

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON FEBRUARY 8, 2021, AT 6:00 PM IN THE TRUSTEES' 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: Bill Whitfield
Police Chief: Tim O'Grady
Fire Chief: Barney Dillie
Treasurer: Melissa Mullen

ABSENT: Attorney: Rich Buck

VISITORS: Bill Dibble; Tim Colligan; Patty Graves, Town Liaison; Chris Potter, The
Spectator; Kathryn Ross, Olean Times Herald

The meeting opened at 6:00 pm with the pledge to the flag led by Trustee Pearson.

Mayor Shayler welcomed everyone to the meeting.

Trustee Pearson requested acceptance of the minutes from the Regular Board meeting held on January 25, 2021; Trustee Roeske seconded the motion. Carried.

Trustee Pearson requested acceptance of the amended minutes from the Regular Board meeting held on January 11, 2021; Trustee Roeske seconded the motion. Carried.

Tim Colligan discussed the grant awarded by the Wellsville Development Corp. for \$500 and the expenses for beautification of Colligan park, as the park is a Village-owned property. Mr. Colligan thanked the DPW and Village Board for their participation and help with the park.

MAYOR'S BUSINESS:

1. Mayor Shayler read an email he received regarding PJ Sherman helping an elderly woman chip away ice in her driveway. The Mayor expressed gratitude for Officer Sherman's assistance, as well as to all of our police department and the Village DPW.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, February 8, 2021. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer's Report; Bank Reconciliations; Financial Statements; and Posted Journal Voucher Report, all for December 2020. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve the new member application of Gavin Murphy (tag #110) to the Emerald Hook & Ladder Company #3 of the Wellsville Fire Department. Trustee Pearson seconded the motion. Carried.

ROESKE:

1. Trustee Roeske requested executive session for a contractual matter.

FAHS:

1. Trustee Fahs made a motion to accept and approve authorization to award the supply and delivery of Water Treatment Chemicals as follows:
 - Supply and delivery of Chlorine to JCI, Jones Chemicals, at a price of \$110.00 per 150# cylinder.
 - Supply and delivery of Hydrofluosilic Acid @ 25%, to Slack Chemical Co. at a price of \$56.44 per 15 gallon carboy.
 - Supply and delivery of Sodium Carbonate to Amrex at a price of \$ 12.85 per 50# bag.
 - Supply and delivery of Ortho/Polyphosphate to Slack Chemical Co. at a price of \$164.35 per 15 gallon carboy.
 - Supply and delivery of PolyAluminum Chloride to Slack Chemical Co. at a price of \$ 0.190 per pound.

Trustee Pearson seconded the motion. Carried.

2. Trustee Fahs made a motion to accept and approve authorization to award the supply and delivery of Wastewater Chemicals as follows:
 - Supply and delivery of Ferric Chloride to PVS Technologies at a price of \$715.00 per dry ton.

Trustee Pearson seconded the motion. Carried.

3. Trustee Fahs made a motion to accept and approve authorization to award the supply and delivery of line construction materials for the Electric Department per the itemized bid list attached, as follows:
 - Supply and delivery of Item 12 to Southern Tier Electric for a total dollar amount of \$3,072.00.
 - Supply and delivery of Item 17 to Hull Electric for a total dollar amount of \$93.00.
 - Supply and delivery of Items 1-12 and Items 13-16 for a total dollar amount of \$3,321.57.

Trustee Monroe seconded the motion. Carried.

4. Trustee Fahs made a motion to accept and approve permanently appointing Dalton Grimes to the Lineworker position, effective immediately. Mr. Grimes has successfully completed his 120-day probationary period in accordance with the AFSCME Local 2574 A&B Agreement, has fulfilled all requirements to achieve permanent appointment as set forth by the Village, and receives

recommendation from Electric Superintendent Ryan Stisser and Director of Public Works Bill Whitfield. Trustee Roeske seconded the motion. Carried.

POLICE DEPT:

1. Chief O'Grady requested to set a public comment session regarding the Village of Wellsville Police Reform and Reinvention Collaborative Plan. Trustee Roeske made a motion to hold the public comment session at 5:45 pm, prior to the next Board meeting on February 22, 2021. Trustee Pearson seconded the motion. Carried. Mayor Shayler thanked Chief O'Grady for putting this together.

FIRE DEPT:

1. Fire Chief Dillie commented on the WFD budget and inquired about the status of the Town Fire Protection contract.

DPW:

1. Director Whitfield noted that the DPW will be cleaning up Main Street next Wednesday, 2/17/2021.

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 Roeske and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:40 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of executive session and into regular session at 6:50 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the meeting adjourned at 7:02. Carried.

Respectfully submitted,

Wendy Seely, Village Clerk *(Notes taken by Treasurer Mullen in Clerk Seely'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.