MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, JULY 11, 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, Mike Roeske

 Dir DPW: Dean Arnold

 Police Chief: Tim O’Grady

 Treasurer: Melissa Mullen

ABSENT: Trustee: Gary Pearson

Fire Chief: Kevin Fleischman

Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: Greg Gunzburger; Michael Baldwin

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

Mayor Shayler welcomed everyone to the meeting.

Trustee Fahs requested acceptance of the minutes from the Regular Meeting held on June 27, 2022. Trustee Monroe seconded the motion. Carried.

MAYOR’S BUSINESS:

1. After continued discussion, 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. Trustee Fahs seconded the motion. Carried.

Further, Mayor Shayler made an additional motion for the upcoming July 15, 16, 17 Balloon Rally Weekend, the Board of Trustees would waive any need for peddling permits any place within the Village limits. Trustee Roeske seconded the motion. Carried.

1. Mayor Shayler discussed the Proposed Local Law amending the Village Zoning Law and Map. It had been discovered that for some reason, the zoning map was not accurate as it relates to the K-Mart building in that it has been zoned as residential for several years. With the recent purchase of said building, the buyer’s appraiser discovered the error, which then deferred the closing. Closing took place later with an understanding that the zoning map would be corrected and changed “back” to commercial. Mayor Shayler assured that the Board would do what had to be done to make that happen. He noted the Mr. Kier at Allegany County has updated the proposed July 2022 map so that it reflects the 2006 revisions of Tops/Riverwalk parcels and adjacent properties on Seneca Street and North Highland Avenue. Mayor Shayler stated that we need to schedule a Public Hearing and made a motion to request the Village Clerk file notice of a hearing with the Village newspaper website and to have available information for anyone who requests it between now and the hearing date. Trustee Roeske seconded the motion. Mayor Shayler added an amendment to the motion, to set up the Public Hearing for 5:30 pm prior to the next Village Board meeting to be held on July 25, 2022. Trustee Roeske seconded the motion. Carried.

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 today, July 11, 2022. Trustee Fahs seconded the motion. Carried.

 MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske discussed the Zoning Board of Appeals needing to look into their yearly training in case something comes up requiring their having to assemble. He noted that the Planning Board is working on a few things, to include a mural law and the comprehensive plan.
2. Trustee Roeske requested to appoint Eric Welninski back on the Planning Board, with the Mayor’s approval since Eric is now a Village employee. Mayor Shayler made a motion to accept and approve Eric Welninski’s appointment to the Planning Board. Trustee Roeske seconded the motion. Carried.

 FAHS:

1. Trustee Fahs requested a brief executive session for a legal matter.

POLICE DEPT:

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

FIRE DEPT:

1. Chief Fleischman was not present. Mayor Shayler asked if Trustee Monroe or Trustee Fahs had anything to share on his behalf. Neither had anything at this time.

 DPW:

1. DPW Director Arnold updated the Board on the WWTP project. He indicated that it is moving along, still on schedule. He noted that L.C. Whitford is currently pouring concrete for the storage tank. Mayor Shayler asked about the affect on leachate business for the Village and Director Arnold stated that only Highland has been limited some.
2. DPW Director Arnold requested executive session for a personnel matter.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen shared that the annual audit started today, remotely, which will save the Village money on travel expenses.

Trustee Roeske inquired about the Code Enforcement Officer’s inspection status regarding the residence on Martin Street in the Village that has fire damage on one side of the building and residents living in an apartment located on the other side of the building. Trustee Fahs discussed the process that should occur from the owner, as well as about a NYS program, Restore NY, beginning soon to address this and other properties in the Village.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:48 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the Board moved out of executive session and back into regular session at 7:15 pm. Carried.

Trustee Monroe made a motion to accept and approve asking DPW Director Arnold to instruct Electric Supervisor Ryan Stisser to begin the search process for an additional Lineman. Trustee Roeske seconded the motion. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the meeting adjourned at 7:17 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).