MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, JANUARY 10, 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

 Police Chief: Tim O’Grady

 Dir DPW: Dean Arnold

 Fire Chief: Kevin Fleishman

 Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: Andy Martin, Ingalls Planning & Design; Darwin Fanton; Caleb Freeman; Chris Potter, The Spectator; Kathryn Ross, Olean Times Herald; Patty Graves, Town Liaison

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 Roeske requested acceptance of the minutes from the Regular Board meeting held on December 30, 2021; Trustee Monroe seconded the motion. Carried.

Mayor Shayler introduced visitor Andy Martin of Ingalls Planning & Design who stopped by to give an update on the Southern Genesee River Local Waterfront Revitalization Program (LWRP). He explained how the Village of Wellsville has received funding from the NY State Department of State to complete the plan with the 10 participating waterfront communities, which include: the Towns of Hume, Caneadea, Belfast, Angelica, Amity, Scio, Wellsville, and Willing; and the Villages of Belmont and Wellsville. The LWRP will help the Genesee River communities plan to preserve natural resources, foster private investment and position them to become a premier attraction, as well as critical issues such as flood control and prevention, erosion mitigation, economic revitalization and tourism, natural resource and habitat protection, to name just a few. A project website is available at <http://ingallsplanning.mysocialpinpoint.com/southern-genesee-river-lwrp>. Mr. Martin requests the community’s and Board’s thoughts on ideas of projects.

MAYOR’S BUSINESS:

1. Mayor Shayler had nothing to discuss.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, January 10, 2022. Trustee Fahs seconded the motion. Carried.

 MONROE:

1. Trustee Monroe made a motion to accept and approve the application of membership of Kaitlin Mickle (WFD Tag# 092) to the rolls at the Dyke Street Engine Company #2. Her application was previously approved by the Fire Chief Fleischman. Trustee Roeske seconded the motion. Mayor Shayler added a welcome to Kaitlin. Carried.

 ROESKE:

1. Trustee Roeske stated he made the date on the Fire Protection Contract 2022 and made a motion to request permission to submit the Contract to the Town of Wellsville. Trustee Fahs seconded the motion. Carried.

 FAHS:

1. Trustee Fahs made a motion to accept the resignation of Dalton Grimes from the position of Line Worker and requested approval to open up for applications to fill his vacated position with the Electric crew. Trustee Roeske seconded the motion. Mayor Shayler noted that it’s with regret that we accept his resignation and certainly wish him well. Carried. Trustee Fahs asked Treasurer Mullen to look into the cost of adding two Line Workers.
2. Trustee Fahs made a motion to accept and approve the amended engagement letter from Hodgson Russ (bond counsel) associated with the WWTP project that accounts for additional work related to the project. “RESOLVED, that Hodgson Russ LLP is hereby reaffirmed as Bond Counsel for the Village’s sewer project, as authorized by a bond resolution adopted on January 16, 2017 (as amended on April 26, 2021 and August 3, 2021), pursuant to the terms set forth in the engagement letter as presented.” Trustee Pearson seconded the motion. Carried.

POLICE DEPT:

1. Chief O’Grady had nothing to discuss.

FIRE DEPT:

1. Fire Chief Fleischman noted that he had spoken with Assistant DPW Director Mattison about the fire department door sticking and that it is still ajar. Director Arnold stated that they had looked at it just today and for the time being just needs a good push and that it will be taken care of.

 DPW:

1. DPW Director Arnold offered that he will provide an in-depth update at the next meeting regarding the WWTP project. Mayor Shayler added that he has received very positive comments from the community about 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 distributed the 2022-23 Financial Planning Calendar to the Board, stating that she welcomes input on it. She further asked if we are to post the Line Worker’s position now. Trustee Fahs replied yes and asked for her to look at what the cost would be for a second Line Worker to be added as well.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the meeting adjourned at 6:35 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).