

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MONDAY, OCTOBER 11, 2021, 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
Treasurer: Melissa Mullen

ABSENT: Dir DPW: Bill Whitfield
Attorney: Rich Buck
Fire Chief: Kevin Fleischman
Code Officer: Rich Wenslow

VISITORS: Kathryn Ross, Olean Times Herald; Chris Potter, The Spectator

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

Trustee Pearson requested acceptance of the minutes from the Regular Board meeting held on September 27, 2021; Trustee Fahs seconded the motion. Carried.

Trustee Monroe requested acceptance of the minutes from the Special Board meeting held on October 4, 2021; Trustee Roeske seconded the motion. Carried.

Mayor Shayler welcomed everyone to the meeting.

MAYOR'S BUSINESS:

1. Mayor Shayler discussed the Landmark Society's historic resources survey for the Village of Wellsville. They are holding a public meeting on Thursday, October 21, 2021 at 4:30 pm at the David A. Howe Library to inform the public about the project, the purpose of the project and how the survey can benefit building owners and the Village as a whole. Mayor Shayler noted that the Landmark Society was also involved in helping with the Genesee Valley grant application and that the outcome may allow for portions of the Village to be declared historic.
2. Mayor Shayler indicated that the Election Commission will once again be locating their Early Voting County-Wide Poll Site in our Board room, beginning October 23 and concluding October 31. There will, therefore, be a conflict on the date of our next Board meeting, Monday, October 25 because the Voting Site is open until 8:00 pm that day. Mayor Shayler made a motion for a one-time change in the meeting date from Monday, October 25 to Tuesday, October 26, 2021, still at the regular 6:00 pm start time. Trustee Fahs seconded the motion. Carried.
3. Mayor Shayler addressed a Business License Application form received from Taren Drake for "Salon 406" to be located at 406 N. Main Street, Wellsville. Discussion was had on a question of zoning in that area being R-1 (residential) and may require special action. The application was decided to be forwarded to the Planning Board for further action.

4. Mayor Shayler requested executive session with only the Board members and Treasurer.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, October 11, 2021. Trustee Monroe seconded the motion. Carried.

MONROE:

1. Trustee Monroe noted the Fire Department Clambake to be held on Saturday, October 16, 2021, asking for Board member attendance.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs had nothing to discuss.

POLICE DEPT:

1. Chief O'Grady stated that the Village needs to keep the pending Marijuana Law on the front burner. The State Board has recently met and decisions will need to be made soon. Mayor Shayler will be reaching out to Village Attorney Buck for the next steps to take.

FIRE DEPT:

1. Chief Fleischman was not present.

DPW:

1. Director Whitfield was not present.

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 Fahs and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:17 pm. Carried.

On a motion made by Trustee Fahs and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:45 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 6:45 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk