

A Special 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 28th day of December 2018.

PRESENT: Shad Alsworth, Supervisor
Michael Miller, Council Member
William Fish, Council Member
Darwin L Fanton, Council Member
Dean Arnold, Highway Superintendent
Michelle Dunbar, Bookkeeper to Supervisor

OTHERS PRESENT: Jesse Case, Chris Potter

ABSENT: Patricia Graves, Council Member
Michael Finn, Town Attorney

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

2018 DEPARTMENT AUDITS:

Motion: A motion was made by Fanton to accept the Town Clerk, Tax Collector and Airport audits done by the Board Members, seconded by Miller/carried.

DONATION TO PARK RENOVATIONS:

Alsworth stated the town received a donation from the Wellsville Middle School JUMP Day in the amount of \$426.60, he stated this is a group of kids from the middle school that cleaned up Island Park in the Spring of 2018, they do a great job. The Town Board stated that they would like to purchase a bench with a plaque dedicated to the JUMP Club. The Town Clerk will send them a thank you card.

PLANNING BOARD:

Changes: Alsworth made the motion to change Brian Brandes from a regular member to an alternate member, seconded by Miller/carried.

Alsworth made the motion to change Darwin Fanton from an alternate to a regular member, seconded by Fish/carried.

PARK:

Motion: A motion was made by Fish to transfer \$14,232.22 from unexpended balance to NY-01-0706-0043 Park Maintenance Fund, seconded by Miller/carried.

AIRPORT:

Employment:

A motion was made by Fanton to hire Thomas Dunbar at the Wellsville Municipal Airport for an average of thirty (30) hours a week, no overtime, barring no emergency. His hours will be adjusted as needed per season and not to exceed the budgeted amount for FY 2019, he will be hired at \$19.00 per hour, seconded by Fish/carried.

2019 BUDGET:

Alsworth: Alsworth stated there is a problem with the 2019 Budget process, the Board made an error moving funds from the unrestricted fund balance to balance the budget, therefore there may not be enough money to fully fund the 2019 budget as we presented it.

Dunbar: Dunbar states that the town's fund balance has been steadily going down ever since Governor Cuomo put a 2% cap on, we are not the only town feeling the effect.

Motion: A motion was made by Alsworth to transfer \$64,000.00 from NY-01-0706-0012 (General Fund) to NY-01-0706-0016 (Highway Fund) to balance out the 2019 Budget, seconded by Fish/carried,

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Fanton to accept and pay Abstract #13 of 2018, seconded by Miller/carried

A – General Fund – Vouchers 375-394, \$14,565.79

B – Outside Village – Voucher 395, \$33.25

DA – Highway Town wide – Vouchers 314-323, \$10,066.86

DB – Highway Outside – Vouchers 320-325, \$15,558.60

EA – Airport – Vouchers 200-209, \$2,302.15

SW2- - Riverside Water District – Voucher 27, \$2.13

Total: \$42,528.78

COUNCIL MEMBER REPORTS:

Alsworth:

Mr. Alsworth stated that a year ago this town board was in a panic and he called Mr. Darwin Fanton to help us out, he was appointed for a one-year term. Mr. Fanton has been an unbelievable asset to me, I have learned a lot from him and thanks him for coming on board for a year. Mr. Alsworth wished him well.

Fanton:

Mr. Fanton thanked Mr. Alsworth for the kind words and said that it gets in your blood, he stated that he always had a good town board to work with and it made it easier.

ADJOURN: Alsworth/Fanton/carried

Respectfully Submitted

Sylvia LaChance
Town Clerk