

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 9th day May of 2012.

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

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

MINUTES: Accepted as presented

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

Dog Shelter: The Wellsville dog shelter was inspected by NYS Department of Ag and Markets Animal Health Inspector Carol Staffhel, the rating was Satisfactory365.

Recreation:

Vandalism: The Lagoon Pavilion restrooms were vandalized; someone broke the plexi-glass windows. A police report has been filed and the windows have been repaired. The new restrooms were also vandalized, just minimal cleanup was required.

HIGHWAY:

New Employee: A motion was made by McNulty to hire Tom Stoll to replace Thad Lorshbaugh, seconded by Havey/carried.

BAN:

20 Ton Tilt Trailer Interstate Model 40TDL

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

Resolution No12

20 Ton Tilt Trailer Interstate Model 40TDL

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 \$4,055.40 TO FINANCE THE COST OF 20-TON TILT TRAILER INTERSTATE MODEL 40TDL 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 13, 2008, authorized the issuance and sale of bonds of the Town of the Town of Wellsville in an aggregate sum not exceeding 522,000.00 to finance the cost of a 20-ton tilt trailer Interstate model 40TDL 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 \$4,055.40, 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 \$4,055.40 is the fourth renewal of a Bond Anticipation Note originally issued on May 16, 2008, in the original amount of \$20,277.00. There are currently no other bond anticipation notes for this project.
- Section 5;** This 54,055.40 bond anticipation note hereby authorized shall mature on May 10, 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

MACK Truck 2011

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

Resolution No 13 MACK Truck 2011

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 \$168,348.00 TO FINANCE THE COST OF A NEW MACK DUMP TRUCK 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 May 11, 2011, authorized the issuance and sale of bonds of the Town of Wellsville in an aggregate sum not exceeding \$210,435.00 to finance the cost of a New Mack Dump Truck 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 \$168,348.00, 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 \$168,348.00 is the first renewal of a Bond Anticipation Note originally issued on May 11, 2011, in the original amount of \$210,435.00. There are currently no other bond anticipation notes for this project.

Section 5; This \$168,348.00 bond anticipation note hereby authorized shall mature on May 10, 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

PARK GRANT:

Fanton reports that Traci Johnson, Parks and Recreation Director is applying for a one million dollar grant through NYS Parks and Recreation, the grant will be called *Island Park Recreation Center*. Fanton would like the board to put out their feelers and see what the community would like to see in a recreation center and report back at the next board meeting

SUPERVISOR/COUNCIL MEMBER REPORTS:

Fanton:

Fund Transfer:

Revaluation Account: A motion was made by Taylor to transfer \$797.65 from the NY-01-0706-0021 account to General Fund account to cover the cost of a bill from Bennett, DiFilippo, & Kurtzhaltz, LLP for Colony Partnership, seconded by Alsworth/carried.

Airport Operating Account: A motion was made by McNulty to transfer \$5,546.38 from the NY-01-0706-002 to the General Fund Unexpended Balance account to cover the cost of a bill from National Grid for an Energy Efficiency Project, seconded by Taylor/carried.

417E Water: Allegany County is assisting the Town with a grant for the 417E Water Project; they are going to have TVGA do all the grant work that is going to be necessary for the grants.

Motion: A motion was made by Taylor for the Town of Wellsville to be the Lead Agency for the grants and for TVGA to get funding through grants for the 417E Water Project, seconded by McNulty.

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

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

AUDIT/PAYMENT OF BILLS – Alsworth/McNulty/carried

A – General Fund – Claims 163-207

B – Outside Village – Claim 1004

DA – Highway Town wide – Claims 96-115

DB – Highway Outside – Claims 1016-1023

EA – Airport – Claims 25-33

SL – Hillcrest Lighting District – Claim 5, \$13.53

SS2- - Sinclair Sewer District – Claim 6, \$35.56

Total: \$122,780.80

ADJOURN: Taylor/Havey/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk