

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES  
HELD ON MONDAY, AUGUST 23, 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  
Fire Chief: Kevin Fleischman  
Attorney: Rich Buck  
Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

VISITORS: Bill Davis, MRB; 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 Roeske.

Mayor Shayler welcomed everyone to the meeting.

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting held on August 9, 2021; Trustee Monroe seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Municipal Solutions Contract. Trustee Fahs seconded the motion. Carried.
2. Mayor Shayler made a motion to accept and approve the following position additions/changes:
  - a.) To hire Craig Smith as a part-time/on-call HMEO to fill in for hauling leachate. Trustee Roeske seconded the motion. Carried.
  - b.) To hire Robert Lynch as Crossing Guard, effective 9/7/2021. Trustee Fahs seconded the motion. Carried.
  - c.) To promote Brent Roberts to Water Supervisor, Grade 12. Trustee Pearson seconded the motion. Carried.
  - d.) To hire Tina Jackson as a part-time janitor to clean the municipal building and Police department. Trustee Monroe seconded the motion. Carried.
3. Treasurer Mullen discussed the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund from New York State, including a recent additional allocation of \$1,824.56.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, August 23, 2021. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the bank reconciliations and Treasurer's Reports for both June and July 2021. Trustee Fahs seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve the Application for a Special Event Permit for the Grant Duke Hose Company's 6<sup>th</sup> Annual Holiday Extravaganza (Vendor Event) to be held on Saturday, November 27, 2021 at the firehall located at 80 Stevens Street, Wellsville. The hours of the event will be from 10:00 am to 4:00 pm. Trustee Fahs seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve an application for new membership to the Dyke Street Engine Company from Noah Greene, who resides at 46 N. Broad Street, Apt 2, Wellsville. The application has already been approved by Fire Chief Fleischman. Trustee Roeske seconded the motion. Carried.
3. Trustee Monroe had discussions with the Town Board regarding the courtroom addition at the Police Station, 46 S. Main Street. He noted that he will provide Village Justice Thompson with previous addition plans that were developed in the past.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs requested an executive session for a legal issue.

POLICE DEPT:

1. Chief O'Grady discussed the Opt-Out options of New York cities, town and villages – including the Village of Wellsville – for allowing adult-use cannabis retail dispensaries or on-site consumption licenses from locating within their jurisdictions. There is only one opportunity to opt-out and it must be made by passing a local law by December 31, 2021. Chief O'Grady also gave information for a Partner for Prevention Zoom meeting that will be conducted tomorrow at 5:00 pm for more information for town and village heads in making this decision. Mayor Shayler encouraged the Board to participate in this meeting.

FIRE DEPT:

1. Chief Fleischman noted three members of the Dyke Street Engine Company to remove from the rolls: Kyle Dergan, Andrew Gallagher and Bryce Black.

2. Chief Fleischman discussed a recent flow test conducted and noted that it takes, on average, three to four months to obtain results. He shared that last year's results scored Wellsville as a "3", on a scale of "1" being the best and "10" being the worst. Mayor Shayler commended the Fire Department for such a good rating.

DPW:

1. Director Whitfield updated the Board on the 2021 Genesee River Flood Control Project Inspection. He noted that Flood Control personnel were in the Village last week when the river crested at 11.01 feet so they were able to see it in action. It was found that it was successfully in action, which allows for FEMA to cover as necessary. There were some changes identified that the DEC will need to make (i.e. vegetation), but it did receive a passing mark.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck had nothing to discuss.

TREASURER:

1. Treasurer Mullen had nothing to discuss.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:22 pm. Carried.

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

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:10 pm. Carried.

Respectfully submitted,

Wendy Seely *(notes taken by Treasurer Mullen in the absence of the Village Clerk)*  
Village Clerk