MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 8, 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: Kevin Fleischman

Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: Kathryn Ross, Olean Times Herald; Michael Baldwin, The Spectator

The regular board meeting opened at 6:00 pm. The pledge to the flag was led by Fire Chief Kevin Fleischman.

Trustee Roeske requested acceptance of the minutes from the Public Hearing held on July 25, 2022. Trustee Monroe seconded the motion. Carried.

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

Mayor Shayler welcomed everyone to the meeting.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve Resolution No. 22/23-15, For the Restore NY Grant.

**RESOLUTION NO 22/23-15**

**OF THE VILLAGE BOARD OF TRUSTEES**

FOR THE RESTORE NY GRANT

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 8, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Board of Trustees is working with the Empire State Development (ESD) to request funding for the RESTORE NY Communities Initiative Grant to receive funds for the Village of Wellsville for demolition, deconstruction, rehabilitation and/or reconstruction of various buildings which is consistent with the goals of the local revitalization plan and will add value to the local housing stock.

**NOW, THEREFORE BE IT RESOLVED** that the Village Board does hereby approve the Village Treasurer to file three (3) Letters of Intent for an application for funding for the RESTORE NY Communities Initiative Grant for up to $2,000,000.

Dated: August 8, 2022; this resolution shall take effect immediately.

Moved by Mayor Shayler; seconded by Trustee Fahs.

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 #22/23-15 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on August 8, 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

1. Mayor Shayler made a motion to accept and approve Resolution No. 22/23-16, For the Downtown Revitalization Initiative and New York Forward Grants Application and Designation of Primary and Secondary Contacts.

**RESOLUTION NO 22/23-16**

**OF THE VILLAGE BOARD OF TRUSTEES**

FOR THE DOWNTOWN REVITALIZATION INITIATIVE AND NEW YORK FORWARD GRANTS APPLICATION AND DESIGNATION OF PRIMARY AND SECONDARY CONTACTS

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on August 8, 2022, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville Board of Trustees is working with the Regional Economic Development Council (REDC) to request funding for the Downtown Revitalization Initiative and NY Forward Grants to receive funding for the Village of Wellsville to improve the central business district and quality of life for the residents of the Village of Wellsville in accordance with the local revitalization plan; and

**WHEREAS**, the Village Board designates Village Treasurer and Allison Green, Executive Director for Alfred Housing, as the primary and secondary contacts for the application process, respectively.

**NOW, THEREFORE BE IT RESOLVED** that the Village Board does hereby approve the Village Treasurer to file a Letter of Intent and application for funding for the Downtown Revitalization Initiative and NY Forward Grants.

Dated: August 8, 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 #22/23-16 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on August 8, 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

1. Mayor Shayler made a motion to accept and approve the Peddling and Soliciting Application for Carlin’s Catering, a food truck that is set up behind Brand Names Appliances. 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 August 8, 2022. Trustee Monroe seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer’s financial reports, posting journal and bank reconciliations for June and July 2022. Trustee Fahs seconded the motion. Carried.
3. Trustee Pearson made a motion to accept and approve transferring $1,000,000 General Savings funds from FCCB bank (0.040% interest rate) to NYCLASS bank (1.6293% interest rate) for a more beneficial interest investment rate. Trustee Roeske seconded the motion. Carried.

 MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske gave an update on the Planning Board, noting that they are working on the Comprehensive Plan, which they intend to have ready to present to the Village Board in the next couple of months. They are also working on a Mural Law.

 FAHS:

1. Trustee Fahs made a motion to accept and approve the Application for a Special Event Permit from the Dyke Street Engine Company #2 Chicken BBQ to be held on Thursday, August 25, 2022 from 4:00 to 6:00 pm. There will be no pre-sale tickets, only drive-thru pickup at 89 E. Hanover Street. Trustee Monroe seconded the motion. Carried.
2. Trustee Fahs made a motion to accept and approve adding Carly Wigent (WFD Tag #095) to the rolls at Dyke Street Engine Company #2, noting that her application has been approved by Chief Fleischman. Trustee Monroe seconded the motion. Carried.
3. Trustee Fahs made a motion to accept and approve Resolution No. 22/23-17, MEUA Delegate Resolution, designating Ryan Stisser as the accredited delegate of the Village of Wellsville for the MEUA’s Annual Conference to be held September 6-9, 2022 at the Marriott Syracuse Downtown Hotel.

**RESOLUTION NO 22/23-17**

**OF THE VILLAGE BOARD OF TRUSTEES**

MEUA DELEGATE RESOLUTION

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, August 8th, 2022, at 6:00 pm held at 23 North Main Street, Wellsville, New York 14895, the following resolution was adopted:

**WHEREAS**, the Village of Wellsville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and;

**WHEREAS**, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 6-9, 2022, to be held at the Marriott Syracuse Downtown Hotel, and;

**WHEREAS**, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting.

**NOW THEREFORE BE IT RESOLVED**, that Ryan Stisser be and is hereby designated as the accredited delegate of the Village of Wellsville, New York.

This Resolution will take effect immediately.

Moved by Trustee Fahs; seconded by Trustee Pearson.

On roll call: Trustee Fahs AYE Trustee Pearson AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #22/23-17 was adopted by the Board of Trustees of the Village of Wellsville, New York on the 8th day of August, 2022.

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Certified by the Village Clerk

POLICE DEPT:

1. Chief O’Grady requested executive session to discuss the medical history of a particular person.

FIRE DEPT:

1. Chief Fleischman stated that the fire department has been extremely busy these past couple of weeks. He extended a thank you to the police department for all of their assistance.
2. Chief Fleischman informed everyone there will be ladder and hose testing, and pump testing, in the Village over the next couple of months. There will be a third party conducting the testing.
3. Chief Fleischman discussed the County Convention for 2023 will be held in the Village of Wellsville. The dates are from July 12 to July 15. He is looking to get the fire department driveway sealed and some lighting improvements before that time.
4. Chief Fleischman noted he’s been working with DPW Director Arnold on a pool filling policy for the Village. The fire department is also working on vamping up a fire prevention program.
5. Chief Fleischman explained a common practice of Otis Eastern is to donate money to the fire department on behalf of an Otis employee retirement…Mayor Shayler recently retired from Otis, so money was received by the fire department with the intention to use the funds to work on recruitment of new members.

 DPW:

1. DPW Director Arnold requested a short executive session for a legal matter.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen had nothing to discuss.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:28 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:50 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Roeske, the meeting adjourned at 6:51 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).