MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, MARCH 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, Mike Roeske

 Police Chief: Tim O’Grady

 Dir DPW: Dean Arnold

 Fire Chief: Kevin Fleischman

ABSENT: Trustee: Gary Pearson

 Treasurer: Melissa Mullen

 Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: Melissa Payne; Walter Nary; 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 Mayor Shayler. He then welcomed everyone to the meeting.

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

Trustee Roeske announced the presentation of the Holiday 2021 Meter Money Donation, which is formed from the coins collected from the parking meters between Thanksgiving and New Year's Day when the requirement to pay the meters is waived during that time. The coins collected this past holiday season allowed for a donation of $1,600 and was presented to this year's recipient, Community Action Angels. Their program coordinator, Melissa Payne, was present to accept the donation for their cause. Ms. Payne thanked the Village Board and noted that she doesn't know how they were selected, but is most appreciative. As noted on their website, the Community Action Angels is a group of dedicated volunteers who work together to provide support to Allegany County residents through a variety of programs and services. For one, they provide new and gently used household items for people of all ages who are in need, free of charge. Ms. Payne noted that just last year they provided 920 services, which averages out to be $50 per person. Questions about the program may be directed to (585) 268-7605 ext. 1401.

Mayor Shayler discussed a letter he received from Wellsville HS senior, Hannah Sturm. He stated that through her taking a government course, she was enlightened to bring forth a compelling case to the Village Board on a topic of interest, overnight parking restrictions in the Village between November 1 and April 30 each year due to snow removal needs. She made the suggestion to change the April 30 date to a month earlier as the weather tends to be milder by then. Mayor Shayler noted, in reviewing this idea with the Department of Public Works and the Police Department, that it was okay to give it a shot this year. Mayor Shayler made a motion, for 2022 only, that we move the last restricted overnight (2-6:00 am) parking date from April 30 to March 31. Trustee Fahs seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for the Wellsville Area Chamber of Commerce Wine Walk. It will be held on Saturday, April 9, 2022, from 1:00 to 4:00 pm. They additionally request a suspension of the local open container law for participants only during the event. Trustee Roeske seconded the motion. Carried.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for "A Ride for Autism" to be put on by the Americas Road Guardians that will be held on Saturday, May 21, 2022, beginning at 8:00 am. This event will be a vehicle ride beginning and ending at Island Park and traveling a three- to four-hour route to return to dinner at the end of the ride. Trustee Monroe seconded the motion. Carried. Walter Nary was present to discuss their hopes of doing well. He noted that they have invited the Bills Mafia and Doug Flutie to appear at the event. They intend to do an Alzheimer's Walk later this year.
3. Mayor Shayler made a motion to accept and approve Resolution No. 21/22-24, To Purchase a Police Car.

**RESOLUTION NO 21/22-24**

**OF THE VILLAGE BOARD OF TRUSTEES**

TO PURCHASE A POLICE CAR

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

**WHEREAS**, the Village of Wellsville, in discussion with the Village Police Department, has deemed it necessary to purchase a POLICE CAR (2021 Dodge Charger) for the Village Police Department which will be utilized in all functions for the Police Department; and

**WHEREAS**, the price of this vehicle (including up-fit equipment) will be an amount that shall not exceed Forty-Two Thousand Four Hundred Fifty Dollars ($42,450), which shall be purchased with ARPA funds from the General Fund account; 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 Police car.

Dated: March 14, 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 absent Trustee Fahs AYE

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #21/22-24 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on March 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

 4. Mayor Shayler addressed an issue received via email by the Village Clerk's office regarding the flag placement in front of the Municipal Building (23 North Main Street). It was noted that the clips on the flag have been causing a lot of noise distraction for the tenant whose apartment is directly behind the flag. The Department of Public Works got right on the request and have already made changes by the time of the Board meeting that should eliminate the cause of the clanking noise the tenant was experiencing. Mayor Shayler responded back via email to the family of the tenant explaining the adjustments.

TRUSTEES’ BUSINESS:

 PEARSON:

1. In Trustee Pearson's absence, Mayor Shayler made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, March 14, 2022. Trustee Fahs seconded the motion. Carried.

 MONROE:

1. Trustee Monroe had nothing to discuss.

 ROESKE:

1. Trustee Roeske made a motion to accept and approve awarding the bid for blacktopping of Village streets to low bidder, Dalrymple, at the cost of $99.85/ton. Director Arnold noted that the summer paving program encompasses 2,500 ton. Trustee Fahs seconded the motion. Carried.
2. Trustee Roeske noted that he had presented the Town Fire Contract to the Town of Wellsville in January 2022. February came and Trustee Roeske was informed that Supervisor Alsworth had not yet had time to look at the contract. Trustee Roeske showed an article where the Village of Oakfield had a similar situation and problem of contract non-payment for a lengthy period of time, as is the case for the Village of Wellsville. Village fire services have been provided uninterrupted for the Town up to this date. Mayor Shayler indicated that he will reach out to Supervisor Alsworth directly to see what's holding up the process. This Board is concerned with the perceived lack of responsiveness.

 FAHS:

1. Trustee Fahs made a motion to accept and approve Resolution No. 21/22-25 naming Ryan Stisser voting delegate for the Annual Conference of the Municipal Electric Utilities Association (MEUA) being held on April 12 and 13, 2022.

**RESOLUTION NO 21/22-25**

**OF THE VILLAGE BOARD OF TRUSTEES**

RESOLUTION

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

Moved by Trustee Fahs; seconded by Trustee Monroe.

**WHEREAS**, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 12 and April 13, 2022 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd W, Syracuse, NY 13204, 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.

On roll call: Trustee Fahs AYE Trustee Pearson absent

 Trustee Monroe AYE Trustee Roeske AYE

 Mayor Shayler AYE

I, Wendy Seely, do hereby certify that Resolution #21/22-25 was adopted by the Board of Trustees of the Village of Wellsville, New York on the 14th day of March, 2022.

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Certified by the Village Clerk

POLICE DEPT:

1. Chief O’Grady had nothing to discuss.

FIRE DEPT:

1. Fire Chief Fleischman had nothing to discuss.

 DPW:

1. Director Arnold provided a DPW report for the month to the Board.
2. Director Arnold noted the DEC site control report has been completed and approved for the Landfill, with the next report not due until 2/15/2023.
3. Director Arnold discussed an update on the WWTP project, noting that L.C. Whitford is on pace with concrete work and at the end of this month will start work on the structure.
4. Director Arnold informed the Board that there is a Madison Bridge meeting coming up and will update more at the next Village Board meeting.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. In Treasurer Mullen's absence, Mayor Shayler stated that the Tentative budget has been distributed to the Village Board and that a meeting will be scheduled for the Board and Treasurer to discuss it in detail. Saturday, March 26 at 9:00 am is penciled in as a tentative meeting date, contingent on schedules.
2. Mayor Shayler noted that Court Clerk Traci Keppel's wage will be increased to $15.00/hour as of March 1, 2022.

On a motion made by Trustee Monroe and seconded by Trustee Roeske, the meeting adjourned at 6:32 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).