

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 10th day of April 2013.

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

VILLAGE: Pete Cook, Trustee

OTHERS PRESENT: Maggie Alsworth, Tisa Robbins, Scott Seeley

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:

Lagoon Field 3: Maggie Alsworth was present to ask the board to supply the materials to rebuild the dugout on Lagoon Field 3. She states that the cost would be \$2,200.00 to \$2,500.00, they have enough people to volunteer for the project and they would like to get it done soon. Fanton stated that the board would make a decision later in the meeting.

Andover Historic Preservation Corp.: Monica Dean was present to give an update on the NYS Community Development Block Grant. She stated that a total of sixteen homes were approved for the Wellsville area and so far eleven of them are complete. She asked the Board if the grant is available again if the Town would be interested in applying, the Board agreed that it was a worthwhile grant and they would apply again.

DEPARTMENTAL REPORTS: Accepted as presented

TRAVEL REQUEST:

Payroll Clerk: A motion was made by Taylor for Elnora Fanton, Payroll Clerk, to attend a workshop on April 24, 2013 in Almond, NY, seconded by Havey/carried.

HIGHWAY:

BAN:

The following resolution was offered by Council Member Timothy McNulty who moved its adoption and was seconded by Council Member Steve Havey

Resolution NO 10

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

**\$109,990.00 TO FINANCE THE COST OF A 2012 CHALLENGER TRACTOR
FOR THE HIGHWAY DEPARTMENT**

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

Section 1: 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 \$109,990.00, 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 2: 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 3: This bond anticipation note totaling \$109,990.00 is not a renewal. There are currently no other bond anticipation notes for this project.

Section 5: This \$109,990.00 bond anticipation note hereby authorized shall mature on April 11, 2014.

Section 6: 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
Steve Havey, Council Member voting aye

Travel Request: A motion was made by Taylor for the Highway Crew to travel to Rochester, NY on April 10, 2013 for an equipment Expo, seconded by Havey/carried.

FISCAL:

Budget Transfers:

A motion was made by Alsworth to transfer the following items in the 2013 budget, seconded by McNulty/carried.

From:

To:

A7140.101	Rec Centers Director	A7140.400	Y	\$15,530.42
A7140.102	Rec Centers Clerk	A7140.400	YMCA	\$9,374.40
A7140.103	Rec Centers Gymnastics	A7140.400	YMCA	\$554.00
A7140.104	Rec Centers Pool	A7140.400	YMCA	\$24,960.61
A7140.107	Rec Centers Track	A7140.400	YMCA	\$1,080.00
A7140.108	Rec Centers Soccer	A7140.400	YMCA	\$305.00
A7140.109	Rec Centers Tennis	A7140.400	YMCA	\$508.00
A7140.114	Rec Centers AM Program	A7140.400	YMCA	\$995.00
A7140.115	Sports Scholastics	A7140.400	YMCA	\$995.00

A7140.116	Explorers Club	A7140.400	YMCA	\$430.00
A7140.200	Rec Centers Equipment	A7140.400	YMCA	\$400.00
A7140.4041	Rec Centers Computer	A7140.400	YMCA	\$100.00
A7140.411	Rec Centers Instructors	A7140.400	YMCA	\$300.00
A7140.414	Rec Centers Contract La	A7140.400	YMCA	\$400.00
A7140.417	Rec Centers Life Guard	A7140.400	YMCA	\$600.00
A7140.422	Rec Centers Office Supp	A7140.400	YMCA	\$700.00
A7140.423	Rec Centers Mileage	A7140.400	YMCA	\$500.00
A7140.424	Rec Centers Program Su	A7140.400	YMCA	\$3,700.00
A7140.425	Rec Centers Help Want	A7140.400	YMCA	\$200.00
A7140.433	Rec Centers Telephone	A7140.400	YMCA	\$1,857.44
A7140.437	Rec Centers Printing	A7140.400	YMCA	\$300.00
A7140.438	Rec Centers Misc	A7140.400	YMCA	\$500.00
A7140.439	Rec Centers Postage	A7140.400	YMCA	\$200.00
			Subtotal	\$64,489.87
A6772.424	Program For Aging Sup	A7140.400	YMCA	\$5000.00
A6772.432	Program For Aging Clean	A7140.400	YMCA	\$600.00
A6772.436	Program For Aging Trips	A7140.400	YMCA	\$27,000.00
A6772.437	Program For Aging Utilities	A7140.400	YMCA	\$2,910.13
			Total	\$100,000.00

Health Insurance:

A motion was made by Alsworth to transfer \$3,000.00 from “B” Unexpended Balance to B9060.800 (Health Insurance), seconded by Taylor/carried.

These transfers are to cover the cost of Billy Braun’s health insurance that he pays for.

Capital Reserves:

Airport Capital Reserve: A motion was made by Alsworth to set a maximum dollar amount of \$150,000.00 for the Airport Capital Reserve Account (NY-01-0706-0004), seconded by McNulty, carried.

Bridge Reserve: A motion was made by Havey to set a maximum dollar amount of \$150,000.00 for the Bridge Reserve Account (NY-01-706-0006), seconded by Taylor/carried.

Building Reserve: A motion was made by Alsworth to set a maximum dollar amount of \$750,000.00 for the Bridge Reserve Account (NY-01-0706-0007), seconded by Havey/carried.

Cemetery Reserve: A motion was made by Taylor to set a maximum dollar amount of \$9,000.00 for the Cemetery Reserve Account (NY-01-0706-0008), seconded by Havey/carried

Town Wide Employee Benefit Reserve: A motion was made by Alsworth to set a maximum amount of \$13,000.00 for the Town Wide Employee Benefit Reserve Account (MY-01-0706-0020), seconded by Havey/carried.

Highway-Town Wide Employee Benefit Reserve: A motion was made by Alsworth to set a maximum dollar amount of \$32,000.00 for the Highway-Town Wide Employee Benefit Reserve Account (NY-01-0706-0038), seconded by McNulty/carried.

Highway-Outside Village Employee Benefit Reserve: A motion was made by Havey to set a maximum dollar amount of \$28,000.00 for the Highway-Town Wide Employee Benefit Reserve Account (NY-01-0706-0037), seconded by Taylor/carried.

Revaluation Project Reserve: A motion was made by McNulty to set a maximum dollar amount of \$200,000.00 for the Revaluation Project Reserve Account (NY-01-0706-0021), seconded by Havey/carried.

Park and Recreation Tractor Reserve: A motion was made by Alsworth to set a maximum dollar amount of \$14,000.00 for the Park and Recreation Tractor Reserve Account (NY-01-0706-0040), seconded by Taylor/carried.

Sand Shed Building Reserve: A motion was made by Taylor to set a maximum dollar amount of \$100,000.00 for the Sand Shed Building Reserve Account (NY-01-0706-0041), seconded by Havey/carried.

Airport Special Fund Account: A motion was made by Alsworth to rename the Airport Special Fund Account to the Airport Capital Reserve Account (Steuben Trust-1209645 and NY Class NY-01-0706-0004), seconded by McNulty/carried.

Johnson Property: A motion was made by Alsworth to use the remainder of \$995.48 from Steuben Trust account 1278027 and apply it to the bond and interest payment for April 2013, seconded by McNulty/carried.

Close Account: A motion was made by Alsworth to close account NY-01-0706-0018, seconded by McNulty/carried

Early Payment: A motion was made by McNulty to pay the Hartford NY Statutory Disability Quarter Statement with the early bills as it comes due so that the town does not get a late fee penalty, seconded by Havey/carried.

Salary Changes:

Park Working Supervisor: A motion was made by Alsworth to adjust the salary of the Park Working Supervisor from \$10.00 an hour to \$9.00 an hour, seconded by Taylor/carried.

Park Labor #1: A motion was made by Alsworth to adjust the salary of the Park Labor #1 from \$7.50 an hour to \$8.50 an hour, seconded by Taylor/carried.

Account Adjustment:

Park Working Supervisor: A motion was made by Alsworth to adjust Park Supervisor Account (A7110.101) from \$11,200.00 to \$10,800.00, seconded by Taylor/carried.

Park Laborers P/T: A motion was made by Alsworth to adjust Park Laborers P/T account (A7110.102) from \$12,940.00 to \$14,060.00, seconded by Taylor/carried.

Revaluation Project:

Transfer: A motion was made by Alsworth to transfer \$172,579.80 from Revaluation Project Reserve Account (NY-01-0706-0021) to Assessment Fund-Revaluation (A1335.432), seconded by Taylor/carried.

ELECTIONS:

Brookside Wesleyan Church: A motion was made by Taylor to pay Brookside Wesleyan Church a user fee of \$50.00 for each election for the use of their facility as a town voting location, seconded by Havey/carried.

REVALUATION:

The following resolution was offered by Council Member Ronald Taylor who moved its adoption and was seconded by Council Member Steve Havey

Resolution NO 11

A Resolution for the Town of Wellsville to Have a Reval Within the Boundaries of the Town and Village of Wellsville

Whereas; The Town authorized by resolution of the Town Board, the undertaking of the reassessment of all parcel of real property within its geographic boundaries for the purposes of preparing the 2014 Assessment roll, and

Whereas; Emminger, Newton, Pigeon, Magyar, Inc of 950-A Union Road, Suite 213; Buffalo, NY 14224 has successfully submitted a proposal of \$172,579.80 to provide such services to the Town, which conforms to the rules and regulations of 15b as stated in their proposal, and

Therefore; 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
Steve Havey, Council Member voting aye

Meeting: Fanton stated that there will be a public meeting on April 29, 2013 at 6:30 in the David A Howe Library Auditorium, the company will be sending out letters to all home owners regarding the meeting.

WELLSVILLE WALK MS: A motion was made by McNulty for the Wellsville Walk MS to have their annual walk on Sunday May 5, 2013 in the Town of Wellsville, seconded by Alsworth/carried.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Alsworth:

Lagoon #3 Dugout: A motion was made by Alsworth for the Town of Wellsville to purchase the materials to rebuild the dugout on Lagoon 3 field, amount not to exceed \$2,500.00, seconded by Taylor/carried.

Fanton:

NYMIR: Fanton reported that NYMIR is celebrating their 20th year anniversary and they were in last week to present an American Flag to the Town of Wellsville for our continued support.

AUDIT/PAYMENT OF BILLS – Taylor/Havey/carried

A – General Fund – Vouchers 64-88; \$37,923.13

B – Outside Village – Vouchers 1009; \$335.21

DA – Highway Town wide – Vouchers 56-72; \$122,165.18

DB – Highway Outside – Vouchers 1021-1027; \$13,953.69
EA – Airport – Vouchers 13-18; \$1,555.78
MS – Unemployment Insurance Fund – Voucher 1; \$4,373.00
SL – Hillcrest Lighting District – Vouchers 3; \$13.60
SS2- - Sinclair Sewer District – Vouchers 4; \$103.33
SS\$- - Airport Sewer District – Voucher 4; \$1,819.04
Total: \$182,241.96

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

RETURN TO REGULAR SESSION: McNulty/Taylor/carried

ADJOURN: Alsworth/Havey/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk