

MINUTES OF A BOARD MEETING OF THE VILLAGE OF WELLSVILLE BOARD OF TRUSTEES
HELD ON MONDAY, DECEMBER 13, 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: Gary Pearson, Mike Roeske
Police Chief: Tim O'Grady
Dir DPW: Dean Arnold
Fire Chief: Rodney Winans
Treasurer: Melissa Mullen

ABSENT: Trustee: Ed Fahs
Code Officer: Rich Wenslow
Attorney: Rich Buck

VISITORS: Patty Graves, Town Liaison; Chris Potter, The Spectator; Kathryn Ross,
Olean Times Herald

The Annual Organization Meeting opened at 6:00 pm with the pledge to the flag led by
Treasurer Melissa Mullen.

Mayor Shayler welcomed everyone to the meeting. He noted that we are complying with
the State's order as law – Treasurer Mullen sent a memorandum out today – that
everyone (over the age of 2) will wear masks within the Village buildings and Village
vehicles with more than one person. Departments are asked to enforce this mandate.

Mayor Shayler stated the first order of business would be the Village's Annual
Organization meeting. (see attached minutes)

The regular board meeting opened at 6:10 pm. Mayor Shayler welcomed visitors and
asked if anyone wished to be heard. There was no response.

Trustee Pearson requested acceptance of the minutes from the Regular Board meeting
held on November 22, 2021; Trustee Roeske seconded the motion. Carried.

MAYOR'S BUSINESS:

1. Mayor Shayler
2. Mayor Shayler made a motion to accept and approve

TRUSTEES' BUSINESS:

PEARSON:

1. Trustee Pearson made a motion to accept and approve the vouchers as listed
in the Abstract of Vouchers dated today, December 13, 2021. Trustee
Monroe 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 November 2021. Trustee Roeske seconded the motion. Carried.

MONROE:

1. Trustee Monroe had nothing to discuss.

ROESKE:

1. Trustee Roeske made a motion to accept and approve Resolution No. 21/22-20, Resolution Approving the Mutual Aid Agreement Between the Municipalities of Allegany County, New York.

**RESOLUTION NO 21/22-20
OF THE VILLAGE BOARD OF TRUSTEES**

**RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE
MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK.**

At a regular meeting of the Village Board of Trustees of the Village of Wellsville, New York, held on Monday, December 13, 2021, at 6:00 pm held at 23 North Main Street, Wellsville, New York 14895, the following resolution was adopted:

Offered by: Allegany County Town Highway Superintendents Association

WHEREAS, the Board of Trustees of the Village of Wellsville hereby agrees to allow the Director of Public Works, Assistant Director of Public Works and the Electric Superintendent to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions; and

WHEREAS, this agreement is subject to the conditions listed in the written agreement.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Wellsville hereby agrees to allow the designated individuals noted to either render or ask assistance under the Mutual Aid Agreement with another participating municipality within the County of Allegany when needed or requested to do so by such municipality in time of abnormal snow or work conditions.

Dated: December 13, 2021; this resolution shall take effect immediately.

Moved by Trustee Roeske; seconded by Trustee Monroe.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Fahs	<u>absent</u>	Trustee Roeske	<u>AYE</u>
Trustee Monroe	<u>AYE</u>	Mayor Shayler	<u>AYE</u>
Trustee Pearson	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #21/22-20 was adopted by the Board of Trustees of the Village of Wellsville, New York the 13th day of December 2021.

Certified by the Village Clerk

2. Trustee Roeske noted that the Fire Protection Contract has been distributed to the Village Board members and to Patty Graves, liaison to the Town Board, who will provide copies to them. This will be added to the agenda for the Village Board meeting to be held on Thursday, December 30, 2021.

FAHS:

1. Trustee Fahs was not present.

POLICE DEPT:

1. Chief O'Grady had nothing to discuss.

FIRE DEPT:

1. First Assistant Chief Winans had nothing to discuss, but asked for a copy of the Fire Protection Contract as well.

DPW:

1. Director Arnold noted that his transition into the position of Director of the Department of Public Works has gone very smoothly, noting his appreciation for the assistance of Director Whitfield and Treasurer Mullen. He has been meeting with all of the departments and fielding questions and concerns. Mayor Shayler noted that he has heard very good comments and also thanked Director Whitfield for his continued assistance.
2. Director Arnold noted that the WWTP project is moving along nicely. There will be a project report Tuesday, Dec. 14, 2021, with an update at the next Village Board meeting. Mayor Shayler asked Director Arnold to plan a regular update, perhaps monthly. Director Arnold said he will give an update at the end of each month and will also bring Assistant Director Mattison in to provide his insight as he is heavily involved with the project.

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.

Kathryn Ross asked DPW Director Arnold if there had been any wind damage in the Village after recent heavy winds. Director Arnold stated only a few small branches, nothing big and there were no calls from other towns. He commended Ryan Stisser and the electric crew for their tree trimming before the storms.

Mayor Shayler noted that the Village is looking to put an event together for Village employees in the Spring/early summer for a company/family picnic. This would be an opportunity to honor employees and recognize those who have retired and/or been promoted, etc. He also stated to remind everyone to wear masks at employee Christmas get-togethers.

The next Village Board meeting will be held on Thursday, December 30, 2021 at 6:00 pm due to that Monday being a holiday and offices will be closed.

On a motion made by Trustee Monroe and seconded by Trustee Pearson, the meeting adjourned at 6:29 pm. Carried.

Respectfully submitted,

Wendy Seely
Village Clerk