

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 of September 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
Willis Shutt, Airport Manager

Others Present: Bill Cavanaugh, Fire Chief

Alsworth opened the meeting at 7:00 pm with the pledge to the Flag.

MINUTES: Accepted as presented

COMMUNITY COMMENT:

Mr. Cavanaugh and the Board Members discussed the annual fire contract.

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

Assessor:

Alsworth stated that the assessor will be out of the office September 18, 2018 until November 6, 2018 and the clerk will have the office open on the following days:

Monday: 8:00am to 12:00 pm
Tuesday: 11:00am to 4:30pm
Wednesday: 11:00am to 4:30pm
Thursday: 8:00am to 1:00pm
Friday: CLOSED

The Town Clerk will publish the hours on Regional News Network.

AIRPORT:

Runway Rehab Design Project:

Resolution: The following resolution was offered by Darwin Fanton, Council Member who moved its adoption, seconded by William Fish, Council Member:

**Resolution No 11
Rehabilitate Runway 10-28
Grant Offer**

WHEREAS, the NYSDOT has offered a matching grant to federal grant 3-36-0121-31-18 for work at the Wellsville Municipal Airport; the project being described as Rehabilitate Runway 10-28 (5,301'x100') including drainage improvements, replacement of above ground runway lights – Design (PIN 6903.61) and:

WHEREAS, the Town of Wellsville desires to advance the Project by committing fund for the local match; funding shares being federal (FAA): \$277,613; State \$15,423; local \$15,423; and total \$308,459 and;

WHEREAS, if the Town of Wellsville and/or the FA notifies the NYSDOT that they have requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increase proportionately up to maximum increase of 15%.

RESOLVE: that the Town of Wellsville hereby approves the above subject Project and associated funding and hereby further;

RESOLVE, that the Airport Manager of the Town of Wellsville is hereby authorized to execute all necessary Agreements on behalf of the Town of Wellsville with NYSDOT in connection with the Project, and it is further

RESOLVED, That a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately

Vote: Shad Alsworth, Supervisor voting aye
Michael Miller, Council Member voting aye
Patricia Graves, Council Member voting aye
William Fish, Council Member voting aye
Darwin L Fanton, Council Member voting aye

Resolution No 11
Rehabilitate Runway 10-28
SEQR

Whereas, the Town of Wellsville is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Town of Wellsville has considered and reviewed the project, now therefore be it,

Resolved, the Town of Wellsville, as the lead agency for purposes of this project, determines that the project is an Unlisted Action for the purposes of SEQR and be it further

Resolved, the Town of Wellsville determines that the action will not have a “significant effect” on the environment and, therefore, directs that a negative declaration be prepared, and be it further

Resolved, that as a consequence of such finding, the Town of Wellsville hereby directs that the negative declaration be distributed and published in accordance with the requirements of SEQR

This resolution shall take effect immediately

Vote: Shad Alsworth, Supervisor voting aye
Michael Miller, Councilmember voting aye
Patricia Graves, Councilmember voting aye
William Fish, Councilmember voting aye
Darwin L Fanton, Council Member voting aye

BUDGET SESSION:

The board scheduled September 19, 2018 as the next budget session.

BUDGET TRANSFER:

Park Reserve:

Motion: A motion was made by Alsworth to transfer all monies from NY-01-0706-0036 to A7110.475 to renovate Island Park, seconded by Fish/carried.

Arnold stated that he going to hold off on any more renovation until he sees where he is at with funds.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Graves: Graves stated that she went to the Village Board meeting this week, the meeting lasted about fifteen minutes and then they adjourned into executive session.

The Town Board then discussed 23 North Main and the renovations there, all board members said they had not heard from anyone in the Village of Wellsville about the Town moving into the building after renovations, Alsworth will contact Mayor Shaylor.

Miller: Miller discussed the health insurance for the town employees and stated that next year when the policy is up the town should discuss getting a different carrier, we can get better insurance for less money.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Miller to accept and pay Abstract #03 of 2018, seconded by Graves/carried

A – General Fund – Vouchers 240-288, \$86,558.13

DA – Highway Town wide – Vouchers 189-225, \$17,977.36

DB – Highway Outside – Vouchers 195-225, \$85,290.08

EA – Airport – Vouchers 128-142, \$3,579.94

SL – Hillcrest Lighting District – Voucher 18, \$12.88

SS2- - Sinclair Sewer District – Voucher 19, \$62.05

Total: \$193,480.44

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

ADJOURN:

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

Respectfully Submitted,

Sylvia LaChance
Town Clerk