

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 30th day of December 2019.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Jesse Case, Council Member
Dean Arnold, Highway Superintendent

ABSENT: Michael Miller, Council Member
William Fish, Council Member
Mike Finn, Attorney

OTHERS PRESENT: Michael Baldwin, Chris Potter, Mike Roeske; village Trustee

Alsworth opened the meeting at 6:00 pm and led the pledge to the Flag.

COMMUNITY COMMENT:

Village: Mike Roeske would like to extend to the Town Board the option of using the village board room for their monthly meetings.
Alsworth stated that he is very pleased that the village would let the town use office space for the towns board meetings.

Motion: A motion was made by Graves to use the board room at 23 North Main for the town's monthly meetings and any special meetings that the town may have, seconded by Case/carried.

The next Town Board meeting will be January 8, 2020 at 23 N Main Street.

OATH OF OFFICE:

The Town Clerk offered the Oath of Office to Danielle Osgood for the position of Town Clerk to start January 1, 2020

SUPERVISOR APPOINTMENTS FOR FY 2020:

Motion: A motion was made by Case to accept the following appointment made by the Town Supervisor, seconded by graves/carried.

Year 2020 Supervisor's Appointments

Upon the recommendation of the Supervisor

Board of Ethics (1-year appointments): Richard Shear, Gary C Balcom, Jerome E Hart, Mike Miller

Bookkeeper to the Supervisor: Michelle Dunbar

Depository for Town funds/banking: Steuben Trust Company

Deputy Registrar: Jo Ann Green

Deputy Town Clerk (offered by Town Clerk): Jo Ann Green

Deputy Town Clerk salary: per the approved 2019 budget

Dog Control Officer: Cathy Faulkner

Emergency alert system radio station: WJQZ/WLSV

Emergency Services Council: as appointed by the Village Board of Trustee's

Flood Plain Verification: Robert Marsh

Fuel Farm Committee: Dean Arnold

Justice Court Clerk (offered by the Justice): Wendy Seeley

Marriage Officer: Timothy Colligan

Mileage: 57¢- per mile

Official Newspaper: *The Spectator*

Payrolls: bi-weekly

Petty Cash: Assessor- \$50
Business Office - \$50
Highway - \$100
Justice - \$50
Tax Collector - \$100
Town Clerk - \$125

Records Manager Officer: Danielle Osgood

Registrar of Vital Statistics: Danielle Osgood

Salary of Town Officials: as per Year 2020 budget as adopted

Town Attorney: Michael Finn

Town Board Meetings: Second Wednesday of each month at 7:00 PM

Town Historian: Ron Taylor

Review Procurement Policy: Mike Miller, Patty Graves

The following appointments do not need approval

Year 2019 Supervisor's Appointments

Deputy Supervisor: Mike Miller

Park Supervisor: Dean Arnold

Delegate to Association of Towns: Mike Miller

Alternate Delegate: Patty Graves

Emergency Management Officer: Christopher Martelle

Assistant EMO: Dean Arnold



Committee and Liaison Appointments

First name listed denotes Chairman

Airport Liaison: Mike Miller

All water/sewer Districts: Bill Fish/Patty Graves

Assessor Liaison: Shad Alsworth/Patty Graves

Audit Committee: As Designated by Supervisor

Consultant to Flood Plain: Robert Marsh

County Legislature Liaison: Patty Graves

Dog Control Liaison : Jesse Case

Emergency Services Plan Coordinator: Christopher Martelle

ESPC Deputy: Dean Arnold

Fire and EMS Liaison: Bill Fish

Highway & Bridge Liaison: Shad Alsworth

Investment Committee: Mike Miller; Michelle Dunbar; Michael Finn

Landfill/Recycling Liaison: Jesse Case

Planning Board Liaison: Mike Miller

Town Court Liaison: Jesse Case

Village Board Liaison: Patty Graves

Building Code: Robert Marsh

Park Committee: Patty Graves/Jesse Case

Park Schedulers: Danielle Osgood, Joann Green

Board of Assessment: Shad Alsworth

Cemetery : Bill Fish

YMCA Liaison : Shad Alsworth

The Supervisor on an as-needed basis will make other appointments

Relocation:

Motion: A motion was made by Graves to move the offices of the Town of Wellsville located at 156n Main Street, Wellsville, NY 14895 to 2600 Tarantine Road, Wellsville, NY 14895 effective January 20, 2020, as a temporary location, seconded by Case/carried.

Renovations: Alsworth stated that Bill Fish got two written quotes and one verbal quote for the renovations to the airport for the town offices.

Motion: A motion was made by Case to contract with Phill DeWhirst Construction LLC, 53 Howard Street, Wellsville, NY 14895 in the amount of \$1,000.00 for labor only, the town will purchase the materials as needed, seconded by Graves/carried.

Assessor:

Clerk:

Alsworth stated that Tim Dannhiem, Assessor, has been having a hard time hiring a clerk for his office. Because of the classification of the job and the hours to work

the hired person would have to take a civil service test. Alsworth stated that until we can get things figured out Dannhiem would like to hire someone part time.

Motion: A motion was made by Alsworth to hire Nichelle Dannheim for twenty (20) hours per week with no benefits for a six (6) month temporary position to start January 1,2020, seconded by Case/carried.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Case to accept and pay Abstract #13 of 2019, seconded by Graves/carried

A – General Fund – Vouchers 334-345, \$6,261.19

DA – Highway Town wide – Vouchers 305-315, \$5,090.19

DB – Highway Outside – Vouchers 306-316, \$31,125.89

EA – Airport – Vouchers 192-203, \$6,587.95

SS2- - Sinclair Sewer District – Voucher 30, \$117.92

Total: \$49,183.14

ADJOURN: Graves/Case/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk