

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MONDAY, AUGUST 9, 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
Trustee: Mike Roeske
Police Chief: Tim O'Grady
Dir DPW: Bill Whitfield
Fire Chief: Kevin Fleischman
Code Officer: Rich Wenslow
Treasurer: Melissa Mullen

ABSENT: Trustees: Ed Fahs, Gary Pearson

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 Roeske.

Mayor Shayler welcomed everyone to the meeting.

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting held on July 26, 2021; Trustee Monroe seconded the motion. Carried.

Trustee Monroe requested acceptance of the minutes from the Special Board meeting held on August 3, 2021; Trustee Roeske seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler discussed the American Rescue Plan Act Funds (ARPA), of which the Village has received the first of two installments in the amount of just over \$223K. The federal government has detailed very specific acceptable uses for the monies, to include areas like revenue replacement, responding to public health emergencies, small business loans/grants, and assistance to industries. The Mayor asked the Trustees to take a good hard look at the specified uses and give some thought to further discussion at the next meeting.
2. Mayor Shayler shared that the Wellsville Moose Lodge 601 is renewing its liquor license, which expires 9/30/2021. He noted that the Board has the ability and authority to reach out to the liquor board if they so desired. There is no further action requested in regard to the Moose.
3. Trustee Monroe made a motion to accept and approve the Application for a Special Event Permit for the Wellsville Chalk Walk from the Chamber of Commerce. This event will take place from Thursday, August 12 through Sunday, August 15, 2021 on downtown sidewalks. Trustee Roeske seconded the motion. Carried.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson was not present.
2. Trustee Monroe made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, August 9, 2021. Trustee Roeske seconded the motion. Carried.
3. Trustee Monroe made a motion to accept and approve the Treasurer's Financial Reports and the posting journal for both June and July 2021. Trustee Roeske seconded the motion. Carried.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske requested an executive session for a personnel issue.

FAHS:

1. Trustee Fahs was not present.
2. Trustee Roeske made a motion to accept and approve to permanently appoint Dalton Grimes to the position of Electrical Line Worker as he has satisfactorily completed his probationary period. Trustee Monroe seconded the motion. Carried.

POLICE DEPT:

1. Mayor Shayler made a motion to accept and approve the Allegany County 2021 STOP-DWI Plan. Chief O'Grady noted that the plan includes \$9,300 for the Village to use to pay for overtime for DWI patrols. Trustee Monroe seconded the motion. Carried.

FIRE DEPT:

1. Chief Fleischman

DPW:

1. Director Whitfield noted that the Main Street parking stalls and arrows are presently getting painted with epoxy striping that will last for 5 to 7 years, instead of the typical one year duration.

CODE OFFICER:

1. Code Enforcement Officer Wenslow provided a report to the Board of July 2021 CEO activities.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen requested executive session for two contractual matters.
2. Treasurer Mullen noted to the Board that we will be hosting a flu clinic at the Municipal building for Village employees and their families on Monday, September 20, 2021, from 11:00 am to 12:00 pm. Sign up is at the Village Clerk's office.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:12 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:57 pm. Carried.

Trustee Monroe made a motion to accept and approve posting internally the Water Plant Supervisor position. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the meeting adjourned at 6:58 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk