

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 12th day of June 2019.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Jesse Case, Council Member
Michael Miller, Council Member
Dean Arnold, Highway Superintendent
Rob Marsh, Code Enforcement Officer

ABSENT: William Fish, Council Member
Mike Finn, Attorney
Willis Shutt, Airport Manager

OTHERS PRESENT: Chris Potter, WLSV Reporter, Ronald Staedt, Jr; Town of Alma Supervisor, Don Stevens, Citizen; Darwin Fanton, Citizen; Michael Baldwin, RNN; Rich Wenslow, Citizen; Ed Fahs, Village of Wellsville Trustee

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

MINUTES: Accepted as presented

Motion: Patricia Graves Made the motion to change the two resolutions from last month that had her name on them as she was absent last month, seconded by Miller/carried.

EXECUTIVE SESSION:

Motion: A motion was made by Miller at 7:05pm to adjourn into executive session to discuss a potential litigation, seconded by Case/carried.

Motion: A motion was made by Case to return to regular session at 7:20pm, seconded by Miller/carried.

COMMITTEE:

Motion: Alsworth made a motion to establish a committee for further development with Alfred State Education Foundation and he would like to appoint Patty Graves to that committee, seconded by Miller/carried.

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

Dog Control:

Dog Control Officer put in her report that she would like to know how is responsible for garbage pick-up at the kennel, Case said he will check into it and inform the dog control officer.

HIGHWAY:

Madison Street Bridge:

Motion: The following resolution was offered by Patricia Graves, Council Member who moved its adoption, seconded by Shad Alsworth, Supervisor

**Resolution No. 10
Replacement of Madison Street Bridge**

Whereas, the road bridge over which Madison Street crosses the railroad in the Village of Wellsville is in need of substantial replacement, and

Whereas, the Village of Wellsville is responsible for the cost of maintenance, repair and replacement of the roadway across the Madison Street Bridge, and

Whereas, the Town of Wellsville has recognized that though it does not own or have replacement responsibility for the Madison Street Bridge, it is in the interests of the Town, and will benefit its residents if the Madison Street Bridge is replaced, and has agreed that if the Village pays one-half of the 7.5% local share, the Town will pay the other one-half of the 7.5% as a contribution to the local share estimated as \$19,290.

This resolution shall take effect immediately

Vote: Shad Alsworth, Supervisor voting aye
Michael Miller, Council Member absent
Patricia Graves, Council Member voting aye
Jesse Case, Council Member voting aye

Absent: William Fish, Council Member absent

Paving:

Arnold reports that the Town saved \$7,000.00 by doing the paving in the Morningside District this spring instead of last fall, he also states that Short's hired Blade to do their parking lot at the same time, the Town did not have anything to do with that project.

Highway School:

Motion: A motion was made by Graves for Dean Arnold, Highway Superintendent to attend highway school at Ithaca College, June 2-4, seconded by Case/carried.

ASSESSMENT:

Job Posting:

Miller and Graves reported that they looked over the applications that were received for the assessor position and recommended to the board to appoint Timothy J Dannheim to the position. Alsworth stated that he would contact Mr. Dannheim and have him attend the next board meeting on July 10, 2019.

Intermunicipal Agreement:

Alsworth stated that seven towns are interested in sharing an assessor, we have been meeting and he stated if the other towns to come on board there will be a significant savings for every town. The towns of Alma, Andover, Amity, Friendship, Independence and Willing are considering joining the consortium and if the details get worked out the contracts will start as early as October 2019. Each town will have their own agreement and the appointed assessor will do the reveals for each town that is participating.

Wellsville Enterprise Fund for Assessment

Alsworth stated that an enterprise account for the assessor needs to be opened at Steuben Trust bank and it be use only for the assessor.

Motion: The following resolution was offered by Shad Alsworth, Supervisor who moved its adoption, seconded by Patricia Graves, Council Member

Resolution No 10A
Town of Wellsville
Assessor Enterprise Account

Whereas, The Town of Wellsville will be starting a Shared Assessor Agreement with other towns in Allegany County, and

Whereas, A Wellsville Enterprise Fund for Assessment bank account needs to be set-up for funds, and

Therefore, this Town Board instructs the bookkeeper to the supervisor to set-up such account with Steuben Trust, 475 Highland Ave, Wellsville, NY

Be It Resolved, this resolution shall take effect immediately

Vote: Shad Alsworth, Supervisor voting aye
Michael Miller, Council Member absent
Patricia Graves, Council Member voting aye
Jesse Case, Council Member voting aye

Absent: William Fish, Council Member absent

Attorney Michael Finn was excused from the meeting at 7:35pm

WATERFRONT REVITALIZATION:

Discussion:

Brenda Szabo, Jones Memorial Hospital Vice Present, presented to the Board and those that were in attendance at the meeting. Szabo stated that she is all about building for future. Her presentation was all about her efforts with the local waterfront revitalization program, her mission is to make the most out of the Genesee River and every town and village it passes through. Szabo stated that she is here tonight to ask the Town of Wellsville Board to support her in her mission.

Motion: The following resolution was offered by Jesse Case, Council Member who moved its adoption, seconded by Patricia Graves, Council Member

Resolution No 11
Local Waterfront Revitalization Program

Whereas, the Town of Wellsville located on the Genesee River in Allegany County is interested in maintaining and improving its waterfront assets in order to increase its quality of life, promote tourism and preserve its resources and character; now therefore

Be It Resolved that the Town of Wellsville hereby expresses its general support for an LWRP and

Be It Further Resolved that the Town of Wellsville gives it consent to the Village of Wellsville to act on its behalf to apply for a grant from the New York State Department of State Local Waterfront Revitalization Program to perform an LWRP. If we receive the grant, we are prepared to support the grant application with the 25% match which will be in the form of in kind and cash of approximately \$5,000.00 over two (2) years.

This resolution shall take effect immediately

Vote: Shad Alsworth, Supervisor voting aye
Michael Miller, Council Member absent

Patricia Graves, Council Member voting aye

Jesse Case, Council Member voting aye

Absent: William Fish, Council Member absent

AIRPORT:

Lighting: A motion was made by Miller to bring the lighting project back on the board table, seconded by Case/carried.

Motion: A motion was made by Miller to accept the bid from Reed /electric, 211 Madison Street, Wellsville, NY not to exceed \$6,637.98 to be taken out of NY-01-0706-0042 Airport Capital Project Fund, seconded by Case/carried.

Resolution No 12

The following resolution was offered by Michael Miller, Council Member who moved its adoption, seconded by Patricia Graves, Council Member:

**TASK ORDER
AUTHORIZATION
NO 2**

Whereas, Environmental Assessment for the Acquisition of Approximately 4.5 Acres of Land, and

Whereas, the items of work to be accomplished under the Task Order include the following and are further described in the Scope of Work, and

Whereas, Method of compensation will be lump sum, and

Whereas, this task order amount no. 2 is \$54,330.00 and

Whereas, the days or dates to complete this task order is 365 days, so

Therefore, the agreement of Professional Engineering Services between the Town of Wellsville and McFarland-Johnson, Inc., for professional Services at the Wellsville Municipal Airport, 5-year period, dated August 8, 2018, shall govern all TASK ORDERS executed under this Assignment, unless modified in writing and agreed by CONSULTANT and SPONSER, now therefore

Be It Resolved the Town of Wellsville directs Willis Shutt, Airport Manager to submit such application to the New York State Department of Transportation

Resolved that this resolution shall take effect immediately.

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

The following resolution was offered by Michael Miller, Council Member who moved its adoption, seconded by Patricia Graves, Council Member:

**Resolution NO 13
Task Order**

Cage Code # 6b3z8
AIP Grant Application

- Whereas,** the Town of Wellsville, New York, Sponsor of the Wellsville Municipal airport (ELZ), Respectfully submits this application for the Airport Environmental Assessment first phase of approximately 4.5 acres, and
- Whereas** the goal is to relocate the snow removal equipment building and operation to the north side of the airport, and
- Whereas,** in addition, the airport can utilize the additional hangars and building for aircraft rental and support services, and the additional hangars and building for aircraft rental and support services, and the 4.5 acres is large enough for the airport to construct an additional t-hangar on the site, and
- Whereas,** the Town of Wellsville directs Willis Shutt, Airport Manager to submit such application to the New York State Department of Transportation,

This resolution shall take effect immediately.

- Vote:** Shad Alsworth, Supervisor voting aye
Mike Miller, Council Member voting aye
Patty Graves, Council Member voting aye
William Fish, Council Member absent
Jesse Case, Council Member voting aye

BUDGET TRANSFER:

Motion: A motion was made by Graves to transfer \$35.25 from A917 Unapplied Fund Balance to A9901.905 Unemployment Fund, seconded Miller/carried

FIRE PROTECTION POLICY:

Alsworth stated that the members of this board have met with the fire departments to discuss protection for the Town of Wellsville, two companies are willing to merge to help save money and to help with their training. He states the town and village are working together to make this possible. Alsworth states “the level of protection will not change no matter what the outcome is” there will be several more meetings before a decision can be made. Please be patient and he thanks everyone for their patients.

Donald Stevens: Stevens stated that he has been with the fire company for 54 years and he would like to thank the board for all they have done for the fire companies.

23 NORTH MAIN:

Alsworth stated there has been many conversations that have taken place with 2 Plus 4 and at this point the Town of Wellsville will be looking at other options.

HEALTH INSURANCE:

HRA:

Motion: A motion was made by Miller for the Supervisor to sign the annual HRA agreement with Bene-Care for the Plan Year June 1, 2019 to May 31, 2020, seconded by Graves/carried.

ELM VALLEY CEMETERY:

Motion: A motion was made by Miller for the Supervisor to sign the annual mowing agreement with Roger Waters, seconded by Graves/carried

SINCLAIR WATER DISTRICT:

Graves reports that she has been out to the site and feels that their maybe grants out there that will work for the area, she is working the Alfred State Education Foundation to see what can be done.

HIGHWAY:

Copier: A motion was made by Miller to allow the Highway Department to purchase a copier for the office through State Bid not to exceed \$2,174.50 with the funds to come out of NY01-0706-0015 Highway Equipment Fund/ seconded by Case/carried.

Highway Union Negotiations:

Motion: Alsworth made the motion to appoint Mike Miller and Jesse Case to negotiate with the Highway Employees when the union contract is up for renewal, seconded by Graves/carried.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Miller to accept and pay Abstract #06 of 2019, seconded by Graves/carried

A – General Fund – Vouchers 127-168, \$19,378.34
DA – Highway Town wide – Vouchers 115-141, \$48,902.53
DB – Highway Outside – Vouchers 117-142, \$80,830.86
EA – Airport – Vouchers 80-94, \$3,794.80
MA – Unemployment – Voucher 14, \$25.25
SL – Hillcrest Lighting District – Voucher 14, \$11.96
SS2- - Sinclair Sewer District – Voucher 15, \$132.77
SW9 – Voucher 16, \$4,200.00
Total: \$157,276.51

ADJOURN: Miller/Graves/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk