

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 13<sup>th</sup> day of November 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:** Ed Fahs, Village Trustee; Chris Martelle; Darwin Fanton; Chris Potter

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

**MINUTES:** Accepted as presented

**FINANCIAL REPORT:** Accepted as presented

**DEPARTMENTAL REPORTS:** Accepted as presented. The Town Clerk will let the Assessor know that he needs to submit a monthly report.

**HIGHWAY:**

*Proctor Road*

**Motion:** A motion was made by Miller for the Supervisor to sign the Right-of-way agreement with National Fuel for Proctor Road, seconded by Graves/carried.

**AIRPORT:**

*Allegany County:* Mike Miller would like to thank Allegany County for making an investment to the Wellsville Municipal Airport. He also thanks Will Shutt, Airport Manager and Darwin Fanton, Airport Committee for their hard work also, he states that with all the hard work it will be good for the Wellsville Municipal Airport and Allegany County.

**TAX EXEMPTION:**

*Resolution:* the following resolution was offered by Mike Miller, Council Member who moved its adoption and was seconded by Patricia Graves, Council Member:

**RESOLUTION NO 22**

**TAX EXEMPTIONS FOR PERSONS OVER 65 YARS OF AGE WITH LIMITED INCOME**

**WHEREAS,** the Town of Wellsville adopted the partial tax exemption for persons who are over 65 years of age, January 13, 1988, and

**RESOLVED,** that this Town Board authorized the income eligibility requirements for the partial tax exemption to be \$19,500.00, and be it

**FURTHER RESOLVED**, that a copy of this resolution be sent to the Allegany County Real Property Tax Service

This resolution shall take effect immediately.

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

**PLANNING BOARD:**

*Resignation:*

**Motion:** A motion was made by Miller to accept the resignation from Bryan Fanton from the planning board effective immediately, seconded by Fish/carried.

Alsworth thanked Mr. Fanton for his time on the planning board.

**EMERGENCY SERVICES PLAN COORDINATOR:**

*Alsworth:* Alsworth stated that he would like to extend his condolences to the Martelle family for the recent loss of Dan Martelle, Emergency Services Plan Coordinator; he thanks his son Christopher Martelle for following in his dad's footsteps to be the next Emergency Services Plan Coordinator.

**Motion:** A motion was made by Alsworth to appoint Christopher Martelle to be the Emergency Services Plan Coordinator for the Town of Wellsville, seconded by Fish/carried.

**MUNICIPAL LEASE:**

*Discussion:*

**Alsworth:** Alsworth stated that the Village has offered to the Town to occupy the space that we currently have, 2,500 square feet, for \$800-\$900 a month plus we pay for the electric and water on a month to month basis. The Village is trying to look for a buyer for the building and would give the Town a three-month notice. Alsworth states that it would cost around \$1,00.00 per month for the use of this building. A move to the airport would likely cost around \$7,500 for renovations and moving cost, we are very close to announcing a different location, but that is a few years out. Alsworth states that he would like to hear the opinion of the Town Board.

**Miller:** Miller states that utilizing the airport would improve a town asset and likely save money in the long-term.

**Fish:** Fish stated that the town is already facing a budget crunch.

**Graves:** Graves stated that the town needs to get quotes for renovation work at the airport and address the matter further at the next meeting in December.

**Fahs:** Trustee Fahs stated that the village regret not being able to share space at 23 North Main.

The Board all agreed that they needed public input before making the final decision.

7:30: Michelle Dunbar joined the meeting

**SUPERVISOR/COUNCIL MEMBER REPORTS:**

*Fish:*

**Boot Drive:** At the last fire Board meeting Fish was asked if the Wellsville Fire Companies could have a boot drive at the Tractor Supply parking lot, Alsworth stated that there isn't any zoning in the Town of Wellsville so if they want to do a boot drive, they can.

*Alsworth:*

**Health Insurance:**

*Motion:* Alsworth made a motion for all non-union employees to pay a portion of their health care premium biweekly and before taxes, seconded by Miller/carried

The payments would be:

- Single - \$20.00
- Employee + children - \$30.00
- Employee + Spouse - \$40.00
- Family: \$50.00

**AUDIT/PAYMENT OF BILLS –**

*Motion:* A motion was made by Graves to accept and pay Abstract #11 of 2019, seconded by Fish/carried

A – General Fund – Vouchers 286-310, \$51,139.82  
DA – Highway Town wide – Vouchers 256-287, \$12,353.20  
DB – Highway Outside – Vouchers 258-287, \$16,357.50  
EA – Airport – Vouchers 161-177, \$6,001.33  
ESA – Shared Assessor – Vouchers 1-4, \$928.88  
SL – Hillcrest Lighting District – Voucher 27, \$1.99  
SS2- - Sinclair Sewer District – Voucher 26, \$38.59  
Total: \$86,821.31

**BUDGET SESSION:** The town of Wellsville will hold a Public Hearing on Friday November 15, 2019 at 6:pm to discuss and approved the budget for FY 2020.

**EXECUTIVE SESSION:**

*Motion:* A motion was made by Miller to adjourn into executive session to discuss a litigation matter and a personnel issue at 7:45pm, seconded by Graves/carried.

**REGULAR SESSION:** Motion to return at 9:10pm to regular session was made by Grave seconded by Fish/carried

**ADJOURN:** Miller/case/carried

Respectfully Submitted,

Sylvia LaChance  
Town Clerk