

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MONDAY, NOVEMBER 8, 2021, AT 6:20 PM AT THE DAVID A. HOWE LIBRARY
EXHIBITION ROOM, 155 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: Bill Whitfield
2nd Asst Fire Chief: William Day Jr.
Treasurer: Melissa Mullen
Attorney: Rich Buck

ABSENT: Code Officer: Rich Wenslow

VISITORS: Patty Graves; Chris Potter, The Spectator; Kathryn Ross, Olean Times
Herald; Ed Pekarek

The regular board meeting opened at 6:20 pm, immediately following the Public Hearing
that began at 5:30 pm, when the pledge to the flag was led by Mayor Shayler.

Mayor Shayler welcomed everyone to the meeting.

Trustee Pearson requested acceptance of the minutes from the Regular Board meeting
held on October 26, 2021; Trustee Fahs seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler asked if there was any motion to be made regarding the Public
Hearing held to discuss the adoption of Local Law Number 2 of 2021, entitled "A
Local Law adopted pursuant to Cannabis Law 131 opting out of licensing and
establishing retail cannabis dispensaries and/or on-site cannabis consumption
establishments within the Village of Wellsville." Trustee Fahs made a motion, in
an effort to digest the information heard from numerous members of the public
at the Public Hearing, to defer decision on the proposed Local Law to the next
Board meeting to be held on Monday, November 22, 2021. Trustee Pearson
seconded the motion. Carried.
2. Trustee Roeske made a motion to accept and approve the Special Event Permit
Application from the Wellsville Area Chamber of Commerce for the WACOC
Hometown Holidays Christmas Parade to be held on Saturday, November 27,
2021 at 4:00 pm. Trustee Monroe seconded the motion. Carried.
3. Trustee Roeske made a motion to accept and approve the Special Event Permit
Application from the Wellsville Area Chamber of Commerce for the Laurie Mickle
Memorial Fireworks Display to be held Saturday, November 27, 2021 at 6:30 pm.
Trustee Fahs seconded the motion. Carried.
4. Trustee Roeske made a motion to accept and approve the Special Event Permit
Application from the Wellsville Area Chamber of Commerce for the WACOC
"Santa Sprint" to be held on Saturday, December 11, 2021 from 6:00 to 7:00 pm

in the area of Main Street between West State and Pearl Streets. Chief O'Grady confirmed that it is doable at that location and time. Trustee Pearson seconded the motion. Carried.

5. Mayor Shayler led a discussion on suggestions for a recipient of the 2022 meter coins collected between Thanksgiving 2021 and New Year's Day 2022, as the meters will be tagged that there is free parking during that time period. If anyone does put money in the meters, that money will be donated to a local organization, as it has been previously to such places as Thelma Rogers Historical Society, the Salvation Army Red Kettle Drive, David A. Howe Library, Wellsville Development, Allegany County TNR (feral cats) and the SPCA. Some thoughts were shared for potential recipients and was decided to postpone decision to next Board meeting, Monday, November 22, 2021.
6. Mayor Shayler requested executive session for a personnel matter for Board members and HR only.
7. Mayor Shayler noted that the Annual Organizational Meeting will be held prior to the Regular Board Meeting on Monday, December 13, 2021 when Village liaison assignments and appointments will be made.

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed in the Abstract of Vouchers dated today, November 8, 2021. Trustee Roeske seconded the motion. Carried.
2. Trustee Pearson made a motion to accept and approve the Allegany County Tax Exemption for Persons over 65 years of age with Limited Incomes, currently at a sliding scale maximum of \$16,000, to remain unchanged. Trustee Roeske seconded the motion. Carried.

MONROE:

1. Trustee Monroe made a motion to accept and approve adding Heidi Slater (WFD tag# 082) to the rolls at Dyke Street Engine Company #2, whose application has been approved by Chief Fleischman. Trustee Fahs seconded the motion. Carried.
2. Trustee Monroe made a motion to accept and approve adding Christina Doak (WFD tag# 098) to the rolls at Dyke Street Engine Company #2, whose application has been approved by Chief Fleischman. Trustee Fahs seconded the motion. Carried.

ROESKE:

1. Trustee Roeske had nothing to discuss.

FAHS:

1. Trustee Fahs thanked everyone for coming to the Public Hearing. He noted how it helps the Board to learn more about the public's thoughts and feelings

on the topic at hand, and allows the public to participate in the process.

POLICE DEPT:

1. Chief O'Grady requested an attorney/client session.

FIRE DEPT:

1. 2nd Assistant Chief Day discussed the continual parking issues at the University Hill Townhomes apartments located across the street from Alfred State Wellsville campus. Chief O'Grady noted that there are too many cars and not enough parking. They will continue to look into this, but it's hard to regulate. Mayor Shayler requested the police department send a letter to the owner regarding the fire department's concerns.

DPW:

1. Director Whitfield had nothing to discuss.

CODE OFFICER:

1. Code Enforcement Officer Wenslow was not present.

ATTORNEY:

1. Attorney Buck had nothing to discuss.

TREASURER:

1. Treasurer Mullen indicated that we will need to reschedule the December 27, 2021 Board meeting as it is on a day that the Village offices are closed for the Christmas holiday. After some discussion, Mayor Shayler stated we will meet on Thursday, December 30, 2021 at 6:00 pm.

On a motion made by Trustee Roeske and seconded by Trustee Fahs, the Board moved out of regular session and into executive session at 6:38 pm. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the Board moved out of executive session and back into regular session at 6:59 pm. Carried.

Trustee Roeske made a motion to approve hiring Dean Arnold as DPW Director, contingent on passing the civil service exam, at an annual salary rate of \$74,000. As well as approval to increase Assistant DPW Director Brad Mattison's annual salary rate to \$70,000. Trustee Monroe seconded the motion. Carried.

On a motion made by Trustee Roeske and seconded by Trustee Monroe, the meeting adjourned at 7:03 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.wellsvillenys.com.