

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 day January of 2012.

PRESENT: Darwin Fanton, Supervisor
Thomas Hennessy, Council Member
Timothy McNulty, Council Member
Shad Alsworth, Council Member
Ronald Taylor, Council Member
Dean Arnold, Highway Superintendent
Michelle Dunbar, Bookkeeper to Supervisor
Mike Finn, Attorney

VILLAGE: Donald LaForge

OTHERS PRESENT: Monica Dean, Executive Director of Andover Historic Preservation Corporation; 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: No Comments

DEPARTMENTAL REPORTS: Accepted as presented

Dog Shelter:

Willing: A motion was made by Taylor to have the Supervisor sign the annual Dog Shelter Contract with the Town of Willing, seconded by Alsworth/carried.

Amity: A motion was made by Taylor to have the Supervisor sign the annual Dog Shelter Contract with the Town of Amity, seconded by Alsworth/carried.

HIGHWAY:

BAN: 1 Ton Pick-up Truck/Plow

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

Resolution No 1

A RESOLUTION DELEGATING TO THE SUPERVISOR OF THE TOWN OF WELLSVILLE, ALLEGANY COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND SALE OF BOND ANTICIPATION NOTES OF SAID TOWN IN AN AGGREGATE SUM NOT EXCEEDING \$18,515.00 TO FINANCE THE COST OF A 2009 ONE-TON TRUCK WITH PLOW FOR THE TOWN OF WELLSVILLE HIGHWAY DEPARTMENT

BE IT RESOLVED, by the Town Board of the Town of Wellsville, Allegany County, New York, as follows:

Section 1, The Town of Wellsville, by resolution dated February 3, 2009, authorized the issuance and sale of bonds of the Town of Wellsville in the total amount of

\$46,287.50 to finance the cost of a 2009 one-ton truck with plow for the Town of Wellsville Highway Department.

Section 2, In anticipation of the issuance of sale and said bonds of the Town of Wellsville, the power to authorize of and to sell bond anticipation notes of the Town of Wellsville, Allegany County, New York, in an aggregate sum not exceeding \$18,515.00, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be sold in such manner as may be prescribed by said Supervisor of the Town of Wellsville in accordance with the Local Finance Law.

Section 3, The notes hereby authorized, or any portion thereof, shall not be issued until such Supervisor shall have first filed with the Town Board of said Town a certificate providing for the details of such notes, which certificate shall contain the statements required by Section 30.00 of the Local Finance Law.

Section 4, This bond anticipation note totaling \$18,515.00 is the third renewal of a bond anticipation note originally issued on February 4, 2009, in the amount of \$46,287.50. There are currently four other outstanding bond anticipation notes for the Town of Wellsville Highway Department; Once in the amount of \$8,110.80, maturing on 5/11/2012; one in the amount of \$14,000.00, maturing on 8/10/2012; one in the amount of \$210,435.00, maturing on 5/11/12; and one in the amount of \$51,000.00, maturing on 12/7/2012.

Section 5, This \$18,515.00 bond anticipation note hereby authorized shall mature on February 1, 2013.

Section 6, 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

Allegany County Inter-municipal Mutual Aid Agreement:

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

Resolution No 2

Resolution Approving the Mutual Aid Agreement Between the Municipalities of Allegany County, New York

Whereas, the Town of Wellsville hereby agrees to allow Darwin L Fanton, Town Supervisor 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 will be renewed every year, and

Whereas, this agreement is subject to the conditions listed in the written agreement,

Therefore, this agreement 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

Equipment Purchase:

2006 Pick-up Truck: A motion was made by Taylor to purchase a 2006 pick-up truck from another municipality for \$16,000.00 (\$14,000.00 for truck, \$2,000.00 for radio, lights, cab shield and plow for a total of \$16,000.00) to replace the 2002 truck, purchase to come out of the 2011 unexpended balance, seconded by Alsworth and carried by unanimous vote.

2002 Pick-up Truck: A motion was made by McNulty to transfer the 2002 pick-up truck to the Dog Control Officer, seconded by Alsworth and carried by unanimous vote.

Cap: A motion was made by Alsworth to purchase an \$800.00 cap for the above truck, seconded by Taylor and carried by unanimous vote.

Equipment to Bid: A motion was made by McNulty for the Highway Superintendent to put out to bid the following used equipment for sale, seconded by Havey and carried by unanimous vote:

- 1990 Single axle plow truck
- 1987 Dodge Pick-up
- 1998 Chevy Pick-up (from Dog Control Officer)
- John Deere post driver for a 3 point hitch

Loader:

Hyundai Wheel Loader: A motion was made by McNulty for the Highway Superintendent to purchase one 2011 Hyundai Wheel Loader from George & Swede, 7155 Big Tree Road, Pavilion, NY 14525 in the amount of \$118,491.00, seconded by Havey

Discussion: Alsworth asked the Highway Superintendent if we could get three formal bids besides the state bid that he had received. Arnold told him that he has done that and he will make a copy for the board to review.

Motion was passed by unanimous vote.

Payment: A motion was made by McNulty to take \$118,491.00 out of the Highway Equipment Reserve Fund to purchase the above equipment, seconded by Havey/carried.

AIRPORT: Fanton reports that the town did not receive the grant funding to finish the fuel farm project, the generator project or the runway painting project, McFarland Johnson is looking into other options.

BOARD APPOINTMENTS:

Board of Assessment Review: A motion was made by Taylor to appoint Teri Monroe to a five year term (10/01/2011-09/30/2016) to the Board of Assessment review, seconded by Alsworth/carried.

Planning Board: A motion was made by Taylor to appoint Jim Stevens to a five year term (01/01/2011-12/31/2015) to the Planning Board, seconded by Alsworth/carried.

A motion was made by Taylor to appoint Brenda Szabo to a five year term (01/01/2012-12/31/2016) to the Planning Board, seconded by Havey/carried.

ANDOVER HISTORIC PRESERVATION:

Grant Acceptance:

Resolution: the following resolution was offered by McNulty who moved its adoption and was seconded by Taylor

**Resolution No 3
NYS Community Development Block Grant (CDBG)
Grant Offer
Project #1224HR120-11**

Authorizing acceptance of a grant offer from the New York State Housing Trust Fund Corporation, acting by and through the Office of Community Renewal

WHEREAS; the State of New York has offered a grant in the amount of \$400,000.00 from the New York State Housing Trust Fund Corporation, acting by and through the Office of Community Renewal, and

NOW, THEREFORE, the Town of Wellsville does hereby

RESOLVE, that the Wellsville Town Board hereby approves the above project, and is hereby further

RESOVED, that the Supervisor of the Town of Wellsville be and is hereby authorized to execute all necessary agreements on behalf of the Town of Wellsville in connection with the project, and it is further

RESOLVED, that 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

Designation of Certifying Officer:

Resolution: the following resolution was offered by McNulty who moved its adoption and was seconded by Taylor

Resolution No 4

Whereas, the Town of Wellsville is designating Monica R Dean, Executive Director of Andover Historic Preservation Corporation, as Certifying Officer responsible for all activities associated with the environmental review process to be completed in conjunction with Office of Community Renewal CDBG grant number 1224HR120-11 awarded to the Town of Wellsville,

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

Certification of Draw Downs:

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

Resolution No 5

Whereas, the Town of Wellsville to be authorized signors Timothy McNulty, Ronald Taylor, Steve Havey and Sylvia LaChance for grant number 1224HR120-11,

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

Administrative Agreement:

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

Resolution No 6

Whereas, the Town of Wellsville authorizes the Andover Historic Preservation Corp located at 22 E Greenwood St., Andover, NY 14806 to be the Sub-recipient and the Administrator of Community Development Block Grant Program

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:

Alsworth: Alsworth states that he is informing the Town of Wellsville that he sits on the Little League Board as the secretary to the Board for the 2012 year.

Havey: Has met with the Dog Control officer and the Justice Department of get himself familiar with the process of each department.

Fanton: Fanton informs the Board that the web site is down at this time and he would like a motion for the town to contract with Southern Tier West for the Town's website.

Website: A motion was made by Alsworth for the town of Wellsville to contract with Southern Tier West to maintain the website effective immediately, seconded by McNulty/carried.

Highway: Expenditures of highway monies and the five year equipment replacement report has been received from Dean Arnold, Highway Superintendent.

AUDIT/PAYMENT OF BILLS –

Abstract #13 of 2011 - Alsworth/Havey/carried

A – General Fund – Claims 569-592

DA – Highway Town wide – 243-252

DB – Highway Outside – 1086-1087

EA – Airport – Claims 89-92

SS2- - Sinclair Sewer District – Claim 14-15

Total: \$12,357.74

Abstract #1 of 2012 – Alsworth/Havey/carried

A – General Fund – Claims 1-25, \$194,934.30

B – Town Outside – Claims 1000-1001, \$3,942.55

DA – Highway Town wide – Claims 1-10, \$28,769.03

DB – Highway Outside – Claim 1000-1003, \$27,018.51

SF – Fire Protection – Claim 1, \$115,000.00

SL – Hillcrest Lighting District – Claim 1, \$11.38

Total: \$369,675.77

ADJOURN: McNulty/Taylor/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk