MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON TUESDAY, DECEMBER 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

 Trustee: Mike Roeske

 Dir DPW: Dean Arnold

 Police Chief: Tim O’Grady

Treasurer: Melissa Mullen

ABSENT: Trustees: Ed Fahs, Gary Pearson

 Fire Chief: Kevin Fleischman

Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: none

The pledge to the flag was led by Treasurer Melissa Mullen. A Public Hearing immediately preceded this meeting, beginning at 5:45 pm, for a Local Law Prohibiting Camping on Public Places Within the Village of Wellsville. Mayor Shayler made a motion to end the Public Hearing at 6:05 pm; seconded by Trustee Monroe. Carried.

The regular board meeting followed the Public Hearing and began at 6:05 pm. Mayor Shayler welcomed everyone to the meeting.

Trustee Roeske requested acceptance of the minutes from the Annual Organizational Meeting held on December 12, 2022. Trustee Monroe seconded the motion. Carried.

Trustee Monroe requested acceptance of the minutes from the Regular Meeting also held on December 12, 2022. Trustee Roeske seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve Resolution No. 22/23-25, A Local Law Prohibiting Camping on Public Places Within the Village of Wellsville. Trustee Monroe seconded the motion. Carried.

**RESOLUTION NO 22/23-25**

**OF THE VILLAGE BOARD OF TRUSTEES**

At 5:45 p.m. on December 27, 2022, a Public Hearing was held before the Village Board to hear all persons wishing to comment on proposed Local Law No. 2 of 2022, entitled a “A LOCAL LAW PROHIBITING CAMPING ON PUBLIC PLACES WITHIN THE VILLAGE OF WELLSVILLE” for the purpose of authorizing the Village Board to enact a local law to preclude camping in public places and property generally accessible to the public, which was prepared by the Village Attorney, Richard M. Buck Jr., at the request of the Village Mayor. It was explained that this local law is required to prevent camping on public property and on public right of ways because they create a public health and safety hazard because of the lack of proper electrical and/or sanitary facilities for such campers. Additionally, it is probable that large numbers of transient people camping on public streets or public property would strain current Village police, fire and disposal facility resources. Following discussion, the following resolution was introduced by Mayor Shayler, who moved its adoption, and seconded by Trustee Monroe, to wit:

**BE IT RESOLVED AS FOLLOWS:**

1. A Local Law No. 2 of 2022, entitled: “A Local Law Prohibiting Camping on Public Places Within the Village of Wellsville” is proposed to be enacted;
2. That a Public Hearing be held on December 27, 2022, at 5:45 p.m. at the Wellsville Village Hall located at 23 North Main Street, Wellsville, New York;
3. That the Village Clerk, with the assistance of the Village Attorney, if requested, is directed to prepare the legal notice required to be published and to provide such notice for timely publication in the official newspaper;
4. That a copy of such legal notice be posted upon the Village Clerk’s bulletin board and website as required by law.

Following discussion, the foregoing Resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Ed Fahs absent Trustee Mike Roeske AYE

Trustee Jeff Monroe AYE Mayor Randy Shayler AYE

Trustee Gary Pearson absent

The Mayor then declared the Resolution to be adopted and directed the Clerk to proceed to contact the Village Attorney if necessary and to complete the publishing and posting as required by law.

I, Wendy Seely, do hereby certify that Resolution #22/23-25 was adopted by the Board of Trustees of the Village of Wellsville, New York the 27th day of December 2022.

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Certified by the Village Clerk

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 December 27, 2022. Trustee Roeske seconded the motion. Carried.

 MONROE:

1. Trustee Monroe shared the following information on behalf of the Fire Department:
	1. Cancer coverage information was turned in to Treasurer Mullen;
	2. Cameras are in to be installed at the Main Street Fire Station;
	3. Wellsville Fire Company travelled to Buffalo to provide mutual aid after record-breaking weather affects, to include assistance with 15-20 calls, EMS assists, gas and carbon monoxide leaks, etc. Five members of Wellsville’s department assisted in Buffalo over the weekend and are expected to return this evening.

ROESKE:

1. Trustee Roeske had nothing to discuss.

 FAHS:

1. Trustee Fahs was not present.

POLICE DEPT:

1. Chief O’Grady inquired about the public rooms in the Wellsville Fire Company, if there were cameras and who has access to them. Trustee Roeske stated that he will look into them purchasing an inhouse recording device to have in the Chief’s office.

FIRE DEPT:

1. Chief Fleischman was not present.

 DPW:

1. DPW Director Arnold reported that the weekend went well, as the department tended to winter storm effects. There were three or four frozen meters at Alfred State College that Underground personnel tended to, as well as a frozen sprinkler head at the Tractor Supply plaza. He noted that the large Santa located at the Chamber of Commerce entrance broke apart due to the heavy winds and inclement weather. There was a water break last Thursday on Pine Street that was fixed that same day. He added that the department heads are doing a great job with their departments. Mayor Shayler stated that the public is happy with the Department of Public Works.

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.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the meeting adjourned at 6:20 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).