MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 28, 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

 Fire Chief: Kevin Fleischman, Rod Winans

Treasurer: Melissa Mullen

ABSENT: Police Chief: Tim O’Grady

Code Officer: Rich Wenslow

Attorney: Rich Buck

VISITORS: Kathryn Ross, Olean Times Herald

The regular board meeting opened at 6:00 pm. The pledge to the flag was led by DPW Director Dean Arnold. Mayor Shayler welcomed everyone to the meeting.

Trustee Fahs requested acceptance of the minutes from the Regular Meeting held on November 14, 2022. Trustee Roeske seconded the motion. Carried.

MAYOR’S BUSINESS:

1. Mayor Shayler had nothing to discuss.

TRUSTEES’ BUSINESS:

 PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated November 28, 2022. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson noted that he appreciates everyone’s patience while he was traveling for work.

 MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske discussed the wrought iron fencing along the arterial, supplied by the State, indicating that it is not being maintained and needs to be tended to. He stated that it looks bad on the other end of town, as the Board has previously discussed this same issue before regarding fencing in the vicinity of Argentieri’s, the opposite end of town. He added that he feels there should be more of the wrought iron fence added from in front of the hospital and further down to replace chain fencing there.
2. Trustee Roeske asked if something could be done with the back door to the Main Street firehall, noting that you can’t enter from the outside but have to go in another door to open the door from the inside. The Auxiliary uses that door to gather refreshments for delivery to the firemen when they are tending to fires, as well as for replenishing the supply. The refrigerator with those drinks is located through that door. This will be looked into further.

 FAHS:

1. Trustee Fahs made a motion to accept and approve the Application for a Special Event from the Wellsville Fire Department for their 7th Annual Bowling Tournament. This fundraiser will take place at Bowl-M-Over Lanes in Wellsville on Saturday, February 25, 2023 beginning at 5:00 pm. Trustee Monroe seconded the motion. Carried. Kathryn Ross asked why it’s necessary for the fire department to obtain a permit and Mayor Shayler explained that State law requires approval from the Village for the fire department’s events.

POLICE DEPT:

1. Chief O’Grady was not present.

FIRE DEPT:

1. Chief Fleischman noted that they had been working on lighting issues at Fire Headquarters, replacing several ballasts. DPW Director Arnold stated that he will have some of his workers come by Wednesday to look at their issues.
2. Chief Fleischman described how a crew of eight Wellsville firefighters participated in a 12- to 16-hour deployment to Evans Center and Angola in Erie County to assist with snow removal, etc. after an accumulation of up to 80 inches of snow occurred in a weekend’s time. Mayor Shayler commended the group, noting how awesome it was for them taking their time to do that. He continued that it speaks very well of the individuals, as well as for the Village of Wellsville. The Mayor asked Chief Fleischman to spread our thanks.

 DPW:

1. DPW Director Arnold shared that the Village Christmas lights and decorations have been placed on the street lamps, as well as the Santa being erected at the Chamber of Commerce office. The leaves have been picked up, with a few locations putting more out so were added on to be collected. He also followed up with the State on the Madison Street bridge traffic light sometimes taking a very long time to change and was instructed that travelers need to pull up further while at the red light.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

 ATTORNEY:

1. Attorney Buck was not present.

TREASURER:

1. Treasurer Mullen discussed the annual audit findings and financial statements overview. In summary, stated that we are in good shape.

Trustee Monroe noted that former Trustee Bill Hendricks passed away recently, on November 22, 2022, and made a motion to adjourn tonight’s meeting at 6:21 pm in Bill’s name; seconded by Trustee Fahs. Carried unanimously.

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).