MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, SEPTEMBER 13, 2021, AT 6:00 PM AT THE TRUSTEE BOARD ROOM, 23 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT:	Mayor: Deputy Mayor: Trustees: Dir DPW: Elec Util Spr: Fire Chief: Attorney: Treasurer:	Randy Shayler Jeff Monroe Ed Fahs, Mike Roeske Bill Whitfield Ryan Stisser Kevin Fleischman Rich Buck Melissa Mullen
ABSENT:	Trustee: Police Chief: Code Officer:	Gary Pearson Tim O'Grady Rich Wenslow

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 Treasurer Melissa Mullen.

Mayor Shayler welcomed everyone to the meeting. Kathryn Ross spoke up on behalf of the Chamber of Commerce and their request to have a Scarecrow Contest. She offered to explain any questions there may be about their intentions for the contest. Mayor Shayler noted that it was on the agenda and would be addressed shortly.

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting held on August 23, 2021; Trustee Fahs seconded the motion. Carried.

MAYOR'S BUSINESS:

- Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for the Wellsville Area Chamber of Commerce "Scarecrow Contest" during the period of October 8 through November 7, 2021. This event will entail handmade scarecrows being attached to the Village Main Street lamp posts for judging between October 15 and 17, 2021, remaining on display until November 1, 2021. This motion approval is contingent on DPW Director Whitfield's approval on any and all issues, as well as logistics for hanging on lamp posts, etc., and finally that the Village is added on as a rider on the Chamber's insurance policy. Trustee Monroe seconded the motion, with contingencies. Carried.
- 2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for Friends of Allegany ARC 5K Raffle Run/Walk to be held Saturday, September 18, 2021 beginning at 9:30 am. The event will start and end at the ARC Allegany-Steuben facility located at 240 O'Connor Street, Wellsville. Trustee Fahs seconded the motion. Carried.
- 3. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for Gildner & Associates Wealth Management Shred-It Event to be held Saturday, September 18, 2021. A shred truck will be parked from 10:00 am

to 1:00 pm in the Municipal Lot behind the Gildner & Associates building located at 20 Madison Street, Wellsville. Trustee Roeske seconded the motion. Carried.

TRUSTEES' BUSINESS:

PEARSON:

- 1. In Trustee Pearson's absence, Mayor Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, September 13, 2021. Trustee Monroe seconded the motion. Carried.
- 2. Mayor Shayler made a motion to accept and approve the Treasurer's Report, Posting Journals and Financial Reports for August 2021. Trustee Fahs seconded the motion. Carried.

MONROE:

 Trustee Monroe made a motion to accept and approve the Application for a Special Event Permit for a Joint Chicken BBQ for the Dyke Street Engine Company #2 and Wellsville Fire Company to be held on Sunday, October 24, 2021, at the Dyke Street Engine Company location, 89 East Hanover Street, Wellsville. The hours of the event will be from 11:00 am to 3:00 pm. This will be the final chicken BBQ for the season. Trustee Roeske seconded the motion. Carried.

ROESKE:

- 1. Trustee Roeske brought up complaints of derogatory signage being put up at a couple personal property locations in the Village. Mayor Shayler noted reaching out to these residents and one has already been removed.
- 2. Trustee Roeske gave a special thanks to the Legion and Elks Clubs, as well as the Village Department of Public Works, for once again sprucing up Memorial Park for recent observations of 9/11 anniversary tributes.

FAHS:

1. Trustee Fahs requested an executive session for a personnel matter.

POLICE DEPT:

1. Chief O'Grady was not present.

FIRE DEPT:

1. Chief Fleischman had nothing to discuss.

DPW:

1. Director Whitfield updated the Board on the WWTP digestor repair. He stated that the company who cleans it will be here next Monday to begin cleaning the

digestor to see closer that damage inside. Mayor Shayler inquired if it was part of the insurance claim and Director Whitfield noted that it is.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck had nothing to discuss.

TREASURER:

1. Treasurer Mullen recognized Beth Day for all of her hard work, with Ed Flaitz, of Ed's Computer Technologies, in converting the Village server over to a new server; a process that has been in the works for months.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the Board moved out of regular session and into executive session at 6:20 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 6:39 pm. Carried.

Trustee Fahs made a motion to accept and approve changing the positions of Electric Clerk and Deputy Clerk from part-time to full-time and at the hourly rate of \$15.25/hour, effective today, 9/13/2021. Trustee Monroe seconded the motion. Carried.

Trustee Fahs made a motion to take a recess to go into Attorney/Client conference at 6:41 pm. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Fahs, in memory of 9/11, and seconded by Trustee Monroe, the meeting adjourned at 6:50 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.