

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 14th day March 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

VILLAGE: Donald LaForge, Village Trustee

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

Dog Control:

Town of Alma: A motion was made by McNulty for the Supervisor to sign the annual dog shelter contract with the Town of Alma, seconded by Havey/carried

SPCA: A motion was made by Havey for the Supervisor to sign the annual dog shelter contract with the SPCA, seconded by Taylor/carried

Assessor:

Coordinated Assessment Agreement: A motion was made by McNulty for the Supervisor to sign the Coordinated Assessment Agreement with the Town of Alma, seconded by Alsworth/carried

Park:

Park Superintendent: A motion was made by McNulty to hire Bill Brogan as the Park Supervisor as recommended by Traci Johnson, seconded by Havey/carried.

HIGHWAY:

Travel: A motion by Alsworth for the Highway Department to travel to Rochester for a highway equipment show on April 5, 2012, seconded by McNulty/carried

Hot Water Wash Unit: A motion was made by McNulty to purchase a DH-4030EBOA hot waster wash unit in the amount of \$3,495.00, the funds to be taken out of the Highway Equipment Reserve Fund, seconded by Havey/carried.

AIRPORT:

Snow Blower: A motion was made by Alsworth to purchase a walk behind snow blower for the airport in the amount of \$1,500.00, the funds are to be transferred from the Airport Special Fund to the Airport Operating Fund and charged to EA5610.200, seconded by Havey/carried.

PLANNING BOARD: A motion by McNulty to accept the resignation of William Davis from the Planning Board, seconded by Havey/carried

WATER MAIN EXTENSION – ROUTE 417 EAST

Grant:

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

Resolution No 9

WHEREAS, the Town of Wellsville is examining the need for a water main extension located on Route 417 in the Town of Wellsville, and

WHEREAS, the Town Board is authorizing Alfred Housing Committee, Inc; 14 Madison Street, Wellsville, NY 14895 and Allegany County Office of Development and Planning; 6087 State Rt. 19N – Suite 100; Belmont, NY 14813 to investigate and write grants application for funding for installation of such water lines,

THEREFORE, this resolution shall take effect immediately

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

NYCLASS AMENDMENT:

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

Resolution No 10

Amendment to the Cooperation Agreement Governing NYCLASS

Whereas, the Town of Wellsville, is currently a participant of the NYCLASS program;

Whereas, the Town of Wellsville, has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes to the Investment Advisor from time to time as determined by the Governing Board of NYCLASS (the form of such Amendment which is attached hereto);

Whereas, the Town Supervisor, recommends that the Town Board approve an Amendment to the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement, in which certain terms are modified to reflect the change in the Lead Participant and Investment Advisor for the program.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Wellsville does hereby authorize Town Supervisor to execute the amendment.

Therefore, 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

PARK HISTORICAL MARKER: Jim Raptis and the Lions Club would like to place a historical marker in the park with the following inscription:

Approved by a special election in 1887, the Village of Wellsville purchased the 23 ½ acre known as “Farnum’s Island” from E.J. Farnum for \$1,000.00, the sale was made final on March 6, 1888. In 1888 a bridge was built from the park to State Street. The Park, with its tall trees and gardens, has set the scene for picnics, a fairground, race track, camping, pavilions, concerts, playground, ball field, balloon rallies, walking trails and family reunions. For Generation, a well utilized and appreciated public facility.

Motion: A motion was made by Taylor for the above historical marker to be placed in Island park; placement of the marker will be discussed once the marker has been finished, seconded by Alsworth/carried.

SPECIAL FEES: A motion was made by Alsworth to impose the following Special Fee for the Town of Wellsville, seconded by Havey/carried.

	<u>Current</u>	<u>Proposed</u>
• Tax Research Fee (per property)	\$0.00	\$10.00
• Copies	\$0.25	\$0.50
• Notary Fee	\$0.00	\$2.00
• Returned Check Fee	\$0.00	\$30.00
• March Late Tax Bill Fee	\$2.00	\$2.00

SUPERVISOR/COUNCIL MEMBER REPORTS:

Taylor:

Elm Valley Cemetery:

A motion was made by Taylor to renew the Elm Valley Cemetery Mowing Agreement with Tracy Waters for the sum of \$500.00, effective July 1, 2012 to June 30, 2013, seconded by McNulty/carried.

Fanton:

Insurance Audit: Every year Allegany count Mutual Self Insurance Plan request that an audit to be done on our Worker’s Compensation policy, the audit was completed on February 27, 2012 and everything was good.

Computer Policy: Ron Taylor has volunteered to write a computer policy for the Town of Wellsville.

AUDIT/PAYMENT OF BILLS :

February Bills: Taylor/Havey/carried

A – General Fund – Claim 66; \$2,665.00
EA – Airport – Claims 9 & 10; \$19,426.00
SS4 – Airport Sewer Claim 2; \$1,819.04
Total: \$23,910.04

March Bills: Taylor/Havey/carried

A – General Fund – Claim 67-113; \$35,564.12
DA – Highway Town wide – Claims 43-74; \$31,369.69
DB – Highway Outside – Claim 1007-1011; \$17,934.08
EA – Airport – Claims 11-16; \$1,862.49
SF – Fire Protection District – Claim 2; \$3,500.00
SL – Hillcrest Lighting District – Claim 3; \$15.86
SS2- - Sinclair Sewer District – Claim 2; \$41.22
SS4- - Airport Sewer District – Claim 3; \$1,819.04
SW2- - Riverside Water District – Claim 5; \$400.00
Total: \$92,506.50

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

REGULAR SESSION: McNulty/Havey/carried

ADJOURN: McNulty/Taylor/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk