MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, JANUARY 24, 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: Kevin Fleishman

 Treasurer: Melissa Mullen

ABSENT: Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: Jeffrey Stevens; George Goetschius; Jeff Ashline; Caleb Freeman; Victorya Mattison; Sierra Caruso; Sarah Mattison; Elizabeth Sherwood; Eva Sherwood; 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 Village Clerk Wendy Seely. Mayor Shayler welcomed everyone to the meeting and thanked everyone for being masked up.

Trustee Fahs requested acceptance of the minutes from the Regular Board meeting held on January 10, 2022; Trustee Roeske seconded the motion. Carried.

Mayor Shayler welcomed members from the Immaculate Conception School who were present to receive the Mayor’s Proclamation, which will be formally presented in honor of the School on February 2, 2022 for National Catholic School Week (1/30-2/5/2022). Teachers and students were present as Mayor Shayler read the proclamation for the Board. Mayor Shayler then made a motion to authorize and approve delivery of such Proclamation at the School on February 2. Trustee Monroe seconded the motion. Carried.

Mayor Shayler then gave the floor to Jeffrey Stevens, Dean of Students at Alfred State College, Wellsville Campus; Jeff Ashline, Architect with Mossien Associates in Rochester; and George Goetschius with the Education Foundation, who gave an update on the tentative plans for the Proctor Road land that the Town of Wellsville transferred to the Vocational School for future building projects. Although in the very early stages, and before an anticipated market analysis has been conducted, they are looking at building approximately 14 two-bedroom, ranch-style units. The school is presently nearing the end of their building projects on Meservey Hill, as they finish up their 58th larger home. It was mentioned that they are looking for community input for the new projects. Some requests have already been made for smaller homes than what has already been built. Jeff Ashline spoke about the trends being more for townhouses and condos in other counties, with examples of such already in Rochester that they’ve been involved with. Mayor Shayler asked about the build duration that Jeffery Stevens noted was typically foundations in the Fall semester, building and framing in the Spring semester, and finishing in the third and fourth semesters, but most importantly what fits best in the curriculum. Mayor Shayler offered himself as the Village point person. A diagram has been left at the Village Board for public display, with the reminder that it is just a concept at this point in time.

MAYOR’S BUSINESS:

1. Mayor Shayler made a motion to accept and approve the Business License Application from Susan Freeman for a nutrition club, “Be-You-Tiful Nutrition,” to be located at 94 N. Main Street, Wellsville. The anticipated business start date is February 5, 2022. Trustee Fahs seconded the motion. Carried unanimously.
2. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for Dyke Street Engine Co. #2 and Wellsville Fire Company’s Spring Chicken BBQ that will take place on Sunday, March 27, 2022 from 12:00 pm to 2:00 pm at 89 East Hanover Street, Wellsville. Trustee Pearson seconded the motion. Carried.
3. Mayor Shayler made a motion to accept and approve the Application for a Special Event Permit for the Wellsville High School Graduation to be held on Friday, June 24, 2022 beginning at 7:00 pm. Arrangements are the same as in previous years. Trustee Monroe 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, January 24, 2022. Trustee Fahs seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Treasurer’s Report, bank reconciliations, posting journal and financial reports for December 2021. Trustee Roeske seconded the motion. Carried.

 MONROE:

1. Trustee Monroe had nothing to discuss.

 ROESKE:

1. Trustee Roeske stated that he has presented the 2022 Fire Protection Contract to the Town of Wellsville.

 FAHS:

1. Trustee Fahs discussed the Downtown Revitalization Initiative, which is headed up by Mike Raptis. Rounds of funding will be provided by public and private entities. A list of ideas received so far was provided to the Board, noting that concrete plans will be made at a later date and brought back to the Board.

POLICE DEPT:

1. Chief O’Grady had nothing to discuss.

FIRE DEPT:

1. Fire Chief Fleischman had nothing to discuss.

 DPW:

1. DPW Director Arnold requested executive session for contractual purposes.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen shared that she is moving along with the budget, with meetings scheduled to discuss capital planning. This being her second budget year, she is happy with progress thus far.

On a motion made by Trustee Fahs and seconded by Trustee Pearson, the Board moved out of regular session and into executive session at 6:35 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 6:48 pm. Carried.

Trustee Fahs made a motion to accept and approve giving authorization to the DPW to purchase a compact diesel tractor with a 60” power angle snow blade, a 3 pt hitch salt spreader, and a 60” mower deck. The purchase will be through a source well contract with a price not to exceed $35,000, through CHIPs funding. The Village will pay upfront then be reimbursed from CHIPs funding. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Pearson and seconded by Trustee Roeske, the meeting adjourned at 6:49 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).