

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 9<sup>th</sup> day April of 2014.

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

**ABSENT:** Donald LaForge, Council Member

**VILLAGE:** Judy Lynch, Mayor

**OTHERS PRESENT:** Brian Quinn, Wellsville Daily Reporter; Several car ownerships and their employees; Jeff Smith, President of Municipal Solutions Inc.

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:**

*Local Car Dealership:* Dan Keller was present to complain about the “Gypsy Car Dealer” that has been in Wellsville in the recent months. He explains that several people have been to his dealership to complain about the flyers and the finances after the deal was made. Mike Bokman and Rick Bokman also explained that they have had several people complain to them also. They are asking the Town to pass a twelve month moratorium to stop these car dealers to come into the Town of Wellsville to sell their cars. Fanton stated that he would have the Town Attorney look into the moratorium.

**417 EAST WATER DISTRICT:**

*Discussion:* Jeff Smith was present to explain different options to the Board for the funding of the Proposed 417 East Water District. The Board will decide what it wants to do when the time gets closer.

**DEPARTMENTAL REPORTS:** Accepted as presented

**HIGHWAY:**

*Used Hauling Trailer:* A motion was made by Alsworth for the Highway Superintendent to purchase a used trailer to haul a 72” mower for the cost of \$2,000.00 to be taken out of the Equipment Reserve account, seconded by Havey/carried.

**MILLER ROAD/LINDY LANE:**

*Contract Agreement:* A motion was made by Alsworth for the Supervisor to sign the agreement between the Town of Wellsville and Industrial Services for the Miller Road/Lindy Lane Culvert Replacement, seconded by McNulty/carried

**BANS:**

*2012 Challenger Tractor:* the following resolution was offered by Shad Alsworth, Council Member who moved its adoption and was seconded by Steve Havey, Councilmember:

**RESOLUTION NO 4**  
**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 4.** This \$109,990.00 bond anticipation note hereby authorized shall mature on April 11, 2015.

**Section 5.** This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Councilmember voting aye  
Shad Alsworth, Councilmember voting aye  
Steve Havey, Councilmember voting aye  
Donald LaForge, Councilmember, absent

*2011 Mack Truck:* the following resolution was offered by Shad Alsworth, Council Member who moved its adoption and was seconded by Steve Havey, Councilmember:

**RESOLUTION NO 3**  
**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 April 9, 2014, authorized the issuance and sale of bonds of the Town of the Town of Wellsville 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.

**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 third 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 8, 2015.

**Section 6.** This resolution shall take effect immediately.

**Vote:** Darwin L Fanton, Supervisor voting aye  
Timothy McNulty, Councilmember voting aye  
Shad Alsworth, Councilmember voting aye  
Steve Havey, Councilmember voting aye  
Donald LaForge, Councilmember, absent

**DOG SHELTER:**

*Agreement:* A motion was made by Havey for the Supervisor to sign the Annual Dog Shelter contract with the Town of Andover, seconded by McNulty/carried.

**STATUS OF DRAWING DIGITIZED GRANT:** Fanton stated that the company being used to do the scanning has been slow to start, but things are going smoothly.

**SUPERVISOR/COUNCIL MEMBER REPORTS:**

*Fanton:*

**Window Display:** A motion was made by McNulty for Inavale Grange #1248 to put a display in the Community Center window, seconded by Havey.

**Audit:** Fanton reports that a Federal Audit needs to be done on our grants that are federally funded. He has gotten some quotes ranging from \$8,000.00 to \$17,000.00 but he is not ready to recommend one of them to the board yet.

**Transfer:** A motion was made by Alsworth to transfer \$750.00 out of B1990.400 (Contingent Account) to B1989.400 for the NYS Archives Grant, seconded by McNulty/carried.

**AUDIT/PAYMENT OF BILLS –**

A – General Fund – Vouchers 70 – 91, \$32,806.53  
B – Outside Village – Vouchers 1010-1011, \$1,117.31  
DA – Highway Town wide – Vouchers 61 – 79, \$35,367.14  
DB – Highway Outside – Vouchers 1020 – 1027, \$36,710.70  
EA – Airport – Vouchers 20 – 26, \$65,274.82  
SL – Hillcrest Lighting District – Voucher 5, \$21.11  
SS2- - Sinclair Sewer District – Voucher 6, \$225.98  
SS4- - Airport Sewer – Voucher 4, \$1,818.58  
Total: \$173,342.17

**ADJOURN:** McNulty/Havey/carried

Respectfully Submitted,

Sylvia LaChance  
Town Clerk