MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, MAY 23, 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

 Treasurer: Melissa Mullen

ABSENT: Police Chief: Tim O’Grady

Fire Chief: Kevin Fleischman

Code Officer: Rich Wenslow

 Attorney: Rich Buck

VISITORS: Alexander Perkins; Caleigh Zollinger; Greg Gunzburger; Patty Graves, Town Liaison; Chris Potter, The Spectator; Kathryn Ross, Olean Times Herald

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

Trustee Roeske requested acceptance of the minutes from the Regular Meeting held on May 9, 2022. Trustee Pearson seconded the motion. Carried.

Mayor Shayler welcomed everyone to the meeting and thanked all for attending. He asked if there was anything that Patty Graves or Greg Gunzburger wished to discuss and both declined.

MAYOR’S BUSINESS:

1. Mayor Shayler requested executive session for a personnel matter.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, May 23, 2022. Trustee Fahs 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 April 2022. Trustee Monroe seconded the motion. Carried.

 MONROE:

1. Trustee Monroe made a motion to accept and approve Resolution No. 21/22-26, North Main Street Parking Change. Trustee Fahs seconded the motion. Carried.

**RESOLUTION NO 21/22-26**

**OF THE VILLAGE BOARD OF TRUSTEES**

NORTH MAIN STREET PARKING CHANGE

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

Moved by Trustee Monroe; seconded by Fahs.

**WHEREAS**, the north end of North Main Street is a dead-end street which encompasses two residences and leads to the Head Start building owned by ACCORD Corporation that is presently used as a preschool; and

**WHEREAS**, when vehicles are parked on either or both sides of the dead-end portion of North Main Street, travel becomes congested and erratic creating a safety issue, especially for the Head Start school buses and families of students trying to enter and exit the street; and

**WHEREAS**, Local Law #19/20-1, Regulation of Parking of Motor Vehicles on Public Places, Section XII allows for amendments through Board Resolution.

**NOW THEREFORE BE IT RESOLVED,** the parking of vehicles is hereby prohibited on both sides of the street from the Coats Street intersection (dead end) south for a distance of four hundred fifteen (415) feet on North Main Street.

This Resolution will take effect immediately.

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 #21/22-26 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 23, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Certified by the Village Clerk

 ROESKE:

1. Trustee Roeske made a motion to accept and approve Resolution No. 21/22-29, Establishment of Refuse Rate June 1, 2022. Trustee Pearson seconded the motion. Carried.

**RESOLUTION NO 21/22-29**

**OF THE VILLAGE BOARD OF TRUSTEES**

ESTABLISHMENT OF REFUSE RATE JUNE 1, 2022

**WHEREAS**, The Village of Wellsville Local Law #3 of 2016 allows the Village Board of Trustees to set rates through Board resolution; and

**WHEREAS**, the approved Village of Wellsville Budget for 2022-23 calls for an overall increase in the Refuse rate of $1.50 per month; and

**WHEREAS,** user fees for the refuse are based on the costs incurred by the Village of Wellsville for providing the services; and

**WHEREAS,** the Board of Trustees of the Village of Wellsville, after due deliberation, and consideration of the 2022-23 Adopted Budget, find it in the best interest of the Village of Wellsville to raise the refuse rates.

**NOW THEREFORE, BE IT RESOLVED,** that hereafter, the refuse rates shall be as follows and the local law will be updated accordingly:

$17.50 per unit per month

Dated: May 23, 2022; this Resolution shall take effect June 1, 2022.

Moved by Trustee Roeske; 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 #21/22-29 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 23, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Certified by the Village Clerk

1. Trustee Roeske requested executive session for a personnel matter.

 FAHS:

1. Trustee Fahs made a motion to accept and approve Resolution No. 21/22-27, Establishment of Sewer Rates June 1, 2022. Trustee Monroe seconded the motion. Carried.

**RESOLUTION NO 21/22-27**

**OF THE VILLAGE BOARD OF TRUSTEES**

ESTABLISHMENT OF SEWER RATES JUNE 1, 2022

**WHEREAS**, The Village of Wellsville Local Law #3 of 2016 allows the Village Board of Trustees to set rates through Board resolution; and

**WHEREAS**, the approved Village of Wellsville Budget for 2022-23 calls for an overall increase in sewer rates of 17.25%; and

**WHEREAS,** user fees for the sewer are based on the costs incurred by the Village of Wellsville for providing the services; and

**WHEREAS,** the Board of Trustees of the Village of Wellsville, after due deliberation, and consideration of the 2022-23 Adopted Budget, find it in the best interest of the Village of Wellsville to raise the sewer rates.

**NOW THEREFORE, BE IT RESOLVED,** that hereafter, the sewer rates shall be as follows and the local law will be updated accordingly:

 In Village Outside the Village

Base $8.56 $12.87

Units 1-25 $2.57 $ 3.85

Units 26-600 $2.70 $ 4.12

Units 601+ $5.39 $ 8.09

Dated: May 23, 2022; this Resolution shall take effect June 1, 2022.

Moved by Trustee Fahs; seconded by Trustee Monroe.

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 #21/22-27 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 23, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Certified by the Village Clerk

1. Trustee Fahs made a motion to accept and approve Resolution No. 21/22-28, Establishment of Water Rates June 2, 2022. Trustee Roeske seconded the motion. Carried.

**RESOLUTION NO 21/22-28**

**OF THE VILLAGE BOARD OF TRUSTEES**

ESTABLISHMENT OF WATER RATES JUNE 1, 2022

**WHEREAS**, The Village of Wellsville Local Law #3 of 2016 allows the Village Board of Trustees to set rates through Board resolution; and

**WHEREAS**, the approved Village of Wellsville Budget for 2022-23 calls for an overall increase in water rates of 7.50%; and

**WHEREAS,** user fees for the water are based on the costs incurred by the Village of Wellsville for providing the services; and

**WHEREAS,** the Board of Trustees of the Village of Wellsville, after due deliberation, and consideration of the 2022-23 Adopted Budget, find it in the best interest of the Village of Wellsville to raise the water rates.

**NOW THEREFORE, BE IT RESOLVED,** that hereafter, the water rates shall be as follows and the local law will be updated accordingly:

 **Village** **Town**

Customer Meter Charge per Month: $19.00 $29.00
1 to 3 Units (per unit) $0.61 $0.92
4 to 50 Units (per unit) $4.12 $6.18
51 to 100 Units (per unit) $2.84 $4.26
101 to 150 Units (per unit) $2.55 $3.83
Over 150 (per unit) $1.45 $2.23
Meter Usage Fee \* $2.15 $3.23
**Outside Village customers are charged at 150%**\* Usage fee will be combined with meter charge on monthly billing

**Miscellaneous Water Charges:**

Account change over charge (applied to solid waste/electric if no water) $5.38

Water turn on or off during work hours: $43.00
Water turn on or off after hours: $96.75
Water turn off/on same day: $43.00

Non-payment water turn on/off during work hours: $43.00

Frost Bottom Replacement (charged to owner): $161.25
Repeat Frost Bottom at same property (charged to owner): $322.50

Flow test
Testing if meter in working order: $53.75
New 1” Service Connection Fee $354.75

Street Opening $161.25

Dated: May 23, 2022; this Resolution shall take effect June 1, 2022.

Moved by Trustee Fahs; seconded by Trustee Roeske.

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 #21/22-28 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on May 23, 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Certified by the Village Clerk

POLICE DEPT:

1. Chief O’Grady was not present.

FIRE DEPT:

1. Chief Fleischman was not present.

 DPW:

1. Director Arnold reported that the DPW had completed 658 tons worth of Spring paving and are putting up the curbing next.
2. Director Arnold noted that the DPW is beginning Spring clean-up, to include Memorial Park preparations for Memorial Day services.
3. Director Arnold shared that yard waste (leaves, brush and small branches) pickup will begin June 1, 2022 by Village Street crew.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen requested approval for Reserve Transfers for 2021-22 budget year. Trustee Roeske made a motion to accept the recommendations of the Treasurer; Trustee Fahs seconded the motion. Carried.

Kathryn Ross inquired about the Village’s anticipated participation in the upcoming Memorial Day parade. Mayor Shayler noted that there will be a car driving in the parade with he and the Village Trustees. There will be same ceremonies as in the past: at Memorial Park, the adjacent bridge and at Village cemeteries. As well as an 8:30 am inspection at the fire hall, with a 10:00 am parade start.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of regular session and into executive session at 6:20 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 7:35 pm. Carried.

On a motion made by Trustee Monroe and seconded by Trustee Fahs, the meeting adjourned at 7:35 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).