

The Regular Meeting of the Town of Wellsville, County of Allegany and the State of New York was held at the Town Hall, 156 N Main Street on the 11<sup>th</sup> day April of 2012.

**PRESENT:** Darwin Fanton, Supervisor  
 Timothy McNulty, Council Member  
 Shad Alsworth, Council Member  
 Ronald Taylor, Council Member  
 Steve Havey, Council Member  
 Dean Arnold, Highway Superintendent  
 Traci Johnson, Parks and Recreation Director  
 Mike Finn, Attorney

**OTHERS PRESENT:** Brian Quinn, Wellsville Daily Reporter

Fanton opened the meeting at 7:00 pm and led the pledge to the Flag.

**MINUTES:** Accepted as presented

**FINANCIAL REPORT:** Accepted as presented

**COMMUNITY COMMENT:**

**DEPARTMENTAL REPORTS:** Accepted as presented

*Town Clerk:* A motion was made by McNulty for the Town Clerk and Deputy Town Clerk to travel to Saratoga Springs for the annual Town Clerk Conference to be held on April 22-25, seconded by Havey/carried.

*Dog Shelter:* A motion was made by Alsworth for the Supervisor to sign the annual dog shelter contract with the Town of Andover, seconded by Havey/carried.

*Recreation:* A motion was made by Taylor to make the following change to the usage fees at Island Park, seconded by Alsworth/carried.

Pavilion Requested/ Size Guidelines	Rental Fee Monday-Thursday	Rental Fee Friday-Sunday	Cleaning Deposit
Island Park/Main-75 people	\$20.00	\$50.00	\$50.00
Lagoon Pavilion- 100 people	\$20.00	\$60.00	\$50.00
Genesee Pavilion-40 people	\$20.00	\$35.00	\$50.00
Dyke Pavilion-20 people	\$20.00	\$25.00	\$50.00
Gazebo- 10- 15 people	\$20.00	\$30.00	\$50.00
Whole Park	\$100.00	\$200.00	\$200.00
Ball fields	\$20.00	\$20.00	NONE

**BUDGET/PAYROLL:**

*Computers:* A motion was made by McNulty to purchase two computers for Budget/Payroll, each computer will be \$679, Office 2010 (3 user) for \$125, each computer will have Microsoft Office 2010 Home and Student (Word, Excel and PowerPoint) for a total cost of \$1,633, funds to be taken out of A1310.200, seconded by Alsworth/carried.

**ELECTION INSPECTORS:** Allegany County is looking for Election Inspectors for the Wellsville area. Basic responsibilities for an inspector is that he or she must attend training once a year, be available for elections, both Primary and General Elections and in a Presidential election year there will be two registration days, the Supervisor asks that if anyone knows of anyone that would be interested to please contact him or the Town Clerk with the name and they will contact the Board of Elections.

**NYCLASS:** A motion by Alsworth to transfer \$10,020.97 from NYClass Reserve account NY-01-0706-0018 to General Fund checking account to cover a BOND payment for Proctor Road Property, seconded by Taylor/carried.

**MS WALK:** A motion by Alsworth giving the MS walkers use of Town of Wellsville property located at the Alfred State College for the annual MS walk to be held Sunday, May6,2012, seconded by Taylor/carried.

**WORK WEEK:**

**Resolution:** the following resolution was offered by Shad Alsworth who moved its adoption and was seconded by Ronald Taylor

**Resolution No 11**

BE IT RESOLVED, that the Town of Wellsville, Location code 30233, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Days per Monthly Report
Supervisor	16.23
Town Clerk	20
Highway Superintendent	20
Tax Collector/Deputy Town Clerk	20
Parks/Recreation Director	20
Clerk to Recreation Director	20
Assessor	20
Code Enforcement Officer	10
Bookkeeper to Supervisor	10

This resolution shall take effect immediately.

Vote: Darwin L Fanton voting aye  
 Timothy McNulty voting aye  
 Shad Alsworth voting aye  
 Ronald Taylor voting aye  
 Steve Havey voting aye

**SUPERVISOR/COUNCIL MEMBER REPORTS:**

*Taylor:* reports that he attended the Village Board meeting and it was well attended by several citizens regarding parking by the Community Center. The board made several suggestions.

*Fanton:* reports the Planning Board is in need of members and if the Town Board knows of anyone that would like to serve to please contact him, Fanton also asked Brian Quinn if he would put something in the Reporter.

**FUEL FARM:**

*Executive Committee:* A motion was made by Havey to appoint Dean Arnold to the Fuel Farm Executive Committee, effective immediately until December 31, 2012, seconded by McNulty/carried.

*Agreement:* A motion was made by Havey for the Supervisor to sign the Fuel Farm Agreement, seconded by McNulty/carried.

**AUDIT/PAYMENT OF BILLS – Alsworth/Havey/carried**

*March Abstract:*

A – General Fund – Claim 114; \$371.58  
DA - Highway Town Wide – Claim 75; \$19.98  
DB – Highway Outside – Claim 1012; \$32.85

*April Abstract:*

A – General Fund – Claims 115-162  
B – General Fund-Outside Village – Claim 1004; \$32,500.00  
DA – Highway Town wide – Claims 76-95  
DB – Highway Outside – Claims 1012-1015  
EA – Airport – Claims 17-24  
SL – Hillcrest Lighting District – Claim 4; \$16.57  
SS2- - Sinclair Sewer District – Claim 5; \$38.43  
Total: \$90,636.08

**EXECUTIVE SESSION:** A motion was made by Taylor to go into executive session to discuss a real property issue and a contractual issue, seconded by McNulty/carried.

**REGULAR SESSION:** Taylor/Havey/carried

**ADJOURN:** Taylor/Havey/carried

Respectfully Submitted,

Sylvia LaChance  
Town Clerk