

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 11th day July of 2012.

PRESENT: Darwin L Fanton, Supervisor
Timothy McNulty, Council Member
Shad Alsworth, Council Member
Ronald Taylor, Council Member
Dean Arnold, Highway Superintendent
Traci Johnson, Parks and Recreation Director
Michelle Dunbar, Bookkeeper to Supervisor
Mike Finn, Attorney

ABSENT: Steve Havey, Council Member

VILLAGE: Jamie Herman, Trustee

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:

Brownfield Opportunity Area Program Application: Trustee Herman asked the Board for a letter of support to the Brownfield Opportunity Area Program, a letter will be drawn up and sent to the Village of Wellsville.

DEPARTMENTAL REPORTS: Accepted as presented

HIGHWAY:

Money Transfer: A motion was made by Taylor to transfer \$400.00 from Highway Computer Update (A5010.404) to Recreation Computer Support (A7140.404) to pay for computer upgrades, seconded by Alsworth/carried.

AIRPORT:

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

RESOLUTION NO 18

Engineering Design Services for Runway 10-28 Crack Repairs, Pavement Rejuvenator and Pavement Markings at the Wellsville Municipal Airport

WHEREAS, the Town of Wellsville desires to sign the engineering agreement with McFarland-Johnson, Inc for scope of service, level of effort and overall cost for an Emergency Backup Generator Construction Observation and Administration Services between the Town of Wellsville and McFarland-Johnson, Inc, and

WHEREAS, the cost of the project is \$15,126.00, and

WHEREAS, FAA funds 90%; \$13,613.40 and

WHEREAS, NYSDOT funds 5%; \$756.30

WHEREAS, the Town funds 5%, 756.30

NOW, THEREFORE the Wellsville Town Board duly convened does hereby **RESOLVE**, that the Town Board hereby approves the above-subject project, and it is hereby further

RESOLVED, this Resolution shall take effect immediately.

Vote: Darwin Fanton, Supervisor voting aye
 Timothy McNulty, Council Member voting aye
 Shad Alsworth, Council Member voting aye
 Ronald Taylor, Council Member voting aye

Absent: Steve Havey, Council Member

STANDARD WORK DAY:

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

Be It Resolved, that the Town of Wellsville, Location code 30233 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of the body:

Elected Official	Standard Work Day	Days/Month
Supervisor	6.00	16.23
Town Clerk	8.00	23.34
Highway Superintendent	8.00	23.34
Tax Collector, Deputy Clerk	8.00	
Parks/Recreation Director	8.00	
Clerk to Director	8.00	
Assessor	6.00	
Code Enforcement Officer	6.00	
Bookkeeper to Supervisor	6.00	

Vote: Darwin Fanton, Supervisor voting aye
 Timothy McNulty, Council Member voting aye
 Shad Alsworth, Council Member voting aye
 Ronald Taylor, Council Member voting aye

Absent: Steve Havey, Council Member

ISLAND PARK:

Johnson reports the following items:

- Bakers of Jericho Hill have finished tarring around the post at the pavilions.
- On 7/28 there will be a fund raiser for Christopher Eldridge
- The Methodist Church has reserved the whole park on August 4th and they will be holding a service in the park.
- WIC will be having a health fair in the park

Grant: Johnson asked that a resolution be passed for her to submit a grant to NYS Office of Parks, Recreation and Historic Preservation for a building for the Recreation Department.

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

Resolution No 17

WHEREAS, the Town of Wellsville is applying to the New York State Office of Parks, Recreation and Historic (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at 81 West Hanover Street, a site located within the territorial jurisdiction of this Board,

WHEREAS, as a requirement under the rules of these programs, must obtain the approval/endorsement of the governing body of the municipality in which the project will be located,

NOW, THEREFORE, be it resolved by this august body that the Board of the Town of Wellsville hereby does approve and endorse the application of the Town of Wellsville for a grant under the Environmental Protection Fund for a park project known as Wellsville Recreation Center and located within this community.

And further, **IT IS RESOLVED THAT**, should the Town of Wellsville be unable to do so, said property shall be forever maintained by the Town of Wellsville as a municipal park in this community consistent with the rules promulgated by OPRHP.

DATE OF ADOPTION: September 7, 2011

Vote: Darwin Fanton, Supervisor voting aye
Timothy McNulty, Council Member voting aye
Shad Alsworth, Council Member voting aye
Ronald Taylor, Council Member voting aye

ABSENT: Steve Havey, Council Member

SUPERVISOR/COUNCIL MEMBER REPORTS:

Fanton: Bakers of Jericho Hill had some bricks left over from the Island Park project and he would like to purchase them for \$1,110.00.

Motion: A motion was made by Alsworth to purchase the brick and to store them at the highway garage until the town is ready to use them, money to be taken out of NY-01-0706-0024, seconded by Taylor/carried

AUDIT/PAYMENT OF BILLS –

Abstract #6 Alsworth/Taylor/carried

A – General Fund – Claim 262; \$351.42
DA – Highway Town wide – Claim 140; \$19.98
DB – Highway Outside – Claim 1033; \$39.42
EA – Airport – Claims 41-43; \$175,722.17
SS4- - Airport Sewer District – Claim 6; \$1,819.04

Total: \$177,952.03

Abstract #7 Alsworth/Taylor/carried

A – General Fund – Claims 263-308; \$14,639.26
DA – Highway Town wide – Claims 141-161; \$13,372.53
DB – Highway Outside – Claims 1025-1032; \$22,847.15
EA – Airport – Claims 44-48; \$6,910.31
SL – Hillcrest Lighting District – Claim 7; \$11.56
SS2- - Sinclair Sewer District – Claim 8; \$36.90
Total: \$57,817.71

EXECUTIVE SESSION: A motion was made by Alsworth to adjourn into executive session to discuss two contractual issues and two legal issues, seconded by Taylor/carried.

REGULAR SESSION: Taylor/McNulty/carried

ADJOURN: Alsworth/Taylor/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk