

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 5<sup>th</sup> day of May 2019.

**PRESENT:** Shad Alsworth, Supervisor  
Michael Miller, Council Member  
Jesse Case, Council Member  
Dean Arnold, Highway Superintendent  
Willis Shutt, Airport Manager

**ABSENT:** Patricia Graves, Council Member  
Mike Finn, Attorney  
Willis Shutt, Airport Manager

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

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

**MINUTES:** Accepted as presented

*March 22, 2019, Special Meeting*

Alsworth states that the wording for the title of “Office Aid to the Supervisor” should be “Temporary Supervisor Aide”.

*Motion:* A motion was made by Miller to change the title of the new position created at the March 22, 2019 Special Meeting as “Office Aid to the Supervisor” to “Temporary Supervisor Aide”, seconded by Fish, carried.

**PARK:**

Arnold reports that the bathroom behind the fire hall has been renovated and is now handicapped acceptable. He also states the main electric in the park has been updated and has brought everything up to code. The crew has stained and treated the pavilion and will continue with the other pavilions in the park. Arnold states that we try to do one or two a year, when they were built, they were not treated. The crew that Arnold has now does a great job keeping the park looking nice.

**FINANCIAL REPORT:** Accepted as presented

**DEPARTMENTAL REPORTS:** Accepted as presented

*Park:*

Arnold reports that the bathroom behind the fire hall has been renovated and is now handicapped acceptable. He also states the main electric in the park has been updated and has brought everything up to code. The crew has stained and treated the pavilion and will continue with the other pavilions in the park. Arnold states that we try to do one or two a year, when they were built, they were not treated. The crew that Arnold has now does a great job keeping the park looking nice.

**HIGHWAY:**

*Equipment Sale:*

Arnold reports that the sell off of the equipment from the online auction was \$29,592.75, he will be asking the board at the next regular board meeting on June 12, 2019 to transfer the funds from the general fund to the equipment reserve account.

*Equipment Purchase:***Motorized Sign Driver:**

*Motion:* A motion was made by Alsworth for the Town Highway to purchase a motorized sign driver not to go over \$2,700.00, seconded by Miller/carried.

**Chipper:**

*Motion:* A motion was made by Case for Town Highway to purchase a Rhino GDP Chipper with all options not to exceed \$45,000.00 funds to be taken out of Equipment reserve fund, seconded by Miller.

*Discussion:*

**Alsworth** stated that this a good price for a chipper, they can go up to \$100,000.00. Alsworth asked Arnold if training comes with the purchase?

**Arnold:** Yes, it does, all Highway employees will be trained to use the equipment, some won't be using the equipment but will still be trained, all employees will have to sing off on the chipper.

**Case:** Case asked what the life expediency of the equipment is?

**Arnold:** Arnold stated that life span is 20 years.

**Miller:** Miller asked if the town is going to let other municipalities use the chipper?

**Arnold:** Arnold stated no.

*Vote:* Shad Alsworth Town Superintendent voting aye  
Michael Miller voting aye  
Patricia Graves voting aye  
William Fish voting aye  
Jesse Case voting aye

**AIRPORT:***Budget Transfer:*

**Motion:** A motion was made by Case to transfer \$2,625.00 from EA2665 to EA230ER from the sale of the old John Deere Tractor, seconded by Fish/carried.

*LED Lighting:*

**Motion:** A motion was made by Miller to bring the LED lighting back on the table, seconded by Fish/carried.

**Discussion:** Will Shutt, Airport Manager included in his monthly report that he received two quotes for the LED lighting replacement. The quotes are Reed Electric, 211 Madison St., Wellsville, NY 14895 for \$6,637.98 and KelKur Electrical Contracting, PO Box 454, Olean, NY 14760 for \$8,585.00. The quotes are for the installation of direct drive LED lamps in the airport's existing fixtures, 344 lamps to be replaced. Alsworth stated that the last time the airport replaced lamps in 2011 it didn't make a whole lot of difference.

**Motion:** A motion was made by Miller to table the issue until the next board meeting on June 12, 2019 so the board can decide where the funding will come from, seconded by Fish/carried.

**3013 MADISON STREET:**

*Budget Transfer:*

**Motion:** A motion was made by Case to transfer \$184.00 from NY-01-0706-0007, Building Reserve Fund, and transfer to NY-01-0706-0012, General Fund for the purchase of 3013 Madison Street in the Town of Wellsville, seconded by Fish/carried.

*Purchase:*

**Motion:** A motion was made by Case for the Town Supervisor to sign the appropriate paper work to send to Allegany County Treasure to purchase 3012 Madison Street in the amount of \$184.00, seconded by Fish/carried.

**FIRE PROTECTION POLICY:**

*Motion:* A motion was made by Fish to bring the Fire Protection Policy back on the table for discussion, seconded by Miller/carried.

*Discussion:* Alsworth stated that the Board has had many conversations regarding the Fire Protection Policy and it is time to do something about it. He recommends the to the Board to vote “no” on the current contract and to move forward with additions to the contract that would more clearly define the direction all entities want to go and to eliminate further confusion. The policy may not end up the same way.

*Motion:*

A motion was made by Fish to object the Fire Protection Policy for 2019, seconded by Miller/carried.

*Vote:* Shad Alsworth Town Superintendent voting aye  
Michael Miller voting aye  
Patricia Graves voting aye  
William Fish voting aye  
Jesse Case voting aye

The Town Board will discuss the policy changes and present to the Wellsville Fire Department.

**SPCA AGREEMENT**

*Motion:*

A motion was made by Alsworth to enter into an agreement with the SPCA Serving Allegany County, seconded by Miller/carried

**SUPERVISOR/COUNCIL MEMBER REPORTS:**

*Alsworth:*

**NYS Unemployment Insurance:**

*Motion:*

Alsworth made the motion to transfer \$2,626.20 out of General Fund balance and put it in Unemployment Fund, seconded by Fish/carried

*Assessor:*

**Applications:** A motion was made by Alsworth to establish a committee to review application for the assessor position, seconded by Case/carried.

**Post Position:** A motion was made by Fish to post the position of assessor for the Town of Wellsville on or about May 15, 2019, seconded by

Miller/carried Applications must be received by May 31, 2019 by 3:00pm.

**AUDIT/PAYMENT OF BILLS –**

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

A – General Fund – Vouchers 96-125, \$22,708.06

DA – Highway Town wide – Vouchers 87-112, \$7,383.74

DB – Highway Outside – Vouchers 89-112, \$16,134.47

EA – Airport – Vouchers 64-78, \$4,553.72

MS – Unemployment – Voucher 13, \$6,312.69

SL – Hillcrest Lighting District – Voucher 11, \$13.70

SS2- - Sinclair Sewer District – Voucher 12, \$114.13

SW1 – Sinclair Water District – Voucher 13, \$540.00

Total: \$57,760.51

**ADJOURN:** Fish/Miller/carried

Respectfully Submitted,

Sylvia LaChance  
Town Clerk