MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, FEBRUARY 14, 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: Rodney Winans

 Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: 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. Mayor Shayler welcomed everyone to the meeting.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held on January 24, 2022; Trustee Pearson seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Business License Application from Anna Lisa Wiley for Anna's Attic, custom sewing and repairs, located at 93 North Main Street, Suite 203, Wellsville. Trustee Pearson seconded the motion. Carried.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit from National MS Society - Upstate New York for Walk MS - Wellsville. This event is scheduled for Sunday, May 15, 2022 from 6:00 am - 2:00 pm to be held at Island Park. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler made a motion to accept and approve Resolution No. 21/22-23, Resolution Approving the Mutual Aid Agreement for Law Enforcement Services at Arvos Ljungstrom LLC.

**RESOLUTION NO 21/22-23**

**OF THE VILLAGE BOARD OF TRUSTEES**

**RESOLUTION APPROVING THE MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES AT ARVOS LJUNGSTROM LLC**

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, February 14, 2022, at 6:00 pm held at 23 North Main Street, Wellsville, New York 14895, the following resolution was adopted:

**Offered by: Village of Wellsville to the Town of Wellsville for supplemental law enforcement services to ARVOS Ljungstrom LLC properties.**

**WHEREAS**, the Board of Trustees of the Village of Wellsville hereby agrees to allow the Chief of Police to extend Mutual Aid assistance that otherwise would be provided by the NY State Police to the ARVOS Ljungstrom LLC properties located in the Town of Wellsville, County of Allegany, when requested to do so by the Town of Wellsville in times of serious emergencies; and

**WHEREAS**, this agreement is subject to the conditions listed in the written agreement.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville hereby agrees to allow the Village Police Chief to allow for the rendering of services under the Mutual Aid Agreement with the Town of Wellsville when needed or requested to do so in times of serious emergencies.

Dated: February 14, 2022; this resolution shall take effect immediately.

 Moved by Mayor Shayler; seconded by Trustee Pearson.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #21/22-23 was adopted by the Board of Trustees of the Village of Wellsville, New York the 14th day of February 2022.

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Certified by the Village Clerk

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 14, 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 made a motion to accept and approve to award chemical bids as listed below. Trustee Monroe seconded the motion. Carried.
	1. Ferric Chloride – PVS Technologies at $883/dry ton
	2. Chlorine – JCI Jones Chemicals at $310/150# cylinder
	3. Hydrofluosilicic Acid – Amrex Chemical Co, Inc. at $85.50/15-gal carboy
	4. Sodium Bicarbonate – Amrex Chemical Co, Inc. at $13.50/50# bag
	5. Ortho/Polyphosphate – Slack Chemical Co. at $231.82/15-gal carboy
	6. Polyaluminum Chloride – Slack Chemical Co at $0.247/pound

 2. Trustee Fahs made a motion to accept and approve Resolution No. 21/22-22, To Purchase a Water Pump Replacement.

**RESOLUTION NO 21/22-22**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A WATER PUMP REPLACEMENT

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on February 14, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Trustees have approved the 2021-2022 Annual Budget which includes a Capital Plan; and

**WHEREAS**, the Village of Wellsville, in discussion with the Department of Public Works, has deemed it necessary to purchase a Water Pump Replacement for the Water Department which will be utilized in providing water service to the Village of Wellsville; and

**WHEREAS**, the price of the 125HP Vertical Turbine Water Pump Replacement will be an amount that shall not exceed Forty Thousand Dollars ($40,000), which shall be appropriated from the Water Fund Capital Reserves; and

**WHEREAS**, this resolution is subject to permissive referendum per public notice which will be given through the official newspaper within 10 days and which would require 20% of the registered voters as of the last election to file a petition with the Village Clerk.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Wellsville does hereby authorize the purchase of a Water Pump Replacement for the Village Water Department.

Dated: February 14, 2022; this resolution shall take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Monroe.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call: Trustee Pearson AYE Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #21/22-22 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on February 14, 2022, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

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Certified by the Village Clerk

 3. Trustee Fahs made a motion to accept and approve the hiring of Spencer Coyle as Electrical Lineworker at Grade 10, Level 1, beginning March 1, 2022. Trustee Monroe seconded the motion. Carried.

POLICE DEPT:

1. Chief O’Grady had nothing to discuss.

FIRE DEPT:

1. Fire Chief Assistant Winans had nothing to discuss.

 DPW:

1. DPW Director Dean had nothing to discuss.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Mayor Shayler made a motion to accept and approve the DPW Union Contract recently negotiated, retroactive to its expiration May 31, 2021. Trustee Fahs seconded the motion. Carried.
2. Mayor Shayler requested executive session for a personnel matter.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the Board moved out of regular session and into executive session at 6:40 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 6:55 pm. Carried.

On a motion made by Trustee Pearson and seconded by Trustee Roeske, the meeting adjourned at 6:56 pm. Carried.

Respectfully submitted,

Wendy Seely *(minutes taken by Treasurer Mullen in Clerk Seely's absence)*

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).