

REGULAR MEETING, TOWN OF WELLSVILLE, October 14, 2020

The Regular Meeting of the Town of Wellsville, County of Allegany and the State of New York was held at the Wellsville Municipal Airport 2600 Tarantine Blvd on the 14th day of October 2020.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Jesse Case, Council Member
Mike Miller, Council Member
Dean Arnold, Highway Superintendent
Michelle Dunbar, Bookkeeper to Supervisor
Michael Finn, Town Attorney

ABSENT: Bill Fish, Council Member, Willis Shutt, Airport Manager

OTHERS PRESENT: Chris Martelle, Bill Day, Mike Roeske, Kathrine Ross

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

MINUTES: Accepted as written with a motion made by Case, seconded by Graves. Carried.

FINANCIAL REPORT: Accepted as presented

COMMUNITY COMMENT: Victor White wanted to address the board on concerns with campers pulling entering and exiting of Trout Run campground. He stated that traffic is getting backed up and causing accidents. Supervisor Alsworth asked Dean Arnold if he would contact the NYS DOT and find out laws on encroachments on state highway and if a traffic study would be supported by the state.

DEPARTMENTAL REPORTS: Accepted as presented

PARK: Dean Arnold wanted to let the town board know the park will be closed up on November 1st and the gate would be going up.

HIGHWAY: Discussion on the new highway town barns. The board would like Dean Arnold to get quotes for 48 posts, auger/concrete and Heli core post for the structure of the building.

Dean Arnold has a proposal to sell equipment. A motion made by Case, seconded by Miller to approve Dean to put equipment on the auction site per the list provided, with board approval on bid amounts excluding # 4 which requires village approval prior to doing so. Motion was carried.

AIRPORT: A motion was made by Miller, seconded by Graves to transfer from Airport Equipment reserve NY-01-0706-004 to Generator line item EA5610.407 in the amount of \$4,528.82. Motion was approved.

Property Transfer: Resolution to accept the property transfer back to Lucile Hart at 175 Rauber Street Wellsville, NY 14895 (part of lot 45), parcel # 239.-2-26.2.

Roll Call:

Alsworth- aye

Case- aye

Graves- aye

Miller- aye

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Fish- Absent

SHARED ASSESOR: A motion was made by Miller, seconded by Case to execute a BAN for \$26,131.00 to purchase a vehicle from National Auto Fleet Group. Motion was carried.

COMMITTEE:

SOLAR: A motion was made by Case, seconded by Miller for Community host agreement to be approved pending approval of Town Attorney. Motion was carried with one abstained due to personal conflict.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Graves to accept and pay Abstract #10 of 2020, seconded by Miller / carried

A – General Fund – Vouchers 250-293, \$84,706.88
B – Outside Village – Vouchers - none
DA –Highway Town wide – Vouchers 222-251 \$31,232.42
DB – Highway Outside – Vouchers 240-248 - \$78,360.60
EA – Airport – Vouchers 175-197- \$11,779.28
ESA – Assessor – Vouchers 28-29 \$682.46
SL – Hillcrest Lighting District – Voucher 21 \$13.06
SS2 - Special District Sinclair – Voucher 22 \$115.87

Total \$206,890.57

EXECUTIVE SESSION: A motion was made by Graves; seconded by Case to enter executive session to discuss possible litigations and highway personnel. Carried

REGULAR SESSION: A motion to enter regular session 8:10 pm was made by Miller seconded by Case. Carried.

ADJOURN: Graves / Case / Carried

Respectfully Submitted,

Danielle Osgood
Town Clerk

