MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, JUNE 13, 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: Kevin Fleischman

Code Officer: Rich Wenslow

 Treasurer: Melissa Mullen

ABSENT: Attorney: Rich Buck

VISITORS: Wayne Stephen; Lisa Stephen; Greg Gunzburger; Kathryn Ross, Olean Times Herald

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

Mayor Shayler welcomed everyone to the meeting.

Trustee Roeske requested acceptance of the minutes from the Regular Meeting held on May 23, 2022. Trustee Pearson seconded the motion. Carried.

Trustee Fahs requested acceptance of the minutes from the Special Meeting held on May 31, 2022. Trustee Monroe seconded the motion. Carried.

Mayor Shayler welcomed the visitors and asked if anyone had anything to discuss and all declined.

MAYOR’S BUSINESS:

1. Trustee Fahs requested acceptance and approval of the Application for a Special Event Permit for the Wellsville Village Farmers Market. It will be set up in the front lawn of the David A. Howe Public Library at 155 N. Main Street on Saturdays through September 24, 2022 from 10:00 am to 2:00 pm. Trustee Roeske seconded the motion. Carried.
2. Mayor Shayler requested acceptance and approval of the Application for a Special Event Permit for the Wellsville Area Chamber of Commerce’s Main Street Festival to be held on Saturday, July 16, 2022, beginning at 6:00 am to 5:00 pm. Chief O’Grady will be speaking further with the Chamber’s Executive Director, Bruce Thomas, to ensure the street will be open by 5:00 pm. Trustee Pearson seconded the motion. Mayor Shayler modified the requested motion noting that it is contingent upon an acceptable plan to deal with garbage pickup throughout the day. Trustee Pearson seconded the motion. Carried.
3. Mayor Shayler requested acceptance and approval of the Application for a Special Event Permit for Texas Hot’s 100th Anniversary Celebration. The event is scheduled for Friday, July 8 and Saturday, July 9, 2022. The application includes a request to lift the open container ordinance in the designated area and times for event participants.
4. Mayor Shayler made a motion to accept and approve Resolution No. 22/23-01, To Endorse NYS CDBG-CV Grant Application, which pertains to the air quality in the Police Department and Courtroom. Trustee Monroe seconded the motion. Carried by unanimous vote.

**RESOLUTION NO. #22/23-01**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO ENDORSE NYS CDBG-CV GRANT APPLICATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13th, 2022, the following Resolution endorsing the submission of an application to NYS Home and Community Renewal for funding under the NYS CDBG-CV Grant Program:

**WHEREAS**, the Village of Wellsville desires to apply for financial assistance through the 2020 Community Development Block Grant (CDBG-CV) Funding Application administered by the Housing Trust Fund Corporation’s (HTFC) Office of Community Renewal (OCR) Grant Program; and

**WHEREAS**, the application proposes funding to prepare, prevent and respond to impacts of COVID-19 and potential variants or future pandemics by improving the air quality through building renovations to the Police Department and Village Court Facility located at 46 North Main Street in downtown; and

**WHEREAS**, the proposed funding will improve the air quality in the Police Department and Village Court Facility; and

**WHEREAS**, the applicant requests the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville approves and endorses the 2020 NYS CDBG-CV Grant Program for assistance to be submitted by the Village of Wellsville.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Mayor Shayler; seconded by Trustee Monroe.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Monroe AYE Trustee Pearson AYE

 Trustee Fahs AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that resolution #22/23-01 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Certified by the Village Clerk

1. Mayor Shayler gave the information that the Allegany County Board of Elections Early Voting has added an additional Primary Election date, which will have polls set up in the Board room at 23 North Main Street from August 13 through August 21. These dates are in addition to the June 18 through June 26 and the October 29 through November 6, 2022 dates.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for the 2022 Great Wellsville Balloon Rally committee to provide fireworks display on Saturday, July 16, 2022 at dusk. They will be detonated, as in the past, from field #3 at Island Park. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler requested executive session for a contractual matter.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, June 13, 2022. Trustee Roeske seconded the motion. Carried.

 MONROE:

1. Trustee Monroe thanked everyone who assisted at the fire last Friday on Pleasant Street in the Village. He included the fire department, DPW, electric workers, police department…everyone there.

ROESKE:

1. Trustee Roeske made a motion to accept and approve Resolution No. 22/23-02, To Purchase 4x4 Pickup Truck. Trustee Roeske seconded the motion. Carried by unanimous vote.

**RESOLUTION NO 22/23-02**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE 4x4 PICKUP TRUCK

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2022-2023 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a 4x4 Pickup Truck for the Department of Public Works which will be utilized in all functions for the Department of Public Works; and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed Thirty-Five Thousand Dollars ($35,000), which shall be appropriated from the General Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a 4x4 Pickup Truck.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Roeske; Seconded by Trustee Pearson.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-02 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

 FAHS:

1. Trustee Fahs made a motion to accept and approve the Application for a Special Event permit from Dyke Street Engine Company #2 for a Chicken Barbeque to be held on Thursday, June 23, 2022 from 4:00 to 6:00 pm. There will not be any presale tickets; 250 dinners will be sold until they’re gone. There will be a drive-through pickup at the firehall on 89 E. Hanover Street. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve allowing the Village of Wellsville’s Load Serving Entity (LSSE), the NY Municipal Power Agency (NYMPA), to purchase (4) Transmission Congestion Contract power (TCCs) from the NY Independent System Operator (NYISO). These TCCs reduce the cost to our rate payers during congestion events initiated due to construction or shutdown of the power transmission from the Niagara Project spurring the need for alternate, more expensive generation. Trustee Roeske seconded the motion. Carried by unanimous vote.
3. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-03, To Purchase Traffic Signal Battery Backup. Trustee Pearson seconded the motion. Carried by unanimous vote.

**RESOLUTION NO 22/23-03**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE TRAFFIC SIGNAL BATTERY BACKUPS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2022-2023 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utilities, has deemed it necessary to purchase Traffic Signal Battery Backups for the Electric Department which will be utilized in all functions for the Electric Department; and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed Thirty Thousand Dollars ($30,000), which shall be appropriated from the Electric Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of Traffic Signal Battery Backups.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; Seconded by Trustee Pearson.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-03 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

1. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-04, To Purchase West State Street Substation Relays. Trustee Roeske seconded the motion. Carried by unanimous vote.

**RESOLUTION NO 22/23-04**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE WEST STATE STREET SUBSTATION RELAYS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2022-2023 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utilities, has deemed it necessary to purchase West State Street Substation Relays for the Electric Department which will be utilized in all functions for the Electric Department; and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed Sixty Thousand Dollars ($60,000), which shall be appropriated from the Electric Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of West State Street Substation Relays.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; Seconded by Trustee Roeske.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-04 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

1. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-05, To Purchase a Wood Chipper. Trustee Monroe seconded the motion. Carried by unanimous vote.

**RESOLUTION NO 22/23-05**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A WOOD CHIPPER

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2022-2023 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utility, has deemed it necessary to purchase a Wood Chipper for the Electric Department which will be utilized in all functions for the Electric Department; and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed Forty Thousand Dollars ($40,000), which shall be appropriated from the Electric Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a Wood Chipper.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; Seconded by Trustee Monroe.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-05 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

1. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-06, To Purchase a Wire Puller. Trustee Pearson seconded the motion. Carried by unanimous vote.

**RESOLUTION NO 22/23-06**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A WIRE PULLER

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2022-2023 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utility, has deemed it necessary to purchase a Wire Puller for the Electric Department which will be utilized in all functions for the Electric Department; and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed Fourteen Thousand Dollars ($14,000), which shall be appropriated from the Electric Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a Wire Puller.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; Seconded by Trustee Pearson.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-06 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

1. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-07, To Purchase Chamberlain Street Lift Station Repairs. Trustee Monroe seconded the motion. Carried by unanimous vote.

**RESOLUTION NO 22/23-07**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE CHAMBERLAIN STREET LIFT STATION REPAIRS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2022-2023 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utility, has deemed it necessary to purchase Chamberlain Street Lift Station Repairs for the Sewer Department which will be utilized in all functions for the Sewer Department; and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed Eleven Thousand Dollars ($11,000), which shall be appropriated from the Sewer Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of Chamberlain Street Lift Station Repairs.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; Seconded by Trustee Monroe.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-07 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

1. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-08, To Purchase South Main Street Lift Station Repairs. Trustee Roeske seconded the motion. Carried by unanimous vote.

**RESOLUTION NO 22/23-08**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE SOUTH MAIN STREET LIFT STATION REPAIRS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2022-2023 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utilities, has deemed it necessary to purchase South Main Street Lift Station Repairs for the Sewer Department which will be utilized in all functions for the Sewer Department; and

**WHEREAS**, the price of this equipment will be an amount that shall not exceed Ten Thousand Dollars ($10,000), which shall be appropriated from the Sewer Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of South Main Street Lift Station Repairs.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; Seconded by Trustee Roeske.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-08 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

1. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-09, To Endorse to be Added to the Prelist for the Next EFC WIIA Drinking Water Grant Application. Trustee Monroe seconded the motion. Carried by unanimous vote.

**RESOLUTION NO. #22/23-09**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO ENDORSE TO BE ADDED TO THE PRELIST FOR THE NEXT EFC WIIA DRINKING WATER GRANT APPLICATION

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13th, 2022, the following Resolution endorsing the submission for the Village of Wellsville to be added to the prelist for an application to Environmental Facilities Corporation (EFC) for funding under the WIIA Drinking Water Grant Program:

**WHEREAS**, the Village of Wellsville desires to be added to the prelist for financial assistance through the EFC WIIA Drinking Water Funding Application administered by the Environmental Facilities Corporation (EFC); and

**WHEREAS**, the application proposes funding to water quality infrastructure projects at municipality owned public water systems; and

**WHEREAS**, the proposed funding will construct, replace and repair existing water infrastructure; and

**WHEREAS**, the applicant requests the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville approves and endorses the addition of the Village of Wellsville to the pre-list for application to the WIIA Drinking Water Grant Program for assistance to be submitted by the Village of Wellsville.

Dated: June 13, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Monroe.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Monroe AYE Trustee Pearson AYE

 Trustee Fahs AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that resolution #22/23-09 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 13, 2022, and is incorporated in the original minutes of that said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

POLICE DEPT:

1. Chief O’Grady had nothing to discuss, unless anyone had anything for him.

FIRE DEPT:

1. Chief Fleischman had nothing to discuss. He gave thanks to all fire departments who assisted with a recent fire in the Village.
2. Chief Fleischman noted that the repairs at the training grounds should be underway soon, just waiting on some parts to arrive.

 DPW:

1. Mayor Shayler noted that a resident in the Highland Avenue/Pine Street area informed him that they were very happy with the paving/road work recently completed. They stated that it’s the best it’s been in the last 20 years.
2. Trustee Roeske made a motion to accept and approve to sell the millings recently bid on, with high bidder Release Coatings’ bid of $5,000. Trustee Fahs seconded the motion. Carried.
3. DPW Director Arnold said there are five more piles of millings to go out to bid in the near future. Mayor Shayler made a motion to authorize Director Arnold to sell, by auction, the additional piles of millings in the manner he deems. Trustee Monroe seconded the motion. Carried.
4. DPW Director Arnold requested acceptance and approval to sell to D. York, upon receipt of his bids that are the highest amounts received, for a golf cart ($205) and Cushman tractor ($390). Trustee Pearson made a motion to accept and approve selling these items as noted; Mayor Shayler seconded the motion. Carried.
5. DPW Director Arnold thanked Kevin LaForge and Mary Kate Cole for picking up the hopper and donating their efforts to the Village. He further stated that LaForge helps the Village a lot.

CODE OFFICER:

1. Code Enforcement Officer Wenslow requested executive session for a proposed litigation matter.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Trustee Roeske made a motion, on the Treasurer’s request, to transfer Village funds from FCCB to NYCLASS due to higher interest rates. Trustee Pearson seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:47 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 7:30 pm. Carried.

Trustee Roeske made a motion to allow Code Enforcement Officer Wenslow to apply placards and therefore condemn the residence located at 125 Howard Street as it is unsafe for human inhabitants and poses a significant risk to the health and welfare of the public around it. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Pearson, the meeting adjourned at 7:33 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).