

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 10<sup>th</sup> day of July 2019.

**PRESENT:** Shad Alsworth, Supervisor  
Michael Miller, Council Member  
Patricia Graves, Council Member  
Jesse Case, Council Member  
William Fish, Council Member  
Dean Arnold, Highway Superintendent

**ABSENT:** Mike Finn, Attorney

**OTHERS PRESENT:** Chris Potter, WLSV Reporter, Ed Fahs, Village Trustee, Thomas Cooke, Eagle Scout

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

**MINUTES:** Accepted as presented

**COMMUNITY COMMENT:**

*Thomas Cooke:*

Thomas introduced himself and stated that he is an Eagle Scout and he is here to get his badge for Citizenship/Community.

*Wellsville Fire Department:*

Mr. Fahs asked that the following be put in the July 10, 2019 minutes:

Statement of Clarification:

The Village of Wellsville Board of Trustee, exercised exclusive authority over the Wellsville Fire Dept, and its incorporated Companies.

We maintain that it is in the best interests of the Village residents, the Village Fire Dept, and the incorporated Companies, to remain as one cohesive Department.

Any attempt by an outside party or parties, to influence or contract with a Company or Companies, without express permission of the Village of Wellsville Board of Trustees; or that in any way obstructs the Village Board from its lawful administration of the Fire Dept, will be met with every legal remedy at our disposal.

**FINANCIAL REPORT:** Accepted as presented

**DEPARTMENTAL REPORTS:** Accepted as presented

**HIGHWAY:**

*Replace John Deere 2832 R Tractor*

Arnold states that the John Deere 2832 R tractor is shared between the Highway Department and the Park Department and needs to be replaced. The hydraulic pump has burned up and has caused the main shaft int eh hydrostatic drive transmission to break. The tractor was sent to Landpro John Deere dealer in Avon to diagnose and fix the problem, the estimate was \$12,500.00, the value of the tractor is around \$12,000.00. Landpro has a 2014 used 2832R tractor with 250 hours on it for \$16,995.00, all of our attachments will fit the 2014 2832R tractor.

Motion: A motion was made by Graves to purchase from Landpro one used 2014 2832R tractor, not to exceed \$16,995.00 to be taken out of NY-0-0706-0015, Highway Equipment Fund, seconded by Fish/carried.

**AIRPORT:***Allegany County:*

Mike Miller, William Fish Shutt and Darwin Fanton attended the public hearing at the Allegany County Legislator office, Miller stated that the Board passed a resolution to help with the Wellsville Municipal Airport for the next 5 (five) years.

*Runway Rehab Project:*

Miller states that the project is moving forward.

**FIRE PROTECTION POLICY:**

Alsworth replied to the statement from the Village of Wellsville stating that it is unfortunate that the Village has chosen to take this stance and that the Town Board will continue to support the Wellsville Fire Company.

*Foil Request:*

Alsworth stated that to date only the Wellsville Fire Company has sent their financial information to the Town of Wellsville, it did not include the capital funds and the reserve account they have for equipment reserves. The town monies are set aside for the purchase of a town tanker and town brush buggy, those accounts have not been presented to the Town Board.

Alsworth states that he doesn't think he has any other option, he has asked several times for these reports and have not received them, I am asking the Board to allow Alsworth to FOIL ( Freedom of Information Law) all four companies, the Wellsville Fire Department and the Village of Wellsville for any accounts associated with the department.

*Motion:* A motion was made by Miller to allow Shad Alsworth, Supervisor to send a FOIL all four companies, the Wellsville fire Department and the Village of Wellsville for any accounts associated with the department, seconded by Case/carried.

**23 NORTH MAIN:**

Alsworth states that the village plans to use 3,460 square feet of space and Alfred housing will be using about 730 square feet leaving the town with about 612 square feet. Alsworth stated that with five offices and a need for storage space that officially we are not going to fit into that space and we will be looking into other options. It 's current home in the Municipal Building is not ADA compliant. We can notify the Village of Wellsville that the Town will not be occupying 23 North Main.

**SUPERVISOR/COUNCIL MEMBER REPORTS:***Miller:***Benecare/Health Insurance:**

Miller has been in contact with the representative for Benecare and he stated that some of the employees have been swiping their Source card for dental and vision and the Source card was not supposed to be used for dental and vision. He would

like a letter sent to Benecare to make the necessary changes to the source card. There will be no changes to the insurance policy.

*Motion:* A motion was made by Miller for the supervisor to sign a letter to drop dental and vision for the Source Card effective August 15, 2019, seconded by Case/carried.

*Meeting:* Miller wants to meet all the employees that have health care coverage through the town to explain how that source card is to be used, he will contact Dean Arnold, Highway Supervisor to the best day for the highway employees.

*Case:*

**Dog Control:**

Case stated that he had a conversation with Arnold about trash pick-up at the dog kennels, Arnold told Case that he would look into it.

*Alsworth:*

**Assessment Enterprise Fund:**

*Motion:* Alsworth made a motion to take \$25.00 out of A1355.103, Assessment Personal Services and deposit it into the Assessment Enterprise Fund Account, seconded by Fish/carried.

**AUDIT/PAYMENT OF BILLS –**

*Motion:* A motion was made by Graves to not pay Voucher #111, EA5610.418 for \$5,897.00 as the amount should be \$58.97, seconded by Miller/carried.

*Motion:* A motion was made by Case to accept and pay Abstract #07 of 2019, seconded by Graves/carried

A – General Fund – Vouchers 169-202, \$19,774.45

B – Outside Village – Vouchers 190, \$453.95

DA – Highway Town wide – Vouchers 143-162, \$8,816.84

DB – Highway Outside – Vouchers 143,147,149,150,152,159,163, \$108,172.01

EA – Airport – Vouchers 95-112, \$11,296.65

SL – Hillcrest Lighting District – Voucher 16, \$10.69

SS2- - Sinclair Sewer District – Voucher 17, \$99.25

SW2- - Riverside Water District – Voucher 18, \$407.00

Total: \$149,030.84

**ADJOURN:** Case/Fish/carried

Respectfully Submitted,

Sylvia LaChance  
Town Clerk