

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 8th day May of 2013.

PRESENT: Timothy McNulty, Deputy Supervisor
Shad Alsworth, Council Member
Ronald Taylor, Council Member
Mike Finn, Attorney

ABSENT: Darwin Fanton, Supervisor
Steve Havey, Council Member

VILLAGE:

OTHERS PRESENT:

McNulty 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

Town Clerk: The Music Boosters are having their annual Carnival in the Lagoon Parking Lot May 23-26

Dog Control: A motion was made by Alsworth to have the Deputy Supervisor sign the annual dog shelter contract with the Town of Willing, seconded by Taylor/carried.

Travel Request:

Assessor: A motion was made by Alsworth for the Assessor to travel to Cornell University for education on July 14-19/2013, seconded by Taylor/carried.

Code Enforcement: A motion was made by Alsworth for the Code Enforcement Officer to travel to Amherst, NY for electrical and building school, seconded by Taylor/carried.

CEMETERY:

Elm Valley: A motion was made by Taylor to contract with Tracy Waters to provide mowing services at the Elm Valley Cemetery for calendar year 2013, seconded by Alsworth/carried.

HIGHWAY:

BAN:

New Mack Truck: The following resolution was offered by Council Member Shad Alsworth who moved its adoption and was seconded by Council Member Ronald Taylor

Resolution No 12

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 \$126,261.00 TO FINANCE THE COST OF A NEW MACK 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 the Town of Wellsville in an aggregate sum not exceeding \$210,435.00 to finance the cost of a new Mack 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 \$ 126,261.00, 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 \$126,261.00 is the second 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 \$126,261.00 bond anticipation note hereby authorized shall mature on May 9, 2014.

Section 6 This resolution shall take effect immediately.

Vote: Timothy McNulty, Deputy Supervisor voting aye
Shad Alsworth, Council Member voting aye
Ronald Taylor, Council Member voting aye

Absent: Darwin L Fanton, Supervisor
Steve Havey, Council Member

AIRPORT:

Budget Transfer: A motion was made by Alsworth to transfer \$3,000.00 out of the Community Room (EA5610.448) and put it in the Ground Maintenance Account (EA5610.444), for a portion of the main apron between the runway and main hanger that has not had the cracks filled and sealed, seconded by Taylor/carried.

Fuel Card Reader Project:

Resolution 13
New York State Department of Transportation
Aviation Capital Grant Program

WHEREAS, the New York State Department of Transportation (NYSDOT) has informed the Town of Wellsville that applications are due by May 20, 2013 for the Aviation Capital Grant Program and that monies are available from this program for improvements to airports across the State, and

WHEREAS, several improvements are needed at the Wellsville Municipal Airport, which are eligible for funding from Aviation Capital Grant Program and,

WHEREAS, these projects require a 10% local match on funds received from the State under this program, and

RESOLVE, that the Town of Wellsville agrees to have funds in the amount of up to \$9,000 (Nine Thousand Dollars and Zero Cents) (10% of the requested funds) for the Installation of a Self-Serve Fuel Pump Credit Card Reader at the Wellsville Municipal Airport.

RESOLVE, that the Town Supervisor of the Town of Wellsville is hereby authorized to execute all necessary Agreements on behalf of the Town in connection with the Self-Serve Fuel Pump Credit Card Reader project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Self-Serve Fuel Pump Credit Card Reader project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Vote: Timothy McNulty, Deputy Supervisor voting aye
Shad Alsworth, Council Member voting aye
Ronald Taylor, Council Member voting aye

Absent: Darwin L Fanton, Supervisor
Steve Havey, Council Member

AUDIT/PAYMENT OF BILLS – Alsworth/Taylor/carried

A – General Fund – Vouchers 89-117; \$14,152.06

B – Outside Village – Vouchers 1010; \$367.31

DA – Highway Town wide – Vouchers 73-98; \$75,235.03

DB – Highway Outside – Vouchers 1028-1033; \$19,548.94

EA – Airport – Vouchers 19-25; \$574.74

SL – Hillcrest Lighting District – Voucher 5; \$14.43

SS2- - Sinclair Sewer District – Voucher 6; \$153.64

SS4- - Airport Sewer District – Voucher 5; \$1,819.04

Total: \$111,865.19

EXECUTIVE SESSION: A motion was made by Alsworth to adjourn into Executive Session to discuss a real property issue at 7:20pm, seconded by Taylor/carried.

REGULAR SESSION: A motion was made by Taylor to return to regular session at 7:30pm, seconded by Alsworth, carried.

WEST HANOVER STREET:

Purchase: A motion was made by Alsworth to proceed with the private purchase of 24&29 West Hanover Street, seconded by Taylor

ADJOURN: Taylor/Alsworth/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk