

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON MONDAY, JULY 12, 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: Gary Pearson, Mike Roeske  
Police Chief: Tim O'Grady  
Dir DPW: Bill Whitfield  
Fire Chief: Kevin Fleischman  
Code Officer: Rich Wenslow  
Attorney: Rich Buck  
Treasurer: Melissa Mullen

ABSENT: Trustee: Ed Fahs

VISITORS: Patty Graves, Town Liaison; 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.

Mayor Shayler welcomed everyone to the meeting.

Trustee Pearson requested acceptance of the minutes from the Regular Board meeting held on June 28, 2021; Trustee Roeske seconded the motion. Carried.

Mayor Shayler asked for the visitors to present their topics.

MAYOR'S BUSINESS:

1. Mayor Shayler discussed the request from the Art for Rural America about wanting permission to add hopscotch-like drawings on the sidewalks around the Fassett GreenSpace garden located on the corner lot of Main and xxx Streets. Trustees Monroe and Pearson, as well as Mayor Shayler, brought up liability concerns on the Village in case anyone were to be injured, etc. Mayor Shayler will follow up with Cassandra Bull, President of Art for Rural America, noting that the Board is not in favor of this request and share liability concerns, but would welcome more information for further discussion before a final decision is made.
2. Mayor Shayler shared a letter received by the Board from Embser's Funeral Home regarding sidewalk/sewer sleeve issues in front of their property at 34 West State Street in the Village. The Mayor indicated that he would like to investigate further into the Village's responsibility on the issue. DPW Director Whitfield will investigate and readdress it at the next Board meeting on July 26, 2021.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, July 12, 2021. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske noted the resignation of two Planning Board members, Kathryn Ross and Angela Glickstein. He also shared the receipt of an application from Amy Davidson to join the Board, which Mayor Shayler will review for consideration.

FAHS:

1. Trustee Fahs was not present.
2. Trustee Pearson made a motion to accept and approve Resolution No. 21/22-16, MEUA Delegate Resolution. Trustee Monroe seconded the motion. Carried by roll call.

## **RESOLUTION NO 21/22-16 OF THE VILLAGE BOARD OF TRUSTEES**

### **MEUA DELEGATE RESOLUTION**

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, July 12<sup>th</sup>, 2021, at 6:00 pm held at 23 North Main Street, Wellsville, New York 14895, the following resolution was adopted:

Moved by Trustee Pearson; seconded by Trustee Monroe.

**WHEREAS**, the Village of Wellsville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and;

**WHEREAS**, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on August 31 - September 3, 2021, to be held at Chautauqua Harbor Hotel, Celoron, New York, and;

**WHEREAS**, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting.

**NOW THEREFORE BE IT RESOLVED**, that Ryan Stisser be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

This Resolution will take effect immediately.

On roll call:	Trustee Fahs	<u>absent</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 #21/22-16 was adopted by the Board of Trustees of the Village of Wellsville, New York on the 12<sup>th</sup> day of July, 2021.

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Certified by the Village Clerk

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Fleischman discussed looking into getting a contracted cleaner for the fire hall, as well as looking into replacing the dumpster behind the Main Street fire station. Mayor Shayler asked Treasurer Mullen to follow up with LaForge.

DPW:

1. Director Whitfield noted that the previously scheduled paving of North Main and Pearl Streets, as well as Scott Avenue, was delayed due to rainy weather.

CODE OFFICER:

1. Code Enforcement Officer Wenslow had nothing to discuss.

ATTORNEY:

1. Attorney Buck noted a discussion regarding a DPW grievance for executive session.

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 6:23 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Pearson, the Board moved out of executive session and back into regular session at 7:12 pm. Carried.

On a motion made by Trustee Pearson and seconded by Trustee Monroe, the meeting adjourned at 7:13. 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.wellsvillenyny.com](http://www.wellsvillenyny.com).