

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 13th day June of 2012.

PRESENT: Darwin Fanton, Supervisor
Timothy McNulty, Council Member
Ronald Taylor, Council Member
Steve Havey, Council Member
Dean Arnold, Highway Superintendent
Mike Finn, Attorney

ABSENT: Shad Alsworth, Council Member

OTHERS PRESENT: Tom Swift, Clark Patterson Lee; Kier Dirlam, Allegany County Planner; Monica Dean, Andover Historic Preservation; 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

ANDOVER HISTORIC PRESERVATION: Monica Dean reports that they have received twenty five applications so far and twenty of those applications are qualified for funding. The next step is to review the homes and to assist the ones with the highest needs first.

DEPARTMENTAL REPORTS: Accepted as presented

Assessor:

Office Coverage: A motion was made by McNulty to allow Jayna DeGroff to cover the Assessor's office on June 27-28, July 2-5 and July 16-20 while Lou Anne Glass, Assessor is on vacation and at training, seconded by Havey/carried.

Travel Request: A motion was made by Taylor for Lou Anne Glass to attend continuing education on July 16-20 in Cornell, seconded by Havey/carried.

Island Park:

Vandalism: Fanton reports that there has been some vandalism in the park over the past two months. There has been some damage in the restrooms, boulders tipped over, plugged up toilets, paper towels and toilet paper spread on the walls and ceiling, and paper towel holder damaged; all of this has been done during the day. A police report has been filed and the police will try to patrol the park more during the day.

HIGHWAY:

2006 Pick-up Truck: A motion was made by Taylor to rescind his motion from the January 11, 2012 giving permission to the highway superintendent 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 McNulty and carried by unanimous vote.

2012 Dodge Ram: A motion was made by McNulty to purchase from 2012 NYS Contract #PC65018 a 2012 Dodge RAM 2500 4x4 Regular Cab Pickup in the amount of \$25,203.82, monies to come out of DA5130.201, seconded by Havey/carried.

Money Transfer: A motion was made by Taylor to transfer \$8,357.52 from NY-01-0706-0006 to DA5120.400 to pay A.L. Blades for Madison Street Bridge Deck, seconded by Havey/carried.

Route 19 North: Work has begun on Route 19 North with completion set for November 15, 2012.

Shared Service: The Village and the Town did some shared service with the overlay on the Madison Street Bridge.

AIRPORT:

West Apron: project is proceeding, the project will take about four weeks to complete.

Crack Repair and Seal Project: A motion was made by Havey for the Supervisor to sign the Application for Federal Assistance for the Crack Repair and Seal Project at the Wellsville Municipal Airport, seconded by McNulty/carried.

Engineering Taxiway Lighting Improvement Project: A motion was made by Havey for the Supervisor to sign the Application for Federal Assistance for the Engineering Taxiway Lighting Improvement Project at the Wellsville Municipal Airport, seconded by McNulty/carried.

417 EAST GRANT:

Creation of Water District:

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

Resolution No 14

Where As; the Town of Wellsville is willing to proceed with creating a water district East on Route 417 as described on attached drawing based on the positive outcome of funding sources and the proposed property owners consensus within the proposed district,

This resolution shall take effect immediately

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

Preapplication – FY2013 – A motion was made by Taylor for the Supervisor to sign the Appalachian Regional Commission Area Development Program NYS-Southern Tier West Region Preapplication – FY2013, seconded by Havey/carried

Lead Agency:

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

Resolution No 15

DESIGNATION OF LEAD AGENCY STATUS FOR THE TOWN OF WELLSVILLE
ROUTE 417 EAST WATER PROJECT

Whereas, the Town of Wellsville, has initiated a Capital Improvements Project at Route 417 East; and

Whereas, on June 13, 2012, the Town of Wellsville Town Board took action to proceed with said project; and

Whereas, a short Environmental Assessment Form prepared by Clark Patterson Lee provides a description of the proposed Capital Improvements Project. Now, therefore, be it

Resolved, that the Town of Wellsville will act as the lead agency in the SEQR review of the action for the proposed Island Park Improvement Project.

Vote: Darwin Fanton, Supervisor voting aye
Timothy McNulty, Councilmember voting aye
Shad Alsworth, Councilmember voting absent
Ronald Taylor, Councilmember voting aye
Steve Havey, Councilmember voting aye

Negative Declaration:

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

RESOLUTION NO16

CLASSIFYING THE PROPOSED TOWN OF WELLSVILLE 417 EAST
WATERMAIN EXTENTION PROJECT AS AN UNLISTED ACTION,
DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING
THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE
WITH SEQR

Whereas, the Town of Wellsville is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Town of Wellsville has considered and reviewed the project, now therefore be it,

Resolved, the Town of Wellsville, as the lead agency for purposes of this project, determines that the project is an Unlisted Action for the purposes of SEQR and be it further

Resolved, based upon the Short Environmental Assessment Form completed by Clark Patterson Lee, the Town of Wellsville determines that the action will not have a "significant effect" on the environment and, therefore, directs that a negative declaration be prepared, and be it further

Resolved, that as a consequence of such finding, the Town of Wellsville hereby directs that the negative declaration be distributed and published in accordance with the requirements of SEQR

Vote: Darwin Fanton, Supervisor voting aye
Timothy McNulty, Councilmember voting aye
Shad Alsworth, Councilmember voting absent
Ronald Taylor, Councilmember voting aye
Steve Havey, Councilmember voting aye

ISLAND PARK RENOVATIONS:

Transfer of funds: A motion was made by McNulty to transfer \$55,693.17 out of NY-01-0706-0036 to A7197.400 for payment to Bakers of Jericho Hill, seconded by Havey/carried.

EQUALIZATION RATE/ASSESSMENT REVALUATION: Fanton reports that the equalization rate for the Town of Wellsville is 83% which is not a good thing. The state did their own revaluation of commercial buildings a few years ago and stated that we are very under assessed; the town did one in 2003. Fanton states that we need to do a reval, we have the funds in reserve. The board directed Fanton to send our request for quotes.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Fanton:

Code Enforcement: A public reminder from NYS Building Code

- Swimming pools 18” or higher needs a building permit
- Window replacement needs a building permit
- Demolishing, rehabilitation or reconstruction of a building, contact the code enforcement officer

AUDIT/PAYMENT OF BILLS – Havey/Taylor/carried

A – General Fund – Claims 210-261; \$16,100.44
DA – Highway Town wide – Claims 116-139; \$133,628.48
DB – Highway Outside – Claims 1025-1032; \$106,135.59
EA – Airport – Claims 36-42; \$164,390.07
SL – Hillcrest Lighting District – Claim 6; \$12.73
SS2- - Sinclair Sewer District – Claim 7; \$37.77
Total: \$420,305.08

EXECUTIVE SESSION: A motion was made by McNulty to adjourn into executive session to discuss a legal and contractual issue, seconded by Havey/carried.

REGULAR SESSION: A motion to return to regular session was made by McNulty, seconded by Taylor/carried.

ADJOURN: Taylor/Havey/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk