MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, MAY 9, 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: Rodney Winans

 Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: Brooklyn Stisser; Emily Costello; Ellie LaBenne; Cameron Gordon; Lily Babbitt; Quinn Rahr; Kathryn Ross, Olean Times Herald

The regular board meeting opened at 6:00 pm with the pledge to the flag led by WHS Senior Ellie LaBenne.

Mayor Shayler welcomed everyone to the meeting and asked if the WHS students present were all from the same class. They responded that they are.

Trustee Roeske requested acceptance of the minutes from the Regular Meeting held on April 25, 2022. Trustee Pearson seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler noted that 90+ people worked on a recent clean-up of Main Street event, coordinated by Bruce Thomas and the Chamber of Commerce. Mayor Shayler stated that it speaks very well of the community and on behalf of the Village Board, thanks every one of those participants for their contributions.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for the Friends of Allegany Arc 5k Raffle Run/Walk. The event is scheduled for Saturday, June 25, 2022, beginning at 9:00 am. It will start and end at the Arc Allegany-Steuben (240 O'Connor Street). Mayor Shayler verified with Chief O'Grady and DPW Director Arnold their approval of the logistics for the event and both replied in the affirmative. Trustee Pearson seconded the motion. Carried.
3. Mayor Shayler requested executive session for a contractual matter.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, May 9, 2022. Trustee Fahs seconded the motion. Carried.

 MONROE:

1. Trustee Monroe made a motion to accept and approve adding Tyler Stuck (WPD Tag# 057), who resides at 2217 Schrader Hill to the rolls at Dyke Street Engine Company #2. The application has been approved by Fire Chief Fleischman and appears to have everything in order to go forward. Trustee Roeske seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve adding Dan Kincaid (WFD Tag# 011), who resides at 6139 Clark Road, Bolivar, to the rolls of Grant Duke Hose Company #1. The application has been approved by Fire Chief Fleischman and appears to have everything in order to go forward. Trustee Pearson seconded the motion. Carried.

 ROESKE:

1. Trustee Roeske made a motion to accept and approve authorizing the award for Supply of Unleaded and Diesel Fuels to the low bidders as follows (Note: Rinker Oil and Propane was the sole bidder):

a.) Supply of Unleaded Fuel at a price of $3.3325 per gallon to Rinker Oil and Propane.

b.) Supply of Ultra Low Sulfur Diesel Fuel at a price of $4.3350 per gallon to Rinker Oil and Propane.

c.) Supply of Ultra Low Sulfur Diesel Fuel Winter Blend at a price of $4.3650 per gallon to Rinker Oil and Propane.

Trustee Pearson seconded the motion. Carried.

 FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Chief O’Grady noted that the Police Reform Plan that the State required to complete has gone through. He added that everything that the Village Committee wanted has been done.
2. Chief O'Grady requested Board approval for a firearm deaccession. He noted his desire to sell eleven (11) firearms to a local gun store to the highest bidder. He wishes to ultimately take the money obtained from that sale, along with the trade-in value of current handguns, to purchase upgraded handguns. Trustee Pearson made a motion to sell the firearms as a lot; Trustee Fahs seconded the motion. Carried.
3. Chief O'Grady requested Board approval for a found and unclaimed property deaccession (bicycles), as in a bicycle auction on the internet to the highest bidders. Any leftovers will go to charity or to scrap. Trustee Fahs made a motion to sell the found and unclaimed property; Trustee Monroe seconded the motion. Carried.
4. Chief O'Grady requested Board approval for a Impound and unclaimed vehicles deaccession. He asked if these should be approved on an annual basis or as needed. Mayor Shayler stated the approval should be every time a request is needed. Chief O'Grady shared that there are five (5) unclaimed vehicles to be considered at this time. He has sent certified information letters to the registered owners, which some of the letters have been returned with no forwarding information available. Trustee Roeske made a motion to accept and approve this impound and unclaimed vehicles deaccession request; Trustee Monroe seconded the motion. Carried. Kathryn Ross inquired about where the money collected would go from these cars and the aforementioned bicycles; Chief O'Grady answered that those funds would go to the General Fund.

FIRE DEPT:

1. 1st Assistant Chief Winans shared that materials have been ordered for the repair of the training grounds. Mayor Shayler gave thanks and congratulated Chief Winans with his success at finding the funds necessary to pay for those repairs.

 DPW:

1. Director Arnold thanked the clean-up crew that was organized by the Chamber of Commerce last Saturday. It was greatly appreciated.
2. Director Arnold requested Board approval to ask for sealed bids from the public for a single purchase of 500 tons of millings. The minimum bid will be $5,000, to be opened publicly on Wednesday, May 25, 2022. Notice will be sent to area contractors. Trustee Fahs made a motion to allow for the receipt of bids to sell 500 tons of millings; Trustee Pearson seconded the motion. Carried.
3. Director Arnold requested Board approval to sell six (6) pieces of miscellaneous, obsolete equipment, with the bid request going to the local newspaper. Trustee Monroe made a motion to allow for the DPW to sell the six pieces of miscellaneous equipment; Trustee Fahs seconded the motion. Carried.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen 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 6:17 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.

Mayor Shayler noted that Kristie Hamlin has been approved to be relocated from her Utility Clerk position to DPW Clerk, effective June 1, 2022, at the rate of $18.00/hour.

Mayor Shayler also noted that DPU Supervisor Beth Day's salary is to be increased to $20.25/hour and Village Clerk Wendy Seely's salary is to be increased to $21.00/hour, both effective today, May 9, 2022.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the meeting adjourned at 7:00 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).