

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 9th day of October 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
Danielle Osgood, Payroll Clerk
Willis Shutt, Airport Manager

ABSENT: Mike Finn, Attorney

OTHERS PRESENT: Chris Potter, WLSV Reporter, Ed Fahs, Village Trustee, Ronald Staedt, Alma Town Supervisor

Alsworth opened the meeting at 7:00 pm and Dean Arnold led the pledge to the Flag.

MINUTES: Accepted as presented

COMMUNITY COMMENT:

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

HIGHWAY:

Snow and Ice Contract:

Resolution No 20

Resolution Approving Snow Removal and Ice Control Contract Between the County of Allegany and the Town of Wellsville

Whereas, a contract has been proposed between the County Allegany and this Town for the removal of snow from County Roads within the Town and for sanding or otherwise treating them for the purpose of removing the danger of snow and ice, and

Whereas, the Allegany County Board of Legislators did approve said Resolution passed on September 9, 2019 and

Whereas, this board feels that the term and conditions of said contract are fair and equitable, therefore, be it

Resolved:

1. That the proposed Snow Removal and Ice Control Contract between the County of Allegany and the Town of Wellsville, New York, for each mile contained in Appendix A County Road for the (3) seasons beginning with the 2019-2020 snow season and ending with the 2022 snow season, we approved.
2. That the Supervisor of this town is authorized and directed to execute the said contract in duplicate and the Town Clerk is directed to file one of the duplicate original contract in his or her office and to send a certified copy of this resolution to the clerk of the Allegany County Board of Legislators for filing in her office.

This resolution shall take effect immediately.

Vote: Shad Alsworth, Supervisor voted aye

Michael Miller, Council Member voted aye
Patricia Graves, Council Member voted aye
William Fish, Council Member voted aye
Jesse Case, Council Member voted aye

SPECTRUM:

Motion: A motion was made by Miller to allow Spectrum to have extended access on the Coleman Road in the Town of Wellsville so they can extend service to three more homes in the area, seconded by Fish/carried.

COMPUTER SUPPORT:

Arnold reports that he has been checking on computer support for the Town of Wellsville, he feels that it is something that the town needs to keep the computers in the Town of Wellsville running.

Motion: A motion was made by Miller to contract with Wellsville Technologies, LLC, 4269 Bolivar Road, Wellsville, NY to cover all the computers in all the town offices, software and drives are not covered in this plan. This contract would cover the rest of 2019 and all of 2020 (until December 31, 2020). Motion was seconded by Fish

Discussion: The board was concerned about the length of the contract and the amount of the contract, Miller will stop at Wellsville Technologies, LLC on this way to work and discuss the issues with the manager there. Graves stated that she would like clarification before we move ahead.

Motion: A revised motion was made by Miller to check with Wellsville Technologies, LLC on the length and cost of the contract not to exceed \$1,600.00, seconded by Fish/carried.

Park Cameras:

Arnold reports that the park will close at the end of October, he also stated that he is working with Wellsville Technologies, LLC to get the camera system up and working properly. The cameras will be updated and repositioned in the park, the information will be wired to the Town of Wellsville Highway building and the Wellsville Police Department will have full access to the report. The cost will be \$17,900.00 which will be taken out of the Park Renovation Fund.

7:30 pm, Michelle Dunbar, Bookkeeper to the Supervisor joined the meeting

AIRPORT:

Loader/Snowblower:

Bid Opening: Shutt reports that there were three bids for the loader/snowblower:

1. George & Swede Company – \$303,700.00
2. Monroe Tractor - \$325,122.68
3. Tracey _____ Equipment - \$375,300.00

Shutt reports that George & Swede was the low bidder for the second time as well as the first time, we can not sustain this amount. Shutt has talked to George & Swede to see if they could do any better, they came back with a price of \$287,504.00 which Shutt feels the airport could manage.

Motion: A motion was made by Miller to accept the low bid of \$287,504.00 from George & Swede Company, seconded by Fish/carried.

BAN: A motion was made by Alsworth to BAN \$257,365 with a one (1) year early buy out option, seconded by Case/carried.

Snowblower: A motion was made by Miller to have the Airport Manager sell the current snowblower once the new one has arrived, seconded by Fish/carried.

Airport Budget Transfer:

Motion: A motion was made by Case to transfer \$6,462.21 from NY-01-0706-002 (Airport Capital Projects to EA5610.442 (Building Maintenance Fund) to cover the cost of an invoice from Reed Electric, seconded by Fish/carried.

Construct Conventional Hangar:

Miller reports that he will be sending a letter to Mr. Gerardo Mendoza, Director of Aviation Bureau explaining why the grant to repair hangar doors did not work out and the town is returning the funding to NYS Department of Transportation, less about \$20,000, already spent trying to make the project happen. Shutt stated that the hangar doors could not be repaired, and noted the long-term plan for the hangar doors call for airplanes to move out, with the building refurbished for other uses.

DELINQUENT WATER AND SEWER LEVIES ON TAX ROLLS:

Resolution: the following resolution was offered by Jesse Case, Council Member who moved its adoption and was seconded by Patricia Graves, Council Member

Resolution No 21

DELINQUENT WATER & SEWER RENTALS

WHEREAS, the Town of Wellsville received from the Village of Wellsville delinquent Water and Sewer Rental in the amount of \$3,817.16 for water and \$1,001.25 for sewer totaling \$4,818.41, and

THEREFORE, the Town Board authorizes levies of \$4,818.41 against property owners on the 2020 Town and County Tax Rolls, be it

RESOLVED, that the Town Supervisor submit to the County a list of delinquent owners, and be it

FURTHER RESOLVED, that a certified copy of this resolution will be submitted to the Allegany County Board of Legislators, and be it

RESOLVED, that this resolution shall take effect immediately

Vote: Shad Alsworth, Council Member voting aye
Mike Miller, Council Member voting aye
William Fish, Council Member voting aye
Patricia Graves, Council Member voting aye
Jesse Case, Council Member voting aye

DEBT OBLIGATION:

2015 Mack Truck:

Final payment Principal \$41,400.00; Interest \$1,032.13; Total \$42,432.13, no resolution needed.

Madison Street Bridge/Sidewalk

Resolution: the following resolution was offered by Patricia Graves, Council Member who moved its adoption and was seconded by William Fish, Council Member

Resolution No 22

NEED RESOLUTION FROM MIKE FINN – email sent to him 10-10-19

FIRE DEPARTMENT:

Alsworth states that the discussions are ongoing with the town’s fire protection, he thanks Ed Fahs, Village Trustee for the work he has done with the fire department, village and the town.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Miller:

Congratulations: Miller would like to congratulate the City of Hornell for receiving a \$10 million grant from the states Downtown Revitalization Initiative award in the Southern Tier Region.

Alsworth:

Assessor: Supervisor Alsworth states that the former Assessor, Lou Anne Glass and her Assistant, Jayna DeGroff did not perform and assessment duties since March 2019. He stated that the staff in the assessor’s office had not done any work the last few weeks of their term. Alsworth feels that the Town of Wellsville was screwed out of all of her pay and all the cost of her medical compensation, along with her assistant. He feels that the Town of Wellsville residents had a right to know we were taken advantage of by somebody who had been compensated very well over the many years Ms. Glass was employed by the town. Alsworth apologizes to the residents of the Town of Wellsville for any inconvenience they may have encountered.

AUDIT/PAYMENT OF BILLS –

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

- A – General Fund – Vouchers 253-283, \$15,339.14
- DA – Highway Town wide – Vouchers 223-254, \$75,412.81
- DB – Highway Outside – Vouchers 224-253, \$200,584.46
- EA – Airport – Vouchers 139-158, \$11,096.77
- SL – Hillcrest Lighting District – Voucher 24, \$26.12
- SS2- - Sinclair Sewer District – Voucher 25, \$47.47
- Total: \$302,506.77

EXECUTIVE SESSION:

Motion: A motion was made by Case to adjourn into executive session to discuss a personnel issue, seconded by Fish/carried

REGULAR SESSION:

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

ADJOURN: Fish/Case/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk