MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, APRIL 11, 2022, AT 6:00 PM AT THE TRUSTEE BOARD ROOM,

23 NORTH MAIN STREET, ALLEGANY COUNTY, WELLSVILLE, NEW YORK.

PRESENT: Mayor: Randy Shayler

 Trustees: Ed Fahs, Gary Pearson, Mike Roeske

 Dir DPW: Dean Arnold

 Police Chief: Tim O’Grady

 Fire Chief: Bill Day Jr.

 Treasurer: Melissa Mullen

ABSENT: Deputy Mayor: Jeff Monroe

 Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: Kate McKinley Murphy; Jeff Ormsby; Garrett Gardner; Hannah Sturm; Brady Sturm

The regular board meeting opened at 6:00 pm with the pledge to the flag led by Trustee Fahs.

Trustee Roeske requested acceptance of the minutes from the Regular Board meeting held on March 28, 2022; Trustee Fahs seconded the motion. Carried.

Mayor Shayler welcomed the visitors and asked if they would like to speak. Kate Murphy indicated that she wished to request holding the Village-wide Community Yard Sale as was held last year. She noted that it would be handled just like last year's event, on the same weekend (2nd weekend in July), requesting also to waive the $15.00 permit fee as was done last year as well. She stated that it is the same weekend as the Balloon Rally Parade, but thinks that will be a positive addition for out-of-towners to partake in both. Kate will collect the interested household's completed forms, provided by the Village Clerk's office, and again compile a list of sale addresses to be provided that weekend. Mayor Shayler agreed to all the request information Ms. Murphy provided.

MAYOR’S BUSINESS:

1. Mayor Shayler shared that this year's Arbor Day Celebration will be held on April 29, 2022, beginning at 1:30 pm at Island Park. The Village will be recognized as a TREE CITY USA for 31 consecutive years with the planting of a maple tree and a Proclamation to be read by the Mayor or his designee.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for the 5th Annual Shred-It Event by Gildner & Associates. A Shred-It truck will be parked at 343 North Main Street on Saturday, April 30, 2022 from 10:00 am until 1:00 pm. There is no charge for this event, though they will be accepting donations to provide to the Allegany County SPCA. Trustee Pearson seconded the motion. Carried.
3. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for Catholic Charities of Buffalo's Mental Health Awareness event, "Together for Mental Health." The event will be held on Friday, May 20, 2022, from 1:00 to 6:00 pm at the corner of 67 East Pearl Street and Maple Avenue, at their local facility. There will be silent auctions and raffles. 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 today, April 11, 2022. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer's Report, income statement, bank reconciliations, posting journal and financial reports for March 2022. Trustee Fahs seconded the motion. Carried.

 MONROE:

1. Trustee Monroe was not present.

 ROESKE:

1. Trustee Roeske had nothing to discuss.

 FAHS:

1. Trustee Fahs made a motion to accept and approve the Firemen Elect as provided by the Committee to Elect Chief: Kevin Fleischman as Chief; Rodney Winans as 1st Assistant Chief; and William Day Jr. as 2nd Assistant Chief. Trustee Roeske seconded the motion. Mayor Shayler gave thanks to the firemen as a whole, noting how they run toward a fire while we run away. Carried.
2. Trustee Fahs requested an executive session for a legal matter.

POLICE DEPT:

1. Chief O’Grady had nothing to discuss.

FIRE DEPT:

1. Fire Chief 2nd Assistant Bill Day Jr. attended tonight's meeting on behalf of Chief Fleischman. Chief Day discussed the Training Facility and how it has failed the State's recent inspection so there will be no further training conducted there until the necessary repairs are made. The fire department has $33k earmarked to use towards the repairs; however, they will need an additional $15k so are asking for the Village's and Town's assistance. Much discussion was held regarding the following: possible grants and/or Covid money assistance; what support is already received from Allegany County; donations; the high price of steel; other municipality usage; as well as requesting legislature assistance. Further discussion will continue for options to gather the remaining money needed.

 DPW:

1. Director Arnold noted that the WWTP project is moving along well. He will provide further updates at the next Board meeting.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen noted she will be presenting the Audit results at the next Board meeting.

Wellsville High School Senior, Hannah Sturm, was present at tonight's Board meeting as part of her requirement of her government class at school. She is also responsible for the well-written letter to the Board back in March requesting that the overnight parking tickets ($30 fine) end on March 31st rather than the regular April 30th date. She explained that the weather is typically better by then so that snow plowing shouldn't be an issue. The Mayor and Board, with discussion with the DPW Director, agreed to allow the change for this year. Mayor Shayler today indicated that Miss Sturm "makes things happen." He continued to praise her for her efforts, noting it was appropriate and well done.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the Board moved out of regular session and into executive session at 6:42 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the Board moved out of executive session and back into regular session at 7:06 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the meeting adjourned at 7:06 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).