

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON MONDAY, JULY 26, 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  
Dir DPW: Bill Whitfield  
Asst Dir DPW: Brad Mattison  
Fire Chief: Kevin Fleischman  
Attorney: Rich Buck  
Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

VISITORS: Bill Davis, MRB; Aaron Washburn, L.C. Whitford; Brad Thompson, Village Justice; Chris O'Connor; Judy Servey; Paul Servey; Sammy Gilkey; Clinton Gilkey; Traci Keppel; 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 Fahs.

Mayor Shayler welcomed everyone to the meeting.

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting held on July 12, 2021; Trustee Pearson seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler noted that there is a major transition in personnel at the Village Court due to the recent retirement of Court Clerk Samantha "Sammy" Gilkey. He then presented Sammy with a plaque from the Village that states: In recognition of your dedication, knowledge and perseverance as Village Court Clerk from January 1, 2000 through June 30, 2021. Present Village Justice, Brad Thompson, as well as previous Justices, Chris O'Connor and Judy Servey, were in attendance for the presentation. Judy Servey read a letter that she wrote to Sammy highlighting their start, learning processes, and the trials and tribulations attributed to the position. Sammy was most appreciative, indicating her thanks. New Village Court Clerk, Traci Keppel, was also in attendance.
2. Mayor Shayler requested a brief executive session for a contractual matter.

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 Fahs seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve the Application for Membership to Grant Duke Hose Co. #1 from Corey McAbier, WFD Tag# 045, who resides at 36 Witter Avenue, Wellsville. The application has been approved by Fire Chief Fleischman. Trustee Roeske seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve the Application for a Special Event Permit for Dyke Street Engine Co. #2 Cornhole Tournament to be held on Saturday, August 28, 2021. The location is at the Dyke Street fire station parking lot at 89 E. Hanover Street, beginning at 11:00 am. The application was not yet reviewed by Code Enforcement, so will be addressed at the next Board meeting, August 9, 2021.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs made a motion to allow Mayor Shayler to sign a Temporary Use Agreement with National Grid for purchasing street lights and installing switches at Hillside Homes in the Village, in the amount of \$1,600. Trustee Monroe seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady noted the loss of long-time police employee, Tom Forness, last week. He wished to share the Village's thoughts and prayers to his family.

FIRE DEPT:

1. Chief Fleischman had nothing to discuss.

DPW:

1. Director Whitfield updated the Board on the sewer issue located in front of the Embser Funeral Home. He stated that after looking at the video provided by Tim Shea Plumbing and Heating, the issue obviously sits where the Village's water line went through, noting that the Village will make the necessary repairs within a couple weeks. Mayor Shayler thanked Director Whitfield for looking into this when it was brought to our attention, and that we can and will take action.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck noted that the Jones Memorial Hospital Addition Project SEQRS Parts I and II have already been completed; however, Part III had not been done due to the outcome and analysis of traffic studies. That has not been looked at and they are now ready to move on with Part III. It was determined that there is “no significant environmental impact” on the project here in the Village. He then read the report to the Board. Mayor Shayler made a motion to move forward with Part III; Trustee Fahs seconded the motion. Carried.

TREASURER:

1. Treasurer Mullen indicated that the first of two Corona Virus Aid monies has been received from the Office of the State Comptroller in the amount of \$225K. It comes with a list of restrictions on how it can be spent that she will provide to the Board at the next meeting. Mayor Shayler noted that the second installment, expecting to be the same amount again, will be in a year from now.
2. Treasurer Mullen requested executive session for a contractual matter.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:20 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:10 pm. Carried.

On a motion made by Trustee Fahs, in memory of Tom Forness, and seconded by Trustee Monroe, the meeting adjourned at 7:10. Carried.

Respectfully submitted,

Wendy Seely  
Village Clerk