

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 12th day February 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
Mike Finn, Attorney

VILLAGE: Frank Knight, Trustee

OTHERS PRESENT: Wellsville Daily Reporter and the Olean Times Herald

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

HIGHWAY:

Route 417 Bridge Over Elm Valley Creek: Notice has been received from New York State Department of Transportation that the bridge will be replaced on NY Route 417 Bridge (P.C) over Elm Valley Creek. Designation of restricted highway shall expire on November 01, 2014.

2015 Mack Granite GU 713: Dean Arnold reports that the Highway Department has a 1996 Mack plow truck that is used as a spare truck and they are having problems with no power, it could be a fuel pump and injectors or it might be one of the cylinders the cost to repair is around \$2,000.00 to \$2,500.00. The truck is worth \$8,000.00-\$10,000.00. We also have a 1999 Mack truck that we use on a regular basis, this truck would become the spare truck. Arnold like to propose to the Board to purchase a new 2015 Mack Granite GU 713 off the New York State Contract list, Onondaga County heavy truck class #8 State wide contract #7823. Cab and Chassis \$125,729.74; Body and Plow \$81,300.84; Total Cost \$207,030.58. Two other quotes for body and plow equipment were gotten from Valley Fab; \$85,519.70 and Tenco; \$81,300.58. The Highway Department has a 2011 Mack Granite GU 713 in its fleet now and the cost was Cab and Chassis \$130,609.00; Body and Plow \$80,225.00; total cost \$210,834.00.

Motion to Purchase: A motion was made by Havey to allow Dean Arnold, Highway Superintendent to purchase the above truck in the amount of \$207,030.58, seconded by LaForge.

Vote: 4 ayes, Council Member Alsworth opposing.

AIRPORT:

Installation of Self-Serve Fuel Pump Credit Card Reader: the following resolution was offered by Donald LaForge, Council Member who moved its adoption and was seconded by Shad Alsworth, Councilmember:

Resolution No 2
Aviation Project Funding Agreement
Installation of a Self-Service Fuel Pump Credit Card Reader
PIN: 6903.08

WHEREAS, Article 22 of the Transportation Law authorizes the NYSDOT Commissioner to implement the Rebuild and Renew New York Transportation Bond Act of 2005 which funds an airport improvement and revitalization program, a business airport development program or general aviation airport security improvement program; and

WHEREAS, pursuant to authorizations and appropriation therefore, NYSDOT and the Sponsor are desirous of progressing the Project; and

WHEREAS, the Sponsor attests that the Project has a useful service life as stated on the Schedule A included herein; and

WHEREAS, the Sponsor will administer the Project and submit to NYSDOT for funding of eligible Project costs pursuant to this Agreement; and

BE IT RESOLVED, that this resolution shall take effect immediately.

Vote: Darwin Fanton voting aye
Timothy McNulty voting aye
Shad Alsworth voting aye
Steve Havey voting aye
Donald LaForge voting aye

SEQR: A motion was made by Timothy McNulty, Councilmember for the Supervisor to sign the SEQR for the Installation of a Self-Serve Fuel Pump Credit Card Reader; PIN 6903.08 to listed as “unlisted action”, seconded by Donald LaForge, Councilmember/carried.

TRAVEL REQUEST:

Code Enforcement: A motion was made by McNulty for the code enforcement officer to travel to Blasdell, NY for business/schooling on February 12, 2014, seconded by Alsworth, carried.

Town Clerk/Tax Collector: A motion was made by Alsworth for the Town clerk and the Tax Collector to attend the annual conference in Saratoga Springs on April 27-30, seconded by Havey/carried.

JUSTICE GRANT: A motion was made by Shad Alsworth, Council Member to support the Village of Wellsville in obtaining a grant for storage shelving at the justice court storage building located at 46 S Main Street, seconded by Timothy McNulty, Council Member /carried.

NYCLASS Investment Policy:

Amendment: A motion was made by Shad Alsworth, Councilmember to make an amendment to the New York Cooperative Liquid Assets Securities System Municipal Cooperation Agreement as amended and restated as of April 23, 2012. The amendments are:

1. The NYCLASS Investment Policy better conforms to New York State General Municipal Law.
2. The Governing Board is empowered with the ability to further amend the Investment policy without further amendment to the cooperative, but while still maintaining appropriate notice to Participants.
3. Allows for the potential creation of other investment options as market conditions change or improve over time.

This motion was seconded by Donald LaForge, Councilmember/carried.

LOCAL LAW:

Property Tax Exemption: A motion was made by McNulty to approve Local Law No 1 of 2014 for an Exemption for Real Property Taxes for First-Time Home-Owners of Newly Constructed Homes for the Town of Wellsville of Wellsville, New York, seconded by LaForge/carried.

MILLER ROAD/LINDY LANE:

Bid Award: A motion was made by Alsworth to award the Miller Road/Lindy Lane project to the low bidder Industrial Services, 2954 County Route 22, Andover, New York 14806 in the amount of \$156,597.00, seconded by Havey /carried.

TIME WARNER:

Franchise Claim Settlement: A motion was made by LaForge to accept the underpayments of franchise fees from Time Warner in the amount of \$14,600.00 and to have the Supervisor send a letter to Time Warner accepting the payment, seconded by Havey.

Discussion: Fanton states that a few years back the Town of Wellsville hired Computel Consultants to help them get payment from Time Warner for underpayments of franchise fees. With the help of Computel, Time Warner has agreed to pay the Town \$14,400.00 and also agreed to correct franchise fee payment calculations going forward. The Town owes Computel Consultants one half of the fees collected from the underpayments of the franchise fees.

This motion was passed unanimously.

SUPERVISOR/COUNCIL MEMBER REPORTS: No Reports**AUDIT/PAYMENT OF BILLS – LaForge/McNulty/carried**

A – General Fund – Vouchers 12-40; 46,821.78

B – Outside Village – Vouchers 1005-1008; \$1,531.62

DA – Highway Town wide – Vouchers 10-40; \$46,704.89

DB – Highway Outside – Vouchers 1004-1010; \$14,852.55

EA – Airport – Vouchers 4-10; \$605.62

MS – Self Insurance Fund – Voucher 2, \$840.00
SL – Hillcrest Lighting District – Vouchers 2, \$22.66
SS2- - Sinclair Sewer District – Vouchers 3, \$111.36
SS4- - Airport Sewer District – Voucher 2, \$1,818.54
Total: \$113,309.52

ADJOURN: LaForge/Havey/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk