

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON TUESDAY, JUNE 15, 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
Police Chief: Tim O'Grady
Fire Chief: Kevin Fleischman
Attorney: Rich Buck
Treasurer: Melissa Mullen

ABSENT: Dir. DPW: Bill Whitfield
Code Officer: Rich Wenslow

VISITORS: Janet Kemp and Bill Sweet; Kate Murphy; Angela Glickstein; 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 Police Chief O'Grady.

Mayor Shayler welcomed everyone to the meeting.

Trustee Pearson requested acceptance of the minutes from the Regular Board meeting held on May 24, 2021; Trustee Fahs seconded the motion. Carried.

Mayor Shayler asked for the visitors to present their topics. First was Janet Kemp and Bill Sweet who brought up their desire for the Village to pave Whitney Place, off of Maple Avenue. They indicated that it is nothing but a pothole and is so rough to drive across, it causes dizziness and nausea. They noted that a few years ago, the Village did put down millings, but they just end up getting plowed up with the snow in the wintertime. They are selling their home and feel they will have trouble selling the property in this condition. Trustee Roeske indicated that he would look into this, to include finding out if it was ever adopted as a dedicated street or not. DPW Director Whitfield is not present tonight, so Trustee Roeske will follow up with him at a later time and perhaps determine what band-aids are available if it is indeed not a dedicated street. Chief O'Grady remembered previous Whitney Place resident Liz Hurley coming to the Board in the past and her being told it was not wide enough to be a dedicated street. Attorney Buck noted that the property owners in that area would have to propose that the Village take ownership of the lane for it to be considered for future work.

Mayor Shayler asked Kate Murphy to present her topic next. Ms. Murphy began with a big thank you to the Village in honor of her brother, Pat McKinley, who was touched by the Proclamation for "Captain" Pat McKinley Day, June 12, 2021, and for all future June 12. Ms. Murphy noted that Pat had lost his voice on that day, and soon after lost his life, but she knows that he knew he was loved. The McKinley family thanks the Village of Wellsville for their thoughtfulness. Mayor Shayler stated that he appreciated her sharing this and that Pat was definitely a big part of the Wellsville community. Ms. Murphy stated her other reason for coming tonight was to request implementing a Village-wide yard sale, like many area communities already have. She noted that it would bring throngs of people to Wellsville who will likely stop and eat in restaurants, perhaps see houses for sale or even plant ideas for starting a business here. She had already collected

signatures from residents who would be interested in participating, and to perhaps make it an annual event. Mayor Shayler stated that the traditional Sunnydale sales are off this year, primarily because that planning had begun over 30 days ago, when the State still maintained a stricter stance on COVID restrictions. In place of an organized sale that weekend in September and to encourage those affected by not being able to have a large-scale sale then, Mayor Shayler has already waived fees for yard sales to take place during that regular weekend in September. And additionally, with Ms. Murphy's idea for a Village-wide sale to happen even sooner (the 2nd weekend in July), Mayor Shayler made a motion that the Village suspend the requirement for a yard sale permit fee (which is normally \$15) for the weekend of July 9, 10 and 11 of 2021. He added that those wishing to participate will still need to complete an application form. Trustee Fahs seconded the motion. Carried.

Mayor Shayler invited visitor Angela Glickstein to share her topic next. Ms. Glickstein invited the Mayor and Trustees to visit the exterior of the David A. Howe Library this week as there are landscapers from Weaver Landscaping working there. She continued, to then look across the road at the former municipal building to notice how much that location could use a facelift as well. She did commend the efforts of cutting the grass and trimming the overgrown trees and shrubs, but stated that the trees are half dead and are no longer attractive and are growing over the signage that is there. She obtained a couple estimates ranging between \$1,300 and \$1,650. Mayor Shayler noted that, as a municipality, we are required to get bids for Village work, and also that we will have COVID refund monies coming to Wellsville that could be used for these types of projects. He stated that we will talk more on this. Ms. Glickstein noted that she will return in August to see what the Board would consider doing. Mayor Shayler closed with a thank you to Ms. Glickstein and that her information was very well taken.

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, June 15, 2021. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer's Report, Bank Reconciliations, Financial Reports, and Posting Journal Report for May 2021. Trustee Roeske seconded the motion. Carried.

MONROE:

1. Trustee Monroe gave a big thank you to the Department of Public Works on their successful work during the recent scheduled power outage.

ROESKE:

1. Trustee Roeske noted that Greg Gunzburger has been chosen to be the Chairperson for the Village Planning Board. They welcomed new member

Steve Pettenati, and are looking at putting together a reorganization meeting to, among other things, approve looking over the zoning laws and what may need to be changed. Mayor Shayler stated, absolutely. Trustee Roeske added that Brenda Szabo, from Jones Memorial Hospital, will be attending the next meeting (which are held on the first Tuesday of each month) on July 6, 2021, at 4:30 pm, to discuss the Waterfront Revitalization Project.

FAHS:

1. Trustee Fahs made a motion to accept and approve Resolution No. 20/21-11, To Purchase a Three-Phase Meter Tester. Trustee Monroe seconded the motion. Approved by roll call. Carried.

**RESOLUTION NO 21/22-11
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A THREE-PHASE METER TESTER

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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 **THREE-PHASE METER TESTER** for the Electric Department which will be utilized in providing electric service to the Village of Wellsville; and

WHEREAS, the price of the **THREE-PHASE METER TESTER** will be an amount that shall not exceed Fourteen Thousand Dollars (\$14,000), which shall be appropriated from the Electric 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 Three-Phase Meter Tester for the Village Electric Department.

Dated: June 15, 2021; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Monroe.

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 #21/22-11 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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 Fahs made a motion to accept and approve Resolution No. 20/21-12, To Purchase a South Main Lift Station Building. Trustee Pearson seconded the motion. Approved by roll call. Carried.

**RESOLUTION NO 21/22-12
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A SOUTH MAIN LIFT STATION BUILDING

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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 South Main Lift Station Building for the Sewer Department which will be utilized in providing sewer service to the Village of Wellsville; and

WHEREAS, the price of the South Main Lift Station Building will be an amount that shall not exceed Twelve Thousand Dollars (\$12,000), which shall be appropriated from the Sewer 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 South Main Lift Station Building for the Village Sewer Department.

Dated: June 15, 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 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 #21/22-12 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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

3. Trustee Fahs made a motion to accept and approve Resolution No. 20/21-13, To Purchase a Water Pump Replacement. Trustee Monroe seconded the motion. Approved by roll call. Carried.

**RESOLUTION NO 21/22-13
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A WATER PUMP REPLACEMENT

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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 Water Pump Replacement for the Water Department which will be utilized in providing water service to the Village of Wellsville; and

WHEREAS, the price of the Water Pump Replacement will be an amount that shall not exceed Ten Thousand Dollars (\$10,000), which shall be appropriated from the Water 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 Water Pump Replacement for the Village Water Department.

Dated: June 15, 2021; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Monroe.

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 #21/22-13 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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

4. Trustee Fahs made a motion to accept and approve Resolution No. 20/21-14, To Purchase a South Main Lift Station Pump. Trustee Roeske seconded the motion. Approved by roll call. Carried.

**RESOLUTION NO 21/22-14
OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A SOUTH MAIN LIFT STATION PUMP

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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 South Main Lift Station Pump for the Sewer Department which will be utilized in providing sewer service to the Village of Wellsville; and

WHEREAS, the price of the South Main Lift Station Pump will be an amount that shall not exceed Twenty-Five Thousand Dollars (\$25,000), which shall be appropriated from the Sewer 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 South Main Lift Station Pump for the Village Sewer Department.

Dated: June 15, 2021; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Roeske.

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 #21/22-14 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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

5. Trustee Fahs made a motion to accept and approve Resolution No. 20/21-15, To Purchase Filter Media Cleaning. Trustee Pearson seconded the motion. Approved by roll call. Carried.

RESOLUTION NO 21/22-15
OF THE VILLAGE BOARD OF TRUSTEES
TO PURCHASE FILTER MEDIA CLEANING

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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 Filter Media Cleaning for the Water Department which will be utilized in providing water service to the Village of Wellsville; and

WHEREAS, the price of the Filter Media will be an amount that shall not exceed Thirty-Five Thousand Dollars (\$35,000), which shall be appropriated from the Water 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 Filter Media Cleaning for the Village Water Department.

Dated: June 15, 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 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 #21/22-15 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 15, 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

POLICE DEPT:

1. Chief O'Grady stated that the High School contacted him recently to discuss moving graduation back to State Street this year, instead of the airport as was the measure during COVID. Mayor Shayler stated the already approved permit still stands, and that is perfectly fine.

FIRE DEPT:

1. Chief Fleischman left early for a fire call. He had nothing to discuss.

DPW:

1. Director Whitfield was not present.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck had nothing to discuss.

TREASURER:

1. Treasurer Mullen requested a motion and approval of the Reserve Activity for the year. She specifically asked to shift monies from NYCLASS to First Citizens bank, due to higher interest rates on Savings at FCCB (0.40% compared to NYCLASS's 0.0451%). Mayor Shayler made a motion to ask the Village Treasurer to move \$1.2M from NYCLASS savings account to FCCB savings account. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Pearson, the meeting adjourned at 6:56 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk