

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON TUESDAY, OCTOBER 26, 2021, 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
Police Chief: Tim O'Grady
Treasurer: Melissa Mullen
Attorney: Rich Buck

ABSENT: Dir DPW: Bill Whitfield
Fire Chief: Kevin Fleischman
Code Officer: Rich Wenslow

VISITORS: Jeremy Cole; Erica Brundage; Andrew Harris; Lisa Knorowski; Kathryn
Ross, Olean Times Herald

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 Board meeting held on October 11, 2021; Trustee Pearson seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Special Event Permit Application for the Wellsville Volunteer Ambulance Open House/Halloween Event scheduled for Saturday, October 30, 2021 from 10:00 am to 4:00 pm. It will be located at the blocked-off area of Main Street between the Ambulance bay and Bokman's car dealership. Trustee Fahs seconded the motion. Carried.
2. Trustee Roeske made a motion to accept and give final approval for the Business License Application previously discussed for Taren Drake's "Salon 406" to be located at 406 N. Main Street, Wellsville, and beginning on November 1, 2021. Code Enforcement Officer Wenslow approved this R-1 zoned location, per local zoning law that indicates that this type of home-occupied business is permitted within the Village. Trustee Pearson seconded the motion. Carried.
3. Mayor Shayler made a motion to accept and approve the DPW Deaccession List, which includes: (a) an iPhone XR – Serial #FFXCT9LJKXKN, value less than \$25; (b) Netgear N900 Router – Serial #3W126A5500317, value \$0; and (c) two Zoom Fax Modems – Model 3049, value \$0. Trustee Fahs seconded the motion.
4. Mayor Shayler led the discussion of NY State's Office of Cannabis Management. He noted that if a municipality does not opt-out by December 31, 2021, the municipality will be unable to opt-out at a future date. However, at any time a municipality may opt back in, to allow adult-use retail dispensaries and/or on-site consumption licenses, by repealing the Local Law which established the prohibition. His recommendation is that we opt-out.

Mayor Shayler made a motion to adopt an introductory Local Law to opt out of marijuana law as it relates to retail dispensaries and onsite consumption facilities. Trustee Roeske seconded the motion. Unanimous, all ayes, by roll call. Carried. Visitors provided a lot of personal insight into the opposition, wishing that the Village not opt-out. Some of the arguments included the Village losing out on tax revenue; that responsible people smoke and are less likely to commit crimes; that the government shouldn't have a say in what people consume; as well as taking chances of losing potential investors if we wait too long. A Public Hearing will be held prior to the next regular Board meeting on November 8 to allow for public input.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, October 26, 2021. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer's bank reconciliations, posting journal and financial reports for September 2021. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe noted that he would inform Fire Chief Fleischman that the Special Event Application for the Ambulance Open House/Halloween Event was approved for Saturday, October 30, 2021.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs made a motion to accept and approve the updated Municipal Solutions Contract for the WWTP services they will be providing. The amendment is due to the extension of time (an additional 24 months) at a rate of \$142/hr, not to exceed \$24K. Trustee Monroe seconded the motion. Carried.

POLICE DEPT:

1. Mayor Shayler made a motion to accept and approve selling the old patrol vehicle – 2016 Ford Explorer. Trustee Monroe seconded the motion. Carried.

FIRE DEPT:

1. Chief Fleischman was not present.

DPW:

1. Director Whitfield was not present.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck had nothing to discuss.

TREASURER:

1. Treasurer Mullen gave a summary of June through August 2021 (1st quarter) financial highlights.
2. Requests attorney/client conference.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 7:04 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 7:35 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the meeting adjourned at 7:36 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk