

SPECIAL MEETING, TOWN OF WELLSVILLE, November 15, 2019

A Special 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 15th day of November 2019.

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

ABSENT: Sylvia LaChance, Town Clerk

OTHERS PRESENT: Michael Baldwin, Regional News; Chris Potter, Spector

Alsworth opened the meeting at 6:00pm with the pledge to the Flag.

Alsworth explained the purpose of the meeting was to discuss the budget for FY 2020.

ANNUAL BUDGET FOR FY 2020: The following resolution was offered by Patricia Graves, Council Member who moved its adoption, seconded by Jesse Case, Council Member:

Resolution No 23

WHEREAS; this Town Board has met at the time and place specified in the notice of the public hearing on the Preliminary Budget, and heard all person desiring to be heard thereon, now therefore,

BE IT RESOLVED; this 15th day of November, 2019, that the Wellsville Town Board does hereby adopt such Preliminary Budget as the Annual budget of this Town for the fiscal year beginning on first day of January 2020, and that such budget as adopted be entered in detail in the minutes of the proceedings of the Town of Wellsville, and be it

FURTHER RESOLVED, that the Town Clerk of this town shall prepare and certify, in duplicate, copies of said Annual Budget as adopted by this Town Board, pursuant to Section 109 of the Town Law, and deliver one copy thereof to the Supervisor of this Town and one copy to the Allegany County Board of Legislators.

This resolution shall take effect immediately.

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

FIRE CONTRACT:

Annual Fire Department Budget for FY 2020

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

Resolution No 24

Wellsville Fire Department Budget

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WHEREAS, this Town Board has met at the time and place specified in the notice of the public hearing on the Fire Protection Budget, and heard all persons desiring to be heard thereon, now therefore,

BE IT RESOLVED, this 15th day of November, 2019, that the Wellsville Town Board does hereby adopt such Fire Protection Budget as the Annual Budget of the Town for the fiscal year beginning on the first day of January 2020, and that such budget as adopted be entered in detail in the minutes of the proceedings of the Town of Wellsville, and be it

FURTHER RESOLVED, that the Town Clerk of this Town shall present to the Village of Wellsville and the Chief of the Fire Department duplicate copies of said Annual Budget as adopted by this Town Board for their signatures.

This resolution shall take effect immediately.

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

COMMENTS:

Dean Arnold, Highway Superintendent, would like it noted in these minutes that he is opposed to any cuts to the Highway Department for FY 2020.

AIRPORT:

Letter:

A motion was made by Graves for the Town Supervisor send a letter to the FAA for approval for the Town of Wellsville to utilize space at the Wellsville Municipal Airport, seconded by Fish/carried.

COMPUTERS:

A motion was made by Miller for the Town of Wellsville to purchase two computers for Budget/Payroll Department not to exceed \$1,639.70, taking the funds out of A201GFENY, seconded by Case/carried.

Miller wants to have the computer tech to check all computers to make sure they are all up to date.

ADJOURN: Case made the motion to adjourn this Special Meeting at 6:59pm, seconded by Miller/carried.

Respectfully Submitted,

Sylvia LaChance
Town Clerk

Notes were taken by Danielle Osgood