MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 12, 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: Rod Winans

Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: Mike Raptis; Kathryn Ross, Olean Times Herald

The Annual Organization Meeting opened at 5:45 pm. The pledge to the flag was led by Treasurer Melissa Mullen.

The regular board meeting followed the Organization Meeting and began at 6:02 pm. Mayor Shayler welcomed everyone to the meeting.

Trustee Monroe requested acceptance of the minutes from the Regular Meeting held on November 28, 2022. Trustee Fahs seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve direction from the Board for him to execute the agreement with PLM (Electric Power Engineering) for the PSC (Public Service Commission) Rate Filing on behalf of the Village. PLM does all of the legal work necessary to fight for the rate case. Trustee Fahs seconded the motion. Carried.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated December 12, 2022. Trustee Monroe seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer’s financial reports, posting journal and bank reconciliation for November 2022. Trustee Roeske seconded the motion. Carried.

 MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske had nothing to discuss.

 FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Mayor Shayler made a motion to accept and approve Sergeant Jered Heaney’s notice to retire. The Mayor noted there is not yet an official date for the retirement, and that it might happen and it may not happen, but it is with reluctance as he acknowledges Jered’s years of service and performance. Trustee Fahs seconded the motion. Carried.
2. Chief O’Grady discussed that he has been working with Village Attorney Rich Buck on amending the Local Law prohibiting camping on public places within the Village of Wellsville. Mayor Shayler thanked the Chief for the work put into this. The Mayor made a motion to request the Village Clerk publish notice in the official paper of a Public Hearing to be held prior to the next regular meeting, at 5:45 pm on Tuesday, December 27, 2022. Trustee Fahs seconded the motion. Carried.

FIRE DEPT:

1. 1st Asst Chief Winans had nothing to discuss.

 DPW:

1. DPW Director Arnold noted that he had been in touch with Austin Lock to take care of the back door at the Main Street fire hall, as discussed in the previous Board 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.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 6:18 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).