MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, APRIL 11, 2022, AT 6:00 PM AT THE TRUSTEE BOARD ROOM,

23 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler

 Trustees: Ed Fahs, Gary Pearson, Mike Roeske

 Dir DPW: Dean Arnold

 Police Chief: Tim O’Grady

 Fire Chief: Kevin Fleischman

 Treasurer: Melissa Mullen

ABSENT: Deputy Mayor: Jeff Monroe

 Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: Wellsville High School seniors: Ellie LaBenne, Cameron Gordon, Emily Costello, and Brooklyn Stisser; Kathryn Ross, Olean Times Herald

The regular board meeting opened at 6:00 pm with the pledge to the flag led by the four Wellsville High School student visitors.

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting held on March 14, 2022; Trustee Fahs seconded the motion. Carried.

Mayor Shayler welcomed the visitors and asked if they would like to speak. The High School Seniors indicated that they are present tonight as a requirement for their Government class, with one out of the two required Board meetings now checked off their list. Mayor Shayler asked the girls what they were planning for after graduation and Ellie LaBenne indicated she intends to study at Roberts Wesleyan College to become a secondary English teacher; Cameron Gordon plans to attend Alfred State for Nursing; Emily Costello is going to Geneseo for Biology; and Brooklyn Stisser will attend Binghamton University for Neuroscience. The Mayor wished them well in their endeavors and thanked them for attending the Village's Board meeting.

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 today, March 28, 2022. Trustee Monroe seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer's Report, income statement, bank reconciliations, posting journal and financial reports for February 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 to award the bid for Supply and Installation of 125 HP Vertical Turbine Water Pump and Motor to The Estabrook Corp. at $52,161 lump sum. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve to award the bid for Supply and Installation of Hot Water Boiler and Piping at the WWTP and Removal of Existing Boiler to John W. Danforth Co. at $449,200 lump sum. Trustee Pearson seconded the motion. It was noted that this is separate from the WWTP project money and is being paid for from an insurance claim fund. Carried.

POLICE DEPT:

1. Chief O’Grady was not present.

FIRE DEPT:

1. Fire Chief Fleischman had nothing to discuss, but did share that there were 800 chicken dinners sold yesterday at the Dyke Street Engine Co. #2 and Wellsville Fire Company’s Spring Chicken BBQ.

 DPW:

1. Director Arnold had nothing to discuss.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Trustee Pearson made a motion to accept and approve an early payoff of the $231,000 WWTP Bond Anticipation Note (BAN) due May 28, 2022 in the amount of $232,521.78 as of April 5, 2022 with EFC Short-Term Financing, wrapping it into existing long-term financing. Trustee Monroe seconded the motion. Carried.
2. Treasurer Mullen provided the Board with Quarterly Financial Highlights YTD February 2022 (copy included).
3. Trustee Monroe made a motion to accept and approve a $200 Petty Cash Fund to be established for the Water and Lights Department under the supervision of Electric Superintendent Ryan Stisser. Trustee Roeske seconded the motion. Carried.

The Board and Treasurer will be meeting on Saturday, April 2, 2022 at 9:00 am to go over the 2022-23 budget.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 6:17 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).