

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 8th day February of 2012.

PRESENT: Timothy McNulty, Deputy Supervisor
Shad Alsworth, Council Member
Ronald Taylor, Council Member
Steve Havey, Council Member
Mike Finn, Attorney

ABSENT: Darwin Fanton, Supervisor

OTHERS PRESENT: Brian Quinn, Wellsville Daily Reporter; Elaine Hardman

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

MINUTES: Accepted as presented

FINANCIAL REPORT: Accepted as presented

Budget Transfers: A motion was made by Alsworth to make the following 2011 budget transfers, seconded by Taylor/carried.

From:

To:

A1 990.4	Contingent	A1010.101	Town Board Salary	\$0.16
A1990.4	Contingent	A1310.102	Bus & Finance Personal	\$352.59
A1990.4	Contingent	A1310.400	Bus & Finance Comp	\$100.00
A1330.210	Petty Cash	A1330.101	Tax Collector Personal Svcs	\$0.18
A1330.210	Petty Cash	A1330.200	Tax Collector Equipment	\$199.00
A1 330.404	Tax Collector Computer Tech	A1330.200	Tax Collector Equipment	\$26.00
A1330.414	Tax Collector Contractual Labor	A1330.409	Tax Collector Dues	\$75.00
A1410.430	Town Clerk Seminars	A1410.200	Town Clerk Equipment	\$117.98
A1 410.430	Town Clerk Seminars	A1410.439	Town Clerk Postage	\$50.24
A1990.4	Contingent	A1620.418	Buildings Maintenance	\$66.77
A1990.4	Contingent	A 1620.423	Buildings Help Wanted	\$111.77
A1620.439	Municipal Postage	A1620.433	Bldgs Telephone	\$1000.00
A1990.4	Contingent	A1620.433	Bldgs Telephone	\$314.32
A3510.406	Control of Dogs Education	A3510.101	Control of Dogs Personal	\$0.67
A5010.409	Hwy Admin Meetings	A5010.422	Hwy Admin Office Sup	\$31.62
A5010.409	Hwy Admin Meetings	A5010.433	Hwy Admin Telephone	\$79.16
A5132.442	Garage Bldg Maintenance	A5132.433	Garage Telephone Internet	\$404.14
A6772.104	Programs for the Aging	A6772.102	Programs for Aging Clerk	\$0.03
A6772.104	Programs for the Aging	A6772.103	Programs for Aging Clean	\$199.24
A6772.104	Programs for the Aging	A6772.105	Programs for Aging Main	\$26.88
A6772.437	Programs Aging Utilities	A6772.432	Programs Aging Cleaning	\$58.00
A6772.437	Programs Aging Utilities	A6772.436	Programs Aging Trips	\$1000.00
A7110.101	Parks Supervisor	A7110.103	Parks Summer Help	\$247.20
A7110.101	Parks Supervisor	A7110.432	Parks Cleaning Supp	\$230.00
A7110.101	Parks Supervisor	A711 0.467	Parks Fuel	\$247.22
A7 140.424	Recreation Ctr Program Supp	A7140.423	Recreation Center Mileage	\$59.56

A7310.101	Youth Programs Dir	A7310.101	Youth Programs Clerk	\$0.02
DA5130.102	Machinery Personal Svcs Clerk	DA5130.100	Machinery Personal Services	\$1413.76
DA5130.457	Machinery Tires	DA5130.100	Machinery Personal Services	\$212.56
DA5130.458	Mach Radios & Rep	DA5130.100	Machinery Personal Services	\$740.58
DA5130.459	Machinery Oil	DA5130.100	Mach Personal Services	\$149.86
DA5130.459	Machinery Oil	DA5130.412	Machinery Insurance	\$1120.70
DA5130.460	Machinery Tools	DA5130.412	Machinery Insurance	\$213.55
DA5130.463	Machinery Drug Test	DA5130.412	Machinery Insurance	\$11.25
DA5140.100	Misc Personal Svcs	DA5130.412	Machinery Insurance	\$2075.34
DA5142.100	Snow Removal Personal	DA5130.412	Machinery Insurance	\$9189.16
DA5142.100	Snow Removal Personal	DA5130.416	Machinery Attorney Fee	\$575.00
DA5142.100	Snow Removal Personal	DA5130.445	Machinery Equip	\$6920.18
DA5142.437	Snow Removal Utilities	DA5130.445	Machinery Equip	\$419.54
DA5142.446	Snow Removal Sand	DA5130.445	Machinery Equip	\$714.96
DA5142.446	Snow Removal Sand	DA5130.465	Machinery Inspections	\$21.00
DA5142.446	Snow Removal Sand	DA5130.466	Machinery Licenses	\$172.50
DA5142.446	Snow Removal Sand	DA5142.442	Snow Removal Fuel	\$390.40
DA5142.446	Snow Removal Sand	DA9060.800	Medical Insurance	\$12.23
DA5142.446	Snow Removal Sand	DA9060.801	Health Reimbursement	\$4706.00
DA5142.446	Snow Removal Sand	DA9730.700D	Bond International Snow Plow	\$0.40
DB5110.449	General Repairs Seal	DB5110.442	General Repairs Fuel	\$8,531.91
DB5110.449	General Repairs Seal	DB5110.450	General Repairs Hot Patch	\$59.12
DB5110.449	General Repairs Seal	DB8760.4T	Town Share Flood Dam	\$8,537.57
DB5110.452	General Repairs Pipe	DB8760.4T	Town Share Flood Dam	\$2,002.52
DB5110.457	General Repairs Cone	DB8760.4T	Town Share Flood Dam	\$1,402.12
DB5112.200	Perm Imp CHIPS	DB8760.4T	Town Share Flood Dam	\$16,500.56
DB5140.100	Misc Brush & Weeds	DB8760.4T	Town Share Flood Dam	\$2,707.28

COMMUNITY COMMENT: No Comments

DEPARTMENTAL REPORTS: Accepted as presented

Dog Control:

Town of Independence: A motion was made by Havey for the Supervisor to sign the annual Dog Control Contract with the Town of Independence, seconded by Taylor/carried

Joyful Rescue: A motion was made by Havey for the Supervisor to sign the annual agreement with the Joyful rescue, seconded by Taylor/carried

Code Enforcement: A motion was made by Alsworth for the Code Enforcement Office to attend school in Buffalo, January 22-26, 2012, seconded by Taylor/carried.

Highway: A motion was made by Alsworth for the Dean Arnold to attend school in Albany March 6-7 for Advocacy Day, seconded by Havey /carried.

HIGHWAY: Nothing to report

AIRPORT: Nothing to report

RIVERSIDE WATER DISTRICT: McNulty tabled the motion for the BAN until the Supervisor returns as the Board had several questions.

ANDOVER HISTORIC PRESERVATION:

Fair Housing Policy:

Resolution: the following resolution was offered by Havey who moved its adoption and was seconded by Alsworth

**Resolution No 7
FAIR HOUSING POLICY
TOWN OF WELLSVILLE**

Whereas, the Town Board of Wellsville, New York, desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States, and to encourage and bring mutual self-respect and understanding among all citizens and groups in the Town; and

Whereas, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968. It is illegal to deny housing to any person because of race, color, religion, sex, or national origin; and,

Whereas, under the New York State Fair Housing Law, it is illegal to deny housing to any person because of race, sex, religion color, age, physical or mental handicap or national origin;

Therefore, be it known that the Town of Wellsville makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder and discrimination in housing.

Therefore, be it also resolved that a Fair Housing Law poster, which has the “Equal Housing Opportunity” logo, will be displayed at the Town of Wellsville.

Therefore, be it also resolved that the following procedures will be used to accomplish the purposed of the aforementioned resolution:

1. The Town Board of Wellsville shall inform all town employees and contractors doing work for the Town of commitment to fair housing.
2. The Town Board of Wellsville shall post this policy in Town buildings and other public places and publicize it.
3. The Town Board of Wellsville shall direct all recipients/applicants to forward immediately to Darwin L Fanton, Fair Housing Officer, any reports they receive of housing discrimination.
4. The Fair Housing Officer will conduct an investigation and will forward all complaints and findings to: New York State Homes & Community Renewal, Office of Community Renewal, 38-40 State Street, Albany, NY 12207, within ten (10) days of receipt of said complaint.

Resolved, that this resolution shall take effect immediately

Vote: Timothy McNulty, Councilmember voting aye
Shad Alsworth, Councilmember voting aye
Ronald Taylor, Councilmember voting aye

Steve Havey, Councilmember voting aye

Absent: Darwin L Fanton, Supervisor

SUPERVISOR/COUNCIL MEMBER REPORTS:

Havey: reports that he attended the Newly Elected Town Officials Workshop sponsored by Southern Tier West in Belmont, he was very impressed with the workshop and brought back the hand outs for the board member. The Town Clerk will copy for the Board members.

AUDIT/PAYMENT OF BILLS – Alsworth/Taylor/carried

A – General Fund – Claims 27-65; 15207.19

B – Outside Village – Claims 1002-1003; 306.70

DA – Highway Town wide – Claims 11-42; \$21,306.22

DB – Highway Outside – Claim 1004-1006; \$4,271.14

EA – Airport – Claims 2-8; \$881.87

SL – Hillcrest Lighting District – Claim 2; \$18.02

SS2- - Sinclair Sewer District – Claim 1; \$39.32

Total: \$42,030.46

ADJOURN: Havey/Taylor/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk