

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 11th day of July 2018.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Michael Miller, Council Member
Darwin L Fanton, Council Member
Dean Arnold, Highway Superintendent
Mike Finn, Attorney

Absent: William Fish, Council Member
Sylvia LaChance, Town Clerk

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

MINUTES: Accepted as presented

FINANCIAL REPORT: Accepted as presented

Discussion:

Miller would like for all board members to get the statement of accounts for all accounts, Alsworth will talk to Michelle Dunbar about making copies for all board members.

Graves stated that the transfers that were made at the last board meeting have not been made to the budget; she would like to see it done before the next meeting.

Arnold will have a spreadsheet for the board members on all projects going on including everything that will be transferred.

DEPARTMENTAL REPORTS: All department reports were reviewed by the board except the Dog Control report was not available.

Highway:

Money Transfer:

Motion: A motion was made by Fanton to transfer \$42,560.50 from NY Class DA201HE to DA5130.209 for the 2017 Dodge Ram, seconded by Miller/carried.

2009 JcB Model 214 3cx Backhoe:

Motion: A motion was made by Fanton to purchase a 2009 JcB Model 2014 3cx backhoe with 1921 hours on it from the Village of Wellsville in the amount of \$18,000.00, seconded by Graves/carried.

Arnold will be sending out the following items for bid:

- 1968 or 1972 gas John Deere tractor with frontend loader
- 2001 GMC Chevy Flatbed dump truck

Bids will be opened at the next regular town board meeting on August 8, 2018.

AIRPORT:

Courtesy Car:

Motion: A motion was made by Miller to accept the following Airport Courtesy Vehicle Agreement based on final approval by Mr. Finn, seconded by Fanton

Shutt will send Mr. Finn an electronic copy of the agreement.

USE OF AIRPORT COURTESY VEHICLE
WELLSVILLE MUNICIPAL AIRPORT

2600 TARANTINE BLVD
WELLSVILLE, NY 14895
PHONE: (585)593-3350

COURTESY CAR USE AND INDEMNIFICATION AGREEMENT

The use of the Courtesy Vehicle is Restricted to PILOTS ONLY

The undersigned hereinafter referred as the "DRIVER" agrees to defend, indemnify and hold harmless the Wellsville Municipal Airport / Wellsville Municipal Airport employees, and agents from and against any and all damages, loss, theft or destruction of the courtesy vehicle being provided to the undersigned by Wellsville Municipal Airport and against all losses, liabilities, injuries, claims, demands, costs and expenses of every kind and nature, including reasonable legal fees and disbursements arising out of and in connection with the use, condition or operation of said courtesy vehicle.

In case of an Accident with injuries Call 911 then Airport Manager (585) 593-3350 office Number or (585) 307-9812. (For any other problems call the Airport Manager)

It is further agreed by the undersigned that Wellsville Municipal Airport, shall not be responsible to the "DRIVER" for any loss of business or any other damage caused by use of the courtesy vehicle, for any property of "DRIVER" or any other person which is damaged, lost or stolen in or from the courtesy vehicle.

The "DRIVER" is the only person authorized to drive the courtesy vehicle and agrees to operate said motor vehicle with reasonable care and diligence and to comply with all local ordinances and state law with regards to the operations of said motor vehicle.

The "DRIVER" acknowledges they are prohibited from consumptions of any alcohol or any other chemical which may impair driving ability during the period in which he/she is in possession of the courtesy vehicle and agrees to refrain from the use of cellular phones while driving.

The "DRIVER" must verify they are valid to drive in New York State and be at least 21 years of age. The "DRIVER" agrees to provide proof of both. The undersigned agrees the use of the courtesy vehicle will be limited to Allegany County only. Any use outside of the Town of Wellsville will require a \$20.00 donation and must be returned to with a full tank of fuel or at the level it left with.

NAME: _____ CELL #: _____

DRIVER LICENSE #: _____ STATE: _____ EXP DATE: _____

COPY OF DRIVERS LICENSE DATE OUT: _____ DATE IN: _____

2018 PARK RENOVATIONS:

Budget Transfer:

Motion: A motion was made by Alsworth to transfer \$468.00 (Larry's Latrines) from NY01-07-06-0036 to A7110.438 and \$2,021.21 from NY 01-07-06-0036 to A7110.475, seconded by Fanton/carried.

PAID FAMILY LEAVE:

Discussion: The board discussed that municipalities are not required to participate in “Paid Family Leave” coverage and that it is not part of the union contract either therefore they opt out at this time.

Motion: A motion was made by Fanton to opt out of Paid Family Leave, seconded by Alsworth/carried.

TOWN WEBSITE:

Discussion: The town has two different websites at this time and the board needs to make a decision as to which one to go with.

Digital Towpath: A motion was made by Fanton not to pay Digital Towpath the annual fee of \$780.00, seconded by Miller/carried.

Southern Tier West: A motion was made by Fanton to pay Southern Tier West an annual fee of \$150.00 and to contact them to reactivate the town website, seconded by Graves/carried.

SINCLAIR WATER DISTRICT: Alsworth stated that he would talk to Council Member Fish, forward some numbers to him and attempt to contact the college for a meeting.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Graves: Graves updated the board on the Crossroad project and stated that we are suppose to see construction.

Miller: Miller reports that an audit for the town of Wellsville will cost anywhere from \$11,000.00 to \$15,000.00.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Fanton to accept and pay Abstract #07 of 2018, seconded by Graves/carried

A – General Fund – Vouchers 163-202, \$10,649.51

B – Outside Village – Voucher 199, \$453.95

DA – Highway Town wide – Vouchers 133-155, \$10,810.95

DB – Highway Outside – Vouchers 135-158, \$61,036.72

EA – Airport – Vouchers 101-116, \$27,003.37

SL – Hillcrest Lighting District – Voucher 14, \$11.72

SS2- - Sinclair Sewer District – Voucher 15, \$101.99

Total: \$110,068.21

EXECUTIVE SESSION: Fanton made a motion to adjourn into executive session at 7:41pm to discuss a personnel issue, seconded by Graves/carried

REGULAR SESSION: A motion was made by Fanton at 8:00pm to return to regular session, seconded by Graves/carried.

ADJOURN: Fanton/Graves/carried.

These minutes were taken by Danielle Osgood

Respectfully Submitted,

Sylvia LaChance
Town Clerk