MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, FEBRUARY 13, 2023, 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, Mike Roeske

 Asst Dir DPW: Brad Mattison

 Police Chief: Tim O’Grady

 Treasurer: Melissa Mullen

ABSENT: Trustee: Gary Pearson

Fire Chief: Kevin Fleischman

 Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: Brian Cannon; Kathryn Ross, Olean Times Herald

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

Trustee Fahs requested acceptance of the minutes from the Regular Meeting held on Monday, January 23, 2023. Trustee Monroe seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Trustee Roeske made a motion to accept and approve the Application for a Special Event from the Ancient Order of Hibernians for their Shortest St. Patrick’s Day Parade. The event will be held on Friday, March 17, 2023 from 4:00 to 7:00 pm. It is requested to block a portion of North Main Street, between Madison and Fassett Streets for the parade, to be held from 4:15 to 4:45 pm, as well as to lift the open container law during the period of event and only for participants of the event. Brian Cannon spoke of the anticipated parade and how they are vying for a Guinness World Record.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event from the Dyke Street Engine Company and Wellsville Fire Company for a chicken barbeque. The event will be held on Sunday, March 26, 2023 from 2:00 to 4:00 pm at the Dyke Street Engine Company at 89 Hanover Street. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler commended part-time Patrolman Jared Mattison for his heroism in saving the life of an elderly man who was rescued from the icy Genesee River on February 7, 2023. Chief O’Grady informed the Board that the man was stuck amongst the water and ice and Officer Mattison went in the river, broke through the ice and brought the man safely to the shore. Both were treated at Jones Memorial Hospital, with Officer Mattison receiving minor injuries and although the man’s condition is unknown, his body temperature was very low. Officer Mattison’s actions saved this man’s life that day.

TRUSTEES’ BUSINESS:

 PEARSON:

1. In Trustee Pearson’s absence, Trustee Monroe made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated February 13, 2023. Trustee Fahs seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve the Treasurer’s financial reports, posting journal and bank reconciliations for January 2023. Trustee Roeske seconded the motion. Carried.

 MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske shared that representatives from Taco Bell wish to arrange for a presentation to the public regarding opening a Taco Bell restaurant in the Village of Wellsville. It was decided to schedule the presentation for 5:30 pm on the date of the next regular Board meeting, February 27, 2023. The regular Board meeting will commence at 6:00 pm.

 FAHS:

1. Trustee Fahs made a motion to accept and approve removing the names Zachary Roberts and Thomas Slavin Jr. from the roster of the Emerald Hook and Ladder Company. Trustee Roeske seconded the motion. Carried.

POLICE DEPT:

1. Trustee Fahs made a motion to accept and approve promoting Bryant Hughes to Sergeant, effective today, February 13, 2023. Trustee Roeske seconded the motion. Trustee Monroe abstained. Carried.
2. Mayor Shayler made a motion to accept and approve appointing Seth Farrand as a full-time Patrol Officer, effective February 27, 2023. Trustee Monroe seconded the motion. Carried.

FIRE DEPT:

1. Chief Fleischman was called out to a fire alarm just prior to the meeting start.

 DPW:

1. Trustee Fahs made a motion to accept and approve the results of the bid opening for Supply & Delivery of Water Treatment Chemicals, as follows:
	1. JCI Jones Chemicals, Inc., 150# Chlorine Cylinder at $335.00/cylinder.
	2. Amrex Chemical, Hydrofluosilicic Acid at $91.20/15 gallon carboy.
	3. Amrex Chemical, Sodium Carbonate at $17.00/50# bag.
	4. Amrex Chemical, Ortho/Polyphosphate at $290.00/15 gallon carboy.
	5. Slack Chemical Co., Polyaluminum Chloride at $0.325/pound.

Trustee Monroe seconded the motion. Carried.

2. Trustee Roeske made a motion to accept and approve the results of the bid opening for Supply & Delivery of Wastewater Treatment Chemicals, as follows:

a. JCI Jones Chemicals, Inc., 12.5% Sodium Hypochlorite at $2.6019/gallon.

b. JCI Jones Chemicals, Inc., 38% Sodium Bisulfite at $2.60/gallon.

c. PVS Technologies, 38% Ferric Chloride at $1,229.00/dry ton.

d. PVS Chemical Solutions, 30% Sodium Thiosulfate at $5.85/gallon.

 Trustee Fahs seconded the motion. Carried.

3. Trustee Fahs made a motion to accept and approve paying Miller & Richard

 Masonary, Inc. up to $30,000 for the repairs to the Main Street Fire Department

 roof. Trustee Monroe seconded the motion. Carried.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen informed the Board and community that New York State offers assistance for low-income water and sewer customers through NYS LIHWAP Assistance.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:45 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 7:25 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:30 pm. Carried.

Respectfully submitted,

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

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).