

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 January of 2014.

PRESENT: Darwin Fanton, Supervisor
Timothy McNulty, Council Member
Shad Alsworth, Council Member
Steve Havey, Council Member
Donald LaForge, Council Member
Dean Arnold, Highway Superintendent
Billy Braun, Code Enforcement Officer

ABSENT: 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

COMMUNITY COMMENT:

Code Enforcement: Billy Braun announced that he will probably be retiring in two years and the town may want to start looking for someone to replace him as the field is very limited of qualified persons for the job, he has someone working with him at this time that he would recommend for the position.

DEPARTMENTAL REPORTS: Accepted as presented

HIGHWAY:

Snow & Ice Control Policy: Fanton reports that a copy of the Snow & Ice Control Policy is on file with the Town Clerk.

Inter-Municipal Mutual Aid Agreement:

Resolution No 1

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 County of Allegany when requested to do so by such municipality in tome of abnormal snow or work conditions.

This agreement is subject to the conditions listed in the written agreement of 2010.

Vote: Darwin L Fanton, Supervisor voting aye
Timothy McNulty, Council Member voting aye
Shad Alsworth, Council Member voting aye
Steve Havey, Council Member voting aye
Donald LaForge, Council Member voting aye

TRAVEL REQUEST:

Code Enforcement: A motion was made by LaForge for the Code Enforcement officer to attend the monthly meetings (4th Tuesday of each month) and the NFBOA Conference January 27-29, 2014, seconded by McNulty/carried.

BUDGET MODIFICATIONS:

Motion: A motion was made by LaForge to make the following budget modifications to the 2013 Budget line items, seconded by Havey/carried.

FROM:		TO:		Amount:
A1010.406G	Town Board Education	A1010.101	Town Board Salary	\$0.06
A1110.433	Justice Telephone	A1110.422	Justice Office Supplies	\$17.02
A1310.401	Business & Finance Cont	A1310.102	Business & Finance Salary	\$200.00
A1990.400	Contingent	A1310.102	Business & Finance Salary	\$406.04
A1220.406G	Supervisor Education Gen	A1310.200	Business & Finance Equipment	\$27.39
A1330.210	Tax Collector Petty Cash	A1330.406R	Tax Collector Education Req	\$20.00
A1330.210	Tax Collector Petty Cash	A1355.101	Assess Salary	\$20.00
A1355.406R	Assessor Education Req	A1355.102	Assessment Clerk	\$299.75
A1420.416	Law Legal Fees	A1410.420	Town Clerk Mileage	\$96.19
A1420.416	Law Legal Fees	A1410.422	Town Clerk Office Sup	\$101.76
A1620.200	Shared Computer Sup	A1620.410	Buildings Postal Meter	\$68.76
A1620.200	Shared Computer Sup	A1620.415	Buildings Law Update	\$404.00
A1620.200	Shared Computer Sup	A1620.423	Buildings Ad Help Wanted	\$89.84
A3510.410	Control of Dogs Euthanasia	A3510.407	Control of Dogs Enumeration	\$10.20
A3510.442	Control of Dogs Main	A3510.443	Control of Dogs Fuel	\$41.15
A5010.200	Hwy Admin Equip	A5010.404	Hwy Administration Harris Comp	\$98.06
A5132.439	Garage National Fuel	A5132.442	Garage Bldg Main	\$1322.05
A5132.439	Garage National Fuel	A5132.444	New Hwy Building	\$250.00
A5132.439	Garage National Fuel	A5182.431	St Lt Elm Valley	\$32.85
A6772.416	Program for the Aging Re	A6772.418	Program for the Aging Ma	\$46.98
A7110.101	Park Supervisor Part Time	A7110.104	Parks Superintendent	\$923.28
A7110.101	Park Supervisor Part Time	A7110.105	Parks Scheduler	\$307.76
A7110.101	Park Supervisor Part time	A7110.106	Parks Scheduler	\$307.76
A7110.101	Park Supervisor Part Time	A7110.200	Parks Equipment	\$889.86

A8810.405	Cemeteries Trapping	A8810.401	Johnson Cemetery	\$46.25
B1990.400	Contingent	B9030.800	Social Security	\$13.87
B1990.400	Contingent	B9060.800	Health Insurance	\$712.43
DA5130.416	Machinery Attorney	DA5130.100	Machinery Salary	\$2,700.00
DA5130.457	Machinery Tires	DA5130.100	Machinery Salary	\$773.19
DA5130.458	Machinery Radios	DA5130.100	Machinery Salary	\$159.54
DA459	Machinery Oil	DA5130.100	Machinery Salary	\$1327.44
DA5130.460	Machinery Tools	DA5130.100	Machinery Salary	\$141.74
DA5130.463	Machinery Drug Test	DA5130.100	Machinery Salary	\$103.18
DA5130.465	Machinery Inspection	DA5130.100	Machinery Salary	\$205.50
DA5142.100	Snow Removal Salary	DA5130.100	Machinery Salary	\$2,536.09
DA5142.100	Snow Removal Salary	DA5130.102	Machinery Salary Clerk	\$6.46
DA5142.100	Snow Removal Salary	Da5130.445	Machinery Equipment	\$852.82
DA5142.100	Snow Removal Salary	DA5142.446	Snow Removal Sand	\$1,010.17
DA5142.100	Snow Removal Salary	DA9060.800	BeneCare Medical	\$3,708.17
DA5142.437	Snow Removal Utilities	DA9060.800	BeneCare Medical	\$220.39
DA9030.800	Social Security	DA9060.800	BeneCare Medical	\$627.77
DA9055.800	Hartford Disability	DA9060.800	BeneCare Medical	\$288.68
DA9730.600	Bond Principal	DA9060.800	BeneCare Medical	\$0.50
DA9730.600A	Bond Principal	DA9060.800	BeneCare Medical	\$0.60
DA9730.700	Bond Interest	DA9060.800	BeneCare Medical	\$396.67
DA9730.700A	Bond Interest	DA9060.800	BeneCare Medical	\$1.01
DA9730.700E	Bond Interest	DA9060.800	BeneCare Medical	\$10.69
DA909	Fund Balance	DA9060.800	BeneCare Medical	\$1,533.24
DA909	Fund Balance	DA9060.801	Health Reimbursement	\$4,000.00
DB9060.800	BeneCare Medical	DB5110.442	General Repairs Salary	\$3,943.00
DB9060.800	BeneCare Medical	DB5110.449	General Repairs Seal	\$1,463.36
DB9060.800	BeneCare Medical	DB5110.451	General Repairs Cold	\$208.91
DB9060.800	BeneCare Medical	DB9030.800	Social Security	\$522.15
DB9060.800	BeneCare Medical	DB9730.700	Ban Interest Grader	\$125.35
EA5610.418	Airport Equipment	EA5610.412	Airport Insurance	\$218.00

EA5610.418	Airport Equipment	EA5610.442	Airport Building	\$913.23
EA5610.438	Airport Utilities	EA5610.442	Airport Building	\$576.38
EA5610.438	Airport Utilities	EA5610.444	Airport Ground Main	\$209.05

LOCAL LAW: A motion was made by McNulty to table the Local Law for Real Property Tax Exemption for First-Time Homebuyers of Newly Constructed Homes to table until the February Regular meeting, seconded by Havey/carried,

SUPERVISOR/COUNCIL MEMBER REPORTS: No reports

AUDIT/PAYMENT OF BILLS – LaForge/Havey/all

A – General Fund – Vouchers 1-11, \$146,138.21

B – Outside Village – Vouchers 1001-1004, \$38,138.21

DA – Highway Town wide – Vouchers 1-9, \$50,715.06

DB – Highway Outside – Vouchers 1001-1003, \$30,798.11

EA – Airport – Vouchers 1-3, \$153.14

SF – Fire Protection – Voucher 1, \$118,500.00

Ss4- - Airport Sewer – Voucher 1, \$1,819.04

Total: \$386,845.01

ADJOURN: LaForge/Havey/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk