 9:00 am to 1:00 pm. The location will be in the front lawn of the David A. Howe Library at 155 N. Main Street, of which permission has already been granted by the library to use this space for the market. The Mayor noted that they have covered everything, plus ten significant points related to COVID-19 regulations and therefore have a very good, comprehensive plan in place. Trustee Fahs made a motion to accept this application; Trustee Pearson seconded the motion. Carried.
2. Mayor Shayler noted receipt of resignation from Steven Cummings from the Revolving Loan Committee. The Mayor stated his thanks to everyone involved with Village Boards, and in particular to Steven for his time spent. Trustee Pearson made a motion to accept the resignation; Trustee Fahs seconded the motion. Carried.

3. Mayor Shayler requested that Trustee Monroe address the Fire Protection Contract at the next Board meeting.
4. In reference to Resolution No. 21/22-03, To Purchase a Police Car, upon the request of Chief O'Grady, will be deferred to a future meeting.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, May 10, 2021. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer's Report, Financial Reports, Bank Statements, and Journal Posting Report for April 2021. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske made a motion to accept and approve Resolution No. 21/22-02, To Purchase a 4x4 Pickup Truck for the DPW. Trustee Pearson seconded the motion. Carried.

**RESOLUTION NO 21/22-02
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE 4x4 PICKUP TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on May 10, 2021, the following resolution was adopted:

WHEREAS, the Village of Wellsville Trustees have approved the 2021-2022 Annual Budget which includes a Capital Plan; and

WHEREAS, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a 4x4 Pickup Truck for the Department of Public Works which will be utilized in all functions for the Department of Public Works; and

WHEREAS, the price of this equipment will be an amount that shall not exceed Thirty-Five Thousand Dollars (\$35,000), 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 a 4x4 Pickup Truck.

Dated: May 10, 2021; this resolution shall take effect immediately.

Moved by Trustee Roeske; seconded by Trustee Pearson.

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

Trustee Pearson	<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 #21/22-02 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 10, 2021, 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

2. Trustee Roeske noted that the Planning Board has completed the Comprehensive Plan, which will need to be approved by the Village Board to send it on to the County. They will present a final draft to the Village Board in the near future, possibly at a meeting next month.

FAHS:

1. Trustee Fahs had nothing to discuss.
2. Mayor Shayler stated that our board room will be utilized by the County for an early polling site. ADA folks will walk through the building to give approval. Sanitization will be conducted throughout, and the County will indemnify us and include the Village as a named insured on their insurance certificate. This will cover the Village for any slip and fall incident, etc. There will be some conflict with a Village audit, as well as one board meeting that will need to be rearranged.

POLICE DEPT:

1. Chief O'Grady had nothing to discuss.

FIRE DEPT:

1. Rod Winans was present for Chief Fleischman. 2nd Chief Winans stated that the Memorial Day festivities this year will include inspections that morning, with plenty of room to maintain social distance. The Board as a whole indicated absolute blessing of participation at this important event, Memorial Day, even when a parade cannot be held this year. The Legion will hold services at Memorial Park at 9:00 am on Monday, May 31, 2021.
2. Dyke Street Engine Co. #2 will provide an Application for a Special Event Permit at the next Board meeting for a BBQ to be held on June 10, 2021, 4-6:00 pm.

DPW:

1. Director Whitfield asked to remind everyone of the scheduled power outage for Sunday, May 16, 2021, from 2:00 am to 6:00 am. Notice has also been made on the Village Facebook page, as well as radio and 911 being notified.
2. Director Whitfield updated the Board on the WWTP digester claim moving forward. Discussions continue with NYMIR engineers regarding system changes that can assist.
3. Director Whitfield noted Main Street work that continues, using up previous grant money received from Senator Catherine Young. This work includes additional lights, monuments at the end of the gateway, the remaining crosswalks and all new curb and sidewalk on both sides of the street from Gabby Hayes Lane to Madison Street. The west side of the street will be completed next week. Paving will be upcoming as well, from Madison Street to State Street.

CODE OFFICER:

1. Code Enforcement Officer Wenslow had nothing to discuss.

ATTORNEY:

1. Attorney Buck had nothing to discuss.

TREASURER:

1. Treasurer Mullen had nothing to discuss.

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

On a motion made by Trustee Monroe and seconded by Trustee Roeske, 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 Roeske, the meeting adjourned at 7:27 pm. 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.wellsvillenyc.com.