MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 22, 2022, 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: Dean Arnold

 Police Chief: Tim O’Grady

Fire Chief: Rodney Winans

ABSENT: Treasurer: Melissa Mullen

Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: Patty Graves, Town Liaison; Kathryn Ross, Olean Times Herald; Michael Baldwin, The Wellsville Sun

The regular board meeting opened at 6:00 pm. The pledge to the flag was led by Village Clerk Wendy Seely.

Mayor Shayler welcomed everyone to the meeting.

Trustee Roeske requested acceptance of the minutes from the Regular Meeting held on August 8, 2022. Trustee Fahs seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler had nothing to discuss.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated August 22, 2022. Trustee Fahs seconded the motion. Carried.

 MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske had nothing to discuss.

 FAHS:

1. Trustee Fahs made a motion to accept and approve hiring Casey Stuck as full-time Electric Line Helper, to begin August 29, 2022, at the rate of $20/hour. Electric Utility Superintendent Ryan Stisser and DPW Director Dean Arnold interviewed four total candidates for the position and feel that Casey will make a great addition. Trustee Roeske seconded the motion. Carried.
2. Trustee Fahs requested executive session for a collective bargaining negotiation.

POLICE DEPT:

1. Chief O’Grady discussed the need to look into funding options for replacing the Police Department’s Livescan fingerprint machine, which is no longer operating. The replacement price is $25,000. There are potential State funding options, as well as putting off radio upgrades that already have $10K to $15K set aside for. Kathryn Ross inquired if the machine was used daily and Chief responded that it’s used only for criminal cases.
2. Chief O’Grady shared that the new Police car is completely done and will be picked up tomorrow.
3. Mayor Shayler shared that he had received an email complimenting Police Officer Justin Zajicek for his help in changing a tire recently. There was also kudos given from a person grateful for directions to the motel.

FIRE DEPT:

1. First Assistant Chief Winans discussed how the roof at Headquarters is leaking into the Emeralds room, needing attention soon. Dean Arnold indicated that he has been in discussions with Chief Fleischman and that a contractor will be coming in at the end of September to address it.
2. First Assistant Chief Winans noted that the Convention Committee will be having a pulled pork dinner coming up – October 8. Details to come.

 DPW:

1. DPW Director Arnold shared that they are working on two big projects right now. The five transformers being replaced at Brookhaven Apartments, with all DPW departments being involved. As well as the replacement of the water line to the Electric Building. A boring company has been there, with all of our departments working together well.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen was not present.

Mayor Shayler noted that Allison Green and Mike Raptis have been heading up meetings regarding the Restore NY grants, waiting for response from the State on exactly what all can be applied for. Details are not 100% clear just yet.

Kathryn Ross asked about any updates on the Runnings store that will be setting up in the old Kmart building. Mayor Shayler noted that Bruce Thomas at the Chamber of Commerce would have more information on that.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:24 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 7:11 pm. Carried.

Trustee Fahs made a motion to accept and approve advertising for a HMEO position immediately with the upcoming retirement of long-time employee Kevin Murphy. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the meeting adjourned at 7:16 pm. 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.wellsvilleny.com](http://www.wellsvilleny.com).