

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 July of 2014.

PRESENT: Darwin Fanton, Supervisor
Timothy McNulty, Council Member
Donald LaForge, Council Member
Steve Havey, Council Member
Mike Finn, Attorney

ABSENT: Shad Alsworth, Council Member

Fanton opened the meeting at 7:00 pm and led the pledge to the Flag.

MINUTES: Motion was made by Fanton to correct the June 11, 2014 minutes as following: page 8; capital fund account should be capital checking account, seconded by LaForge.

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

CAPITAL PLAN/VILLAGE RENOVATIONS: Fanton states that he has received a letter from the Village of Wellsville regarding some capital projects that the village would like to do. The Town Board has directed the Supervisor to respond to the memo acknowledging that the memo was received and that there was no reference to upgrading the building to be handicapped accessible which is a major concern for the Town and that the Town is a renter to the Municipal Building and that we feel that it is not the renters responsibility to pay extra for building maintenance. Mike Finn asked what the long term plan was for the Town and Fanton stated that he feels that the Town and Village should stay in the same building.

AIRPORT:

Lease Agreement:

Fanton reports that Gary Barnes has asked the town to change the lease agreement between the Town of Wellsville and the Wellsville Flying Service. Fanton states that the Wellsville Flying Service will no longer pay the field lighting bill from National Grid; it will be deducted from the monthly rent.

Motion: A motion was made by LaForge for the Supervisor to sign the new lease agreement with the Wellsville Flying Service, seconded by McNulty/carried.

PROPERTY TAX CREDIT: Fanton reports that the County will be collector of the information needed and it is still unclear on what will be allowed and not allowed and it will probably be for only two years.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Fanton:

Dyke Water District #SW-9: Fanton asked Finn if there is a paragraph to the Village financially harmless, Finn stated that he would check on it. Fanton also reported that he had sent Earl Johnson, Village

Treasurer, an email to have Daniel Synakowski, Village Attorney to check it also and Fanton has not heard anything from the Village.

AUDIT/PAYMENT OF BILLS – McNulty/LaForge/carried

A – General Fund – Vouchers 165-189; \$9,443.80

B – Outside Village – Voucher 1016; \$451.87

DA – Highway Town wide – Vouchers 122-137; \$6,080.06

DB – Highway Outside – Vouchers 1042-1046; \$22,348.53

EA – Airport – Vouchers 45-58; \$60,644.98

MS – Self Insurance Fund – Voucher 3; \$1,888.60

SL – Hillcrest Lighting District – Voucher 8; \$9.79

SS2- - Sinclair Sewer District – Voucher 9; \$132.03

Total: \$100,999.66

ADJOURN: McNulty/Havey/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk