

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MONDAY, SEPTEMBER 27, 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
Dir DPW: Bill Whitfield
Police Chief: Tim O’Grady
Fire Chief: Kevin Fleischman
Treasurer: Melissa Mullen

ABSENT: Attorney: Rich Buck
Code Officer: Rich Wenslow

VISITORS: Angela Glickstein; Kila Cook; Melody (MK) Kellogg; Patty Graves, Town
Liaison; Kathryn Ross, Olean Times Herald

The regular board meeting opened at 6:00 pm with the pledge to the flag led by Mayor
Shayler.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held
on September 13, 2021; Trustee Roeske seconded the motion. Carried.

Mayor Shayler welcomed everyone to the meeting. Kila Cook spoke first regarding a
letter that she had sent to the Mayor back in June regarding North Broad Street parking,
loitering and speed that continues to be an issue. Mayor Shayler indicated that he had
received the letter and agreed that they are difficult issues to come up with a plan for.
Chief O’Grady joined in on the discussion, noting that parking is an on-going problem
there. He also patrols that area regularly, giving courtesy tickets, for now, to educate
those in the wrong. Trustee Roeske mentioned that it is a B-1 Zone (business district) so
parking meters could be an option to consider. There are a couple County-owned
buildings, so Mayor Shayler stated there may not be a lot the Village can do on and
around those areas, perhaps it should be brought up to the County. He also asked
Trustee Roeske to bring it up to the Planning Board to look at further options.

Angela Glickstein spoke next regarding the old Municipal building landscaping that had
been brought to the Board at a previous meeting. Mayor Shayler told Ms. Glickstein, as at
the initial meeting, to move forward with the bids she has already received. DPW Director
Whitfield agreed to meet with Ms. Glickstein tomorrow at the site to determine the most
economical route to take, as well as using Village DPW workers as much as they can.
Mayor Shayler made a motion to allow whatever Director Whitfield and Ms. Glickstein
can work out, up to \$1,700. And if it is cheaper without the Village DPW employees, to do
that. Trustee Fahs seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler, with MK Kellogg, discussed the Wellsville Economic Advisory
Board’s press release for the “2022 \$10M Downtown Revitalization Initiative”
that they wish to have put in the newspaper ASAP. Mayor Shayler stated that this
has been around for four years, but at that time the Village was unable to move
on it due to the Burrous building grants, etc. He noted that some wise,

experienced business people are involved in bringing this initiative to us now. As part of NY State's economic development program aimed at transforming downtown neighborhoods into vibrant centers that offer a high quality of life and are magnets for redevelopment, business, job creation, and economic and housing diversity. The first step is to solicit public input and suggestions for projects and a community vision. This is the public's chance to have their transformational suggestions heard and considered for inclusion in a DRI application. This initially came under Governor Cuomo, so there may have been some adjustments since then. There will be two public meetings open to all community members, as well as those in surrounding areas – October 20 and November 17 – held at the David A. Howe Library, beginning at 6:00 pm. The Village has created an email address for community input (ideas, comments, notice regarding planned projects and questions): WellsvilleDRI@wellsvilleny.com. Mayor Shayler made a motion to accept and approve sending out the press release to the newspaper and creating the email. Trustee Roeske seconded the motion. Carried.

2. Mayor Shayler made a motion to accept and approve Resolution No. 21/22-18, To Apply for Grant Funding from JCAP (Justice Court Assistance Program), of which the Town of Wellsville is applying simultaneously for an additional \$60K. Trustee Pearson seconded the motion. Carried.

RESOLUTION NO 21/22-18 OF THE VILLAGE BOARD OF TRUSTEES

JUSTICE COURT ASSISTANCE PROGRAM RESOLUTION

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, September 27th, 2021, at 6:00 pm held at 23 North Main Street, Wellsville, New York 14895, the following resolution was adopted:

Moved by Mayor Shayler; seconded by Trustee Pearson.

WHEREAS, the Village of Wellsville, in discussion with the Village Justice, has deemed it necessary to renovate and expand the court room located at the Police Department at 46 S. Main Street, Wellsville; and

WHEREAS, the application proposes funding for the improvement and expansion of court facilities; and

WHEREAS, the proposed funding will contribute to the enhancement of the Justice Courts' ability to provide suitable and sufficient services to the Village of Wellsville; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW THEREFORE BE IT RESOLVED, that the Board of the Village of Wellsville authorizes the Wellsville Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

This Resolution will take effect immediately.

On roll call:	Trustee Fahs	<u>AYE</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 #21/22-18 was adopted by the Board of Trustees of the Village of Wellsville, New York on the 27th day of September, 2021.

Certified by the Village Clerk

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, September 27, 2021. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe noted that he had attended the recent Fire Board meeting and states that they are getting nowhere with the Fire Contract. After speaking with Town Liaison Patty Graves, they wished to get the Town and Village Boards to sit down together to address it. Mayor Shayler suggested instead that, since it's contractual, Village Attorney Buck will contact Town Attorney Finn.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Chief O'Grady asked to confirm the trick-or-treating hours for this year. Mayor Shayler made a motion to accept and approve Halloween trick-or-treating in the Village to be held on Sunday, October 31, 2021 from 6:00 to 8:00 pm. Trustee Fahs seconded the motion. Carried. Mayor Shayler added the reminder to all that if a porch light is on, then people are in business to stop there. If there is not a light on the porch or by an entrance, do not stop at that residence.

FIRE DEPT:

1. Chief Fleischman noted that the Ambulance and Fire Department are working together on a Special Event as a Joint Open House on Main Street in the Village. Perhaps shutting down a portion of Main Street to show things like an auto extrication, fire extinguish, Mercy Flight, etc. They are looking at Saturday,

October 30, 2021 from noon to 4:00 pm. Mayor Shayler said it sounds like a great idea and to get a Special Event Application in for the Board's approval.

DPW:

1. Director Whitfield updated the Board on again on the WWTP digester project. He stated that it's moving along. They did run into a large mass of messy stuff at the bottom of the digester, but that they should be done this week, followed by an inspection of the unit.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen requested a brief executive session for a personnel issue.

Kathryn Ross asked if anyone had taken notice of the Train Depot building and that it appears to have suffered some damage from recent storms. Mayor Shayler stated that he will have Code Enforcement Officer Wenslow look into it.

On a motion made by Trustee Monroe and seconded by Trustee Pearson, the Board moved out of regular session and into executive session at 6:56 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 7:21 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 7:22 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk