MINUTES OF A SPECIAL BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON TUESDAY, MAY 31, 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 (via telephone)

 Trustees: Ed Fahs

 Treasurer: Melissa Mullen

ABSENT: Trustees: Gary Pearson, Mike Roeske

 Dir DPW: Dean Arnold

 Police Chief: Tim O’Grady

 Fire Chief: Rodney Winans

 Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: none

The special board meeting opened at 6:00 pm with the pledge to the flag.

Mayor Shayler welcomed everyone to the meeting.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, May 31, 2022. Trustee Fahs seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve increasing the pay rate for part-time police officers from $17.00 an hour to $20.00 an hour, effective June 1, 2022. Trustee Monroe seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve 2021-22 budget modifications. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 6:10 pm. Carried.

Respectfully submitted,

Wendy Seely

Village Clerk

(*notes taken by Treasurer Mullen in Village Clerk’s absence*)

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).