

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 10th day of September 2019.

PRESENT: Shad Alsworth, Supervisor
Michael Miller, Council Member
Patricia Graves, Council Member
Mike Finn, Attorney
Dean Arnold, Highway Superintendent
Willis Shutt, Airport Manager
Danielle Osgood, Payroll Clerk

ABSENT: Jesse Case, Council Member
William Fish, Council Member
Sylvia LaChance, Town Clerk

OTHERS PRESENT: Chris Potter, WLSV Reporter, Ed Fahs, Village Trustee

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

MINUTES: Accepted as presented

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

Assessor:

Mileage: Discussion on the mileage reimbursement for Joe Dannheim for his mileage as assessor is to be paid as requested.

AIRPORT:

Loader/Snowblower: Tabled until October board meeting.

Shared Assessment Agreement:

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

Resolution No 19
Shared Assessor Agreement
Towns of Alma, Andover, Amity, Friendship, Willing, Wellsville

Whereas, the Towns of Alma, Andover, Amity, Friendship, Willing are empowered to enter into an agreement on a contractual basis with the Town of Wellsville for the provision by Wellsville of an assessor to the Towns of Alma, Andover, Amity, Friendship, Willing pursuant to Section 119-O of the New York State General Municipal Law, subject to approval by the Town Board of Wellsville and the Town Boards of Alma, Andover, Amity, Friendship, Willing.

This resolution shall take effect when all agreements are signed by each town.

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

Absent: William Fish, Council Member absent

Jesse Case, Council Member absent

FIRE PROTECTION POLICY: Alsworth reports that everyone is working diligently together.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Alsworth:

Planning Board:

Solar/Battery Power:

Motion: A motion was made by Alsworth for the Planning Board to further investigate the opt out tax exemption local law, seconded by Graves/carried.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Miller to accept and pay Abstract #09 of 2019, seconded by Graves/carried

A – General Fund – Vouchers 219-252, \$13,423.68

B – Outside Village – Voucher 230, \$220.59

DA – Highway Town wide – Vouchers 190-222, \$8,044.22

DB – Highway Outside – Vouchers 215-222, \$27,777.52

EA – Airport – Vouchers 127-138, \$2,233.10

MS – Unemployment – Voucher 6, \$7.69

SL – Hillcrest Lighting District – Voucher 21, \$12.76

SS2- - Sinclair Sewer District – Voucher 22, \$48.45

SW2- - Riverside Water District – Voucher 23, \$4,341.28

Total: \$56,109.29

Budget Work Session: A budget work session is scheduled for September 23, 2019 at 7:00 PM

ADJOURN: Miller/Graves/carried.

Respectfully Submitted,

Sylvia LaChance
Town Clerk

Notes for this meeting were taken by Danielle Osgood