

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 January of 2013.

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

VILLAGE: Pete Cook, 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:

Dog Shelter Agreement: A motion was made by Havey for the Supervisor to sign the annual dog shelter agreement with the Town of Amity, seconded by Alsworth/carried.

ANNUAL AUDITS: A motion was made by Alsworth for the following internal annual audits to be approved by the Town Board, seconded by Havey/carried.

- Chief Fiscal Officer
- Town Clerk
- Tax Collector
- Code Enforcement Officer
- Recreation

HIGHWAY:

BAN: 1 Ton Pick-up Truck/Plow

The following resolution was offered by Alsworth who moved its adoption and was seconded by Havey

Resolution No 1

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 \$9,257.50 TO FINANCE THE COST OF A 2009 ONE-TON TRUCK WITH PLOW 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 3, 2009, authorized the issuance and sale of bonds of the Town of Wellsville in the total amount of \$46,287.50 to finance the cost of a 2009 one-ton truck with plow 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 \$9,257.50, 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 \$9,257.50 is the fourth renewal of a bond anticipation note originally issued on February 4, 2009, in the amount of \$46,287.50. There are currently no other outstanding bond anticipation notes for this equipment.
- Section 5;** this \$18,515.00 bond anticipation note hereby authorized shall mature on February 7, 2014.
- 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

Mutual Aid Agreement:

The following resolution was offered by Alsworth who moved its adoption and was seconded by Havey

RESOLUTION NO 2
RESOLUTION APPROVING THE MUTUAL AID AGREEMENT BETWEEN
THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK

WHEREAS: the Town Board of the Town of Wellsville hereby agrees to allow Darwin L Fanton, Town Supervisor to extend mutual Aid Assistance to another participating municipality within the Count of Allegany when requested to do so by such municipality in time of abnormal show or work conditions. This agreement is subject to the conditions listed in the written agreement.

This resolution shall take effect immediately.

Vote: Darwin L 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

RIVERSIDE WATER DISTRICT:

BAN: A motion was made by Alsworth to pay off the BAN for the Riverside Water District as the Town has received the appropriate funds from FEMA, seconded by Taylor/carried.

GENESEE RIVER WILDS:

The following resolution was offered by Alsworth who moved its adoption and was seconded Taylor

Resolution No 3

Genesee River Wilds, Inc Grant Application

WHEREAS, the Genesee River Wilds, Inc is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located in the Town of Wellsville, a site located within the territorial jurisdiction of this board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation 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 Town Board hereby does approve and endorse the application of Genesee River Wilds, Inc for a grant under the Environmental Protection Fund for a park project known as the Triple Divide Trial System and located within this community,

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

YMCA/OFFICE OF THE AGING:

A motion was made by McNulty for the Supervisor to send a letter to the Olean-Bradford Area YMCA for them to contract with the Office of the Aging to supply senior citizen activities in the Community Center building, seconded by Alsworth/carried.

BUDGET MODIFICATIONS:

PILOTS: A motion was made by McNulty to add a budget line for Town Outside PILOTS called “Lufkin-Per IDA Agreement” so that in 2014 the line item will be there and the Board will not forget to add it in, seconded by Havey/carried.

Park: A motion was made by Alsworth to change two positions in the park; Supervisor” and Park Laborer” to “Working Supervisor” and “Grounds Worker”, for clarity, seconded by Havey/carried.

Modify: A motion was made by Alsworth to modify the Park account (A7110) to add an appointed Park Superintendent position with a salary of \$6,000.00, seconded by McNulty/carried.

Modify: A motion was made by Alsworth to modify the salary of the Town Clerk from \$38,250.00 to \$40,250.00, for additional responsibility of scheduling park rentals seconded by McNulty/carried.

Modify: A motion was made by Alsworth to modify the salary of the Deputy Town Clerk from \$21,388.00 to \$23,388.00, for additional responsibility of scheduling park rentals, seconded by McNulty/carried.

Line Item: A motion was made by Havey to add A7140.4___ to pay YMCA \$100,000.00, seconded by McNulty/carried.

Transfer: A motion was made by Alsworth to transfer monies from Programs for the Aging (A6772), Recreation Centers (A7140), and Youth Programs (A7310) in the amount of \$100,000.00 to cover the cost of the YMCA contract, seconded by McNulty/carried.

ASSOCIATION OF TOWNS RESOLUTIONS: The Board discussed the proposed resolutions presented by the Association of Towns and no action was taken.

REASSESSMENT QUOTES:

Fanton explains that Lou Anne Glass, Assessor sent out for quotes to four different agencies, only one agency responded. He asked that the project be quoted three different ways. A – full data collect with interior inspection upon request; \$282,000, B – Verification of data, re-measure if Property Record Card appears inadequate; \$215,000, and C – Road side inspection and use of aerial photography assessor to collect or commission data appearing inadequate; \$196,000. Fanton asked the Board to look over the proposal and a decision will be made at the next Board meeting in February.

PLANNING BOARD:

Resignation: A motion was made by Taylor to accept the resignation of James Stevens from the Planning Board effective immediately, seconded by Havey/carried.

BP EASEMENT AGREEMENT:

Motion: A motion was made by McNulty to table the agreement until further information can be obtained, seconded by Alsworth/carried.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Fanton: asked the board to make the following Budget 2012 modifications:

Budget Transfers: A motion was made by McNulty to make 2012 Budget transfers, seconded by Havey/carried

<i>From:</i>		<i>To:</i>		<i>Amount:</i>
A1990.400	Contingent	A1010.101	Town Board Salary	\$123.16
A1990.400		A1110.404	Municipal Court Comp	\$950.00
A1990.400		A1220.102	Supervisor - Deputy Su	\$57.61
A1990.400		A1310.102	Bus & Fin Office Personnel	\$868.83
A1990.400		A1310.400	Bus & Fin Office Comp	\$1441.50
A1990.400		A1310.413	Bus & Fin Office Mileage	\$4.57
A1990.400		A1310.422	Bus & Fin Office Supp	\$225.61
A1990.400		A1310.430	Bus & Fin Office Seminar	\$11.67
A1990.400		A1330.422	Tax Collector Office Supp	\$7.67

A1990.400		A1355.102	Assessment Clerk	\$352.09
A1990.400		A1355.422	Assessment Office Sup	\$273.37
A1990.400		A1355.431	Assessment Legal	\$1118.60
A1990.400		A1410.102	Town Clerk Deputy	\$0.20
A1990.400		A1410.404	Town Clerk Computer	\$175.00
A1990.400		A1410.409	Town Clerk Dues	\$30.00
A1990.400		A1410.420	Town Clerk Mileage	\$112.50
A1990.400		A1410.430	Town Clerk Seminars	\$215.12
A1990.400		A1620.422	Buildings Office Supp	\$184.36
A1990.400		A1620.423	Buildings Ad Help Wanted	\$113.89
A1990.400		A1620.433	Buildings Telephone	\$1111.56
A1990.400		A3510.410	Control of Dogs Euthanasia	\$239.00
A1990.400		A3510.425	Control of Dogs Dog Food	\$57.13
A1990.400		A3510.443	Control of Dogs Fuel	\$340.50
A1990.400		A3510.444	Control of Dogs Vehicle M	\$117.94
A1990.400		A5010.433	Highway Admin Telephone	\$538.67
A1990.400		A5010.450	CDL Reimbursement	\$172.50
A1990.400		A5132.432	Garage Cleaning Supp	\$72.36
A1990.400		A5132.433	Garage Telephone	\$233.67
A1990.400		A5182.431	Street Lighting Elm	\$304.28
A1990.400		A6772.432	Programs for Aging Clean	\$273.45
A1990.400		A7110.103	Parks Summer Help	\$255.15
A1420.416	Law - Legal Fees	A7110.418	Parks Equip Main	\$336.29
A1420.416		A7110.442	Parks Building Main	\$769.89
A1420.416		A7110.472	Parks Playground	\$269.00
A1420.416		A7140.108	Rec Centers Soccer	\$53.75
A1420.416		A7140.109	Rec Centers Tennis	\$327.38
A1420.416		A7140.114	Rec Centers AM Program	\$28.13
A1420.416		A7140.116	Explorers Club	\$708.51
A1420.416		A7140.200	Rec Center Equipment	\$17.69
A1420.416		A7140.411	Rec Center Instructors	\$190.50
A1420.416		A7140.422	Rec Center Office Supp	\$22.76
A1420.416		A7140.423	Rec Center Mileage	\$199.02
A1420.416		A7140.433	Rec Center Telephone	\$99.09
A1420.416		A7310.414	Contract Labor Seams	\$128.00
A420.416		A9060.800	BeneCare Medical Ins	\$6490.50
B1990.400	Contingent	B6410.400	Website Expense	\$250.00
B1990.400		B9030.800	Social Security	\$0.05
DA5120.10	Bridges Personal	DA5130.100	Machinery Personal Service	\$2151.39
DA5130.412	Machinery	DA5130.100		\$88.00
DA5130.41	Machinery Attorney	DA5130.100		\$2750.00
DA5130.445	Machinery	DA5130.100		\$1104.44
DA5130.457	Machinery Tires	DA5130.100		\$482.50

DA5130.45		DA5130.102	Machinery Personnel Svcs	\$22.38
DA5130.457		DA5130.458	Machinery Radios &	\$118.60
DA5130.457		DA5130.466	Machinery Licenses	\$337.00
DA5130.457		DA5142. 100	Snow Removal Personnel	\$960.48
DA5130.45	Machinery Oil	DA5142. 100		\$191.96
DA5130.46	Machinery Tools	DA5142. 100		\$244.31
DA5130.46	Machinery Drug	DA5142. 100		\$276.25
DA5130.46	Machinery	DA5142. 100		\$202.73
DA5130.46		DA5142.436		\$37.50
DA5130.465		DA9030.800	Social Security	\$12.77
DA5142.43	Snow Removal	DA9030.800		\$89.45
DA5142.44	Snow Removal	DA9030.800		\$394.03
DA5142.446		DA9060.800	BeneCare Medical	\$1474.58
DA9055.80	Hartford Disability	DA9060.800		\$382.85
DA9730.60	Bond Principal	DA9060.800		\$0.50
DA9730.60	Bond Principal	DA9060.800		\$0.60
DA9730.70	Bond Interest	DA9060.800		\$141.38
DA9730.70	Bond Interest	DA9060.800		\$18.19
DA9730.70	Bond Interest	DA9060.800		\$0.50
DA9730.70	Bond Interest	DA9060.800		\$32.19
DA909	Fund Balance	DA9060.800		\$2729.36
DA909		DA9730.700	Bond Interest	\$25.71
DB511 0.449	General Repairs Seal	DB5110.451	General Repairs Cold	\$199.04
DB511 0.449		DB5110.455	General Repairs Trees	\$125.00
DB511 0.449		DB5110.456	General Repairs Gravel	\$3.00
DB5140.10	Misc Brush Weeds	DB5112.200	CHIPS	\$8060.56
EA5610.20	Airport Equip Res	EA5610.418	Airport Equip Main	\$7314.04
EA5610.44	Airport Bldg Main	EA5610.412	Airport Insurance	\$537.20
EA5610.448	Community Room	EA5610.438	Airport Utilities Electric	\$3781.04
EA5610.443	Airport Diesel Fuel	EA5610.438		\$727.20
EA5610.443	Airport Diesel Fuel	EA5610.444	Airport Ground Main	\$22.45

AUDIT/PAYMENT OF BILLS – McNulty/Havey/carried

A – General Fund – Claims 1-11; \$151,647.77

B – Outside Village – Claims 1001-1003; 37,431.50

DA – Highway Town wide – Claims 01-10; \$18,022.53

DB – Highway Outside – Claim 1001-1003; \$208,492.97

EA – Airport – Claims 1; \$7.10

SF – Fire Protection – Claim 1; \$118,500.00

Total: \$534,101.87

EXECUTIVE SESSION: A motion was made by Alsworth to discuss a real estate issue, seconded by Havey/carried.

REGULAR SESSION: McNulty/Havey/carried

ADJOURN: Alsworth/Taylor/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk