MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, JUNE 27, 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

 Treasurer: Melissa Mullen

ABSENT: Fire Chief: Kevin Fleischman

Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: Mike Raptis and Isabelle Raptis (RE: Texas Hot 100-yr celebration); 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 Village Clerk Seely.

Mayor Shayler welcomed everyone to the meeting.

Trustee Roeske requested acceptance of the minutes from the Regular Meeting held on June 13, 2022. Trustee Pearson seconded the motion. Carried.

Mayor Shayler welcomed the Raptises who were present to answer some questions from the Board to finalize approval of their Special Event Application, as well as update the Board on the arrangements and plans for the upcoming Texas Hot 100-year Anniversary Celebration. Events are scheduled for Friday, July 8 and Saturday, July 9, 2022. Mr. Raptis explained their intent to thank the community for all of their support of the Texas Hot for all of these years. They are placing a 20’ by 40’ tent across Jefferson Street that will be cordoned off from the tent to Better Days’ outside café area, with the hope to have the Village’s approval to lift the open container and noise ordinance for that area only throughout the evening, from 5:00 pm to 11:00 pm. There will be an acoustic guitar player followed by a comedy show Friday night under the tent. Saturday will include the 10:00 am lineup and 11:00 am start time of the Balloon Rally/Texas Hot 100-year Parade, with the hopes of a larger parade than normal. There will be approximately 20 vendors that will set up after the parade, from 1:00 pm to 8:00 pm. Texas Hot hot dogs will be sold at a very low price (four for $5) at the parking lot across the street from the Texas Hot, manned by Lion Club members, as well as discounted french fries, coffee and soda within the Texas Hot restaurant. Discussion was held regarding the best methods for managing the open container lift by use of cups or wristbands to distinguish those who will be participating. Mayor Shayler emphasized the importance of maintaining control and order so that people do not transform all the good intentions into bad situations that turn into what everyone remembers. Discussion continued regarding security measures (without the Village Police Department’s involvement), garbage management, road barriers, etc. Trustee Monroe made a motion to accept the Special Event Permit application, as amended with the new information gathered with the Raptises providing more thorough event details at tonight’s Board meeting, to include lifting the open container ordinance for the period of Friday, 7/8/22 5:00 pm to 11:00 pm and for after the parade Saturday, 7/9/22, until 11:00 pm. Trustee Roeske seconded the motion. Carried. After further discussion, Trustee Fahs made a motion to lift the noise ordinance on Saturday, 7/9/22, until midnight. Trustee Pearson seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Peddling and Soliciting Application from Glenn Vancise (Mama’s Country Kitchen) for a mobile food trailer. After discussion with the rest of the Board, it was determined to table this application and revisit it at the next Board meeting on July 11, 2022.
2. Mayor Shayler made a motion to accept and approve Resolution No. 22/23-10, To Purchase Flashing Details and Mortar Replacement to the Police Station Roof.

**RESOLUTION NO 22/23-10**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE FLASHING DETAILS AND MORTAR REPLACEMENT TO THE POLICE STATION ROOF

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 27, 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 Police Department, has deemed it necessary to purchase repairs to the police station roof/wall to include flashing detail and mortar replacement for the Police Department which will be utilized in all functions for the Police Department; and

**WHEREAS**, the price of these repairs will be an amount that shall not exceed Thirty Thousand Dollars ($30,000), 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 the repairs to the roof/wall.

Dated: June 27, 2022; this resolution shall take effect immediately.

Moved by Mayor Shayler; Seconded by Trustee Fahs.

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 #22/23-10 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 27, 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. Mike Raptis discussed the Downtown Revitalization Initiative (DRI). He indicated that there have been meetings open to the public, held at the David A. Howe Public Library, in the past several months looking for grant-worthy ideas from the community. Mr. Raptis further noted that with the Village’s new developments (Walgreens, Quicklees, Runnings, etc.), it may help for the Village to be considered for available grants meant to enhance development. Mayor Shayler asked the Village Clerk’s office to forward a copy of the Comprehensive Plan to the DRI to assist with planning.

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 27, 2022. Trustee Fahs seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer’s financial reports, posting journal and bank reconciliations for May 2022. Trustee Monroe 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 Resolution No. 22/23-11, To Purchase a Wood Chipper (Amended).

**RESOLUTION NO 22/23-11**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A WOOD CHIPPER (AMENDED)

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 27, 2022, the following amendment to a resolution which was adopted June 13, 2022:

**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 a Wood Chipper for the Electric Department which will be utilized in all functions for the Electric Department; and

**WHEREAS**, the price of the Wood Chipper will be an amount that shall not exceed Forty-Nine Thousand Dollars ($49,000), which shall be appropriated from the Electric Fund Equipment 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 27, 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 #22/23-11 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 27, 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. 22/23-12, To Purchase Emergency Repairs to 750-feet of Water Line.

**RESOLUTION NO 22/23-12**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE EMERGENCY REPAIRS TO 750 FEET OF WATER LINE

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on June 27, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Utilities, has deemed it necessary to purchase emergency repairs to 750 feet of Water Line for the Water Department which will be utilized in the distribution of Water for the Water Department; and

**WHEREAS**, the price of the emergency repairs will be an amount that shall not exceed One Hundred Thousand Dollars ($100,000), which shall be appropriated from the Water Fund Unappropriated Funds; 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 emergency repairs to the 750 feet of Water Line.

Dated: June 27, 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 #22/23-11 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on June 27, 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 was not present.

 DPW:

1. Trustee Fahs made a motion to accept and approve Lineworker Spencer Coyle’s permanent appointment as he has completed his 120-day probationary term effective June 22, 2022. Trustee Monroe seconded the motion. Carried.
2. DPW Director Arnold updated the Board on the successful completion of all the milling and paving for this year, totaling 400 ton. He stated that it all went very well and all that remains for that project is curbs at the Municipal Lot and painting lines. Mayor Shayler inquired about Eaton Court, which Director Arnold said it has not yet been completed, but will be addressed this year.
3. DPW Director Arnold shared that the bid opening for four more piles of millings was conducted on June 13, with the successful highest bids being those from Industrial Services Ltd. Mayor Shayler made a motion to accept and approve allowing Director Arnold to sell the millings to Industrial Services Ltd. as outlined in the bid report. Trustee Pearson seconded the motion. Carried.
4. DPW Director Arnold indicated that the WWTP project is moving along. He will provide more information after tomorrow’s project meeting.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen had nothing to discuss.

Kathryn Ross asked Chief O’Grady what the status was on the desecration of local gravestones. Chief stated that there was no new information at this time. Mayor Shayler highlighted the complete lack of respect these acts demonstrate. When Ms. Ross further inquired about this happening anywhere else, Chief O’Grady noted that he was aware of a local scrap yard having some military plates that had been removed from headstones in their possession; however, none of those belonged to the vandalized stones here in Wellsville.

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

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

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the meeting adjourned at 7:50 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](http://www.wellsvilleny.com).