

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 of May 2018.

PRESENT: Shad Alsworth, Supervisor
William Fish, Council Member
Patricia Graves, Council Member
Michael Miller, Council Member
Darwin L Fanton, Council Member
Dean Arnold, Highway Superintendent
Mike Finn, Attorney
Rob Marsh, Code Enforcement Officer
Danielle Osgood, Payroll Clerk
Will Shutt, Airport Manager

Alsworth opened the meeting at 7:00 pm; Miller led the pledge to the Flag.

COMMUNITY COMMENT:

A resident from Sheridan Avenue was present to ask the Town Board if they could have permission to close Sheridan Avenue on Saturday May 5, 2018 from 1:00pm to 4:00pm so that they could have a family funeral at their home.

Alsworth stated that the Town Board does not have the authority to shut down a street only in an emergency situation. Alsworth told her to talk to Dean Arnold, Highway Superintendent and Mike Finn, Town Attorney.

EXECUTIVE SESSION:

Motion: A motion was made by Miller to adjourn into executive session at this time to discuss a contractual issue, seconded by Graves/carried.

REGULAR SESSION:

Motion: A motion was made by Graves at 7:45 to return regular session, seconded by Fanton/carried.

CODE ENFORCEMENT:

Local Law number 2 of the year 2015, Providing for Electrical Installations and Inspections in the Town of Wellsville:

Motion: A motion was made by Alsworth to rescind Local Law number 2 of the year 2015, Providing for Electrical Installations and Inspections in the Town of Wellsville in its entirety, seconded by Graves/carried.

Code Enforcement ID:

Motion: A motion was made for the Code Enforcement Officer to get an identification card through the Allegany County Sheriff Department at no cost, seconded by Graves/carried.

Temporary Clerk:

Motion: A motion was made by Alsworth to reinstate the Temporary Clerk position to the Code Enforcement Officer to Ethan Phillips at \$14.00 per hour to use only what was budgeted in the 2018 Budget (B3620.102), seconded by Fish/carried.

Graves asked if any field work was involved and if the records that he is sorting through going to be electronically filed?

Marsh states that he has been with him a couple of times just to observe and as far as the electronic filing nothing has been decided on that yet.

MINUTES: Accepted as presented

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

HIGHWAY:

Fuel Farm: Arnold reports that the Committee (Town and Village of Wellsville and the Wellsville School District) for the fuel farm met and there is need for a major revamp to the fuel farm. The tanks have a 30 year life and these tanks have been in the ground for 40 years. Each entity is charged a 21¢ per gallon charge for the maintenance for the fuel farm, the fund has \$160,000.00 in its reserve fund for such maintenance, and each entity will need to pay an additional \$60,000.00 to cover the cost. Work will start when school is out for the summer and will be done by September 1, 2018; in the mean time fuel will be purchased at Shorts.

Alsworth states that the town can we can do this three different ways, bond, building reserve fund or fund balance out of the unexpended fund.

Motion: A motion was made by Miller to take \$60,000.00 for the repairs at the fuel farm out of account A909 when the Village of Wellsville bills the Town of Wellsville for the repairs, seconded by Fanton/carried.

Temporary Summer Help:

Motion: A motion was made by Fanton for the Town Highway Superintendent to hire one temporary summer help employee at \$16.00 per hour to come out of account DB5140.118, seconded by Graves/carried.

AIRPORT:

Fly-in Breakfast: A motion was made by Fish for Immaculate Conception School STREAM to hold their annual Fly-in, Drive-in, Walk-in Pancake Breakfast on June 24, 2018 from 8:00am to 1:00pm, seconded by Fanton/carried.

HRA RENEWAL:

Motion: A motion was made by Graves for the Supervisor to sign the annual HRA (Health Reimbursement Agreement) with Benecare for 06/01/2018 - 5/31/2019, seconded by Miller/carried.

MUNICIPAL SOLUTIONS, INC.

Motion: A motion was made by Fanton for the Supervisor to sign the two year contract with Municipal Solutions, Inc, seconded by Fish/carried.

BOARD OF ASSESSMENT REVIEW:

Motion: A motion was made by Fanton to raise the hourly of the Board of Assessment Review from \$10.00 per hour to \$15.00 per hour, seconded by Graves/carried.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Graves reports that she went to the shared service meeting in Belmont and that she met with the Assessor for about an hour and a half and she attended the Village board meeting on Monday night, nothing major happening there.

Miller reports that he has reached out to a few companies regarding an audit for the Town of Wellsville and has learned a few things about audits. He states that he is waiting for quotes from three different companies by email and he should have a quote by the next board meeting.

Fanton reports that the ACIP for the Wellsville Municipal Airport does not need to be changed at this point but in 2019 the Town may want to modify it.

Alsworth stated that he thought any money that went over in the park revenue account was supposed to roll over to the park reserve account. Fanton stated that when the next budget session comes around that board may want to consider setting up a reserve account for the park.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Fanton to accept and pay Abstract #05 of 2018, seconded by Fish/carried

A – General Fund – Vouchers 95-121, \$20,661.63

B – Outside Village – Voucher 122, \$222.87

DA – Highway Town wide – Vouchers 91-107, \$4,955.34

DB – Highway Outside – Vouchers 93-107, \$19,284.29

EA – Airport – Vouchers 75-87, \$2,121.49

SL – Hillcrest Lighting District – Voucher 9, \$13.34

SS2- - Sinclair Sewer District – Voucher 10, \$223.79

Total: \$47,491.74

EXECUTIVE SESSION:

Motion: A motion was made by Fanton to enter into an Executive Session to discuss a contractual issue, seconded by Fish/carried.

REGULAR SESSION:

Motion: A motion was made by Fanton to return to regular session, seconded by Miller/carried.

ADJOURN:

Motion: A motion was made by Fanton to adjourn this regular meeting, seconded by Miller/carried.

Respectfully Submitted,

Sylvia LaChance
Town Clerk