

REGULAR MEETING, TOWN OF WELLSVILLE, November 12, 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 12th day of November 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

ABSENT: Bill Fish, Council Member, Michael Finn, Town Attorney

OTHERS PRESENT: Chris Martelle, Kathrine Ross, Darwin Fanton, Kevin Clark, Chris Potter

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

DEPARTMENTAL REPORTS: Accepted as presented

Town Clerk: Discussion for the Williamson Law Book company quick pay program so the town offices would be able to accept credit/debit cards. Board agreed to allow the Town clerk to find monies in the budget and bring back to the December Board meeting.

Planning Board: Darwin Fanton stated Jones Memorial Hospital was looking for approval to cross the Johnson Cemetery to their new parking lot. After conversation at the Village Planning board meeting, it was decided that a driveway would not be the best idea and that a sidewalk would be a better idea. The town board would like to request a seismic study to be done.

COMMUNITY COMMENT: Kevin Clark owner of Trout Run Camp Resort wanted to rebuttal comments made by Victor White at last board meeting. He stated Victor White's business is causing traffic hazards. He provided the board members with pictures. Also, stated he has unregistered vehicles/junk cars and the town would have ample opportunity to make Mr. White comply with New York State's junk car laws. The town board would like to set a meeting with the Town Attorney to see what direction the Town can go.

CODE ENFORCEMENT: Proposed new Walgreens site 4181 Bolivar Road.

Motion made by Graves, seconded by Case to table to December board meeting. Not carried. Alsworth requested notices be sent to all proper entities to ask if they would like to be lead agency on this SEQR. William Fish readdress at December's meeting.

HIGHWAY: Dean wanted to give an update on new building. The College will be going home for break. Clark Patterson Lee will be putting together a bid package to get holes augured. Possibly to start in the spring if all goes well.

A motion was made by Case, seconded by Graves to accept the bid for Sno-Pro sander submitted by Shaun Graham for \$300.00. Motion was carried. Dean Arnold was asked to submit the newspaper advertisement to the Town Clerk.

A Motion was made by Miller, seconded by Case to hire Carl Testerman on a part time basis for

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snow removal for sidewalks/bridges for the winter months. This will be 25 hours a week at \$16.00/HR for up to 25 hours a week and up to 26 weeks total. Dean Arnold stated if hours become an issue depending on the weather, he would bring it back to the board. Motion was carried.

DELINQUENT WATER AND SEWER LEVIES ON TAX ROLLS:

Resolution: the following resolution was offered by Jesse Case, Council Member who moved its adoption and was seconded by Patty Graves, Council Member

Resolution No 9

DELINQUENT WATER & SEWER RENTALS

WHEREAS, the Town of Wellsville received from the Village of Wellsville delinquent Water and Sewer Rental in the amount of \$2,931.33 for water and \$743.91 for sewer totaling \$3,675.24, and

THEREFORE, the Town Board authorizes levies of \$3,675.24 against property owners on the 2021 Town and County Tax Rolls, be it

RESOLVED, that the Town Supervisor submit to the County a list of delinquent owners, and be it

FURTHER RESOLVED, that a certified copy of this resolution will be submitted to the Allegany County Board of Legislators, and be it

RESOLVED, that this resolution shall take effect immediately

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

SHARED ASSESSOR: A motion was made by Graves, seconded by Case to approve the Assessor to get a BAN for a 2021 Chevrolet Trax AWD for \$23,907.75. Motion was carried.

EMERGENCY MANAGEMENT: Chris Martelle gave an update on how nursing home facilities and the status of COVID 19. Stated the county health department is sending out dates to get rapid testing done. Let the board know the knew update coming from the Governor. Asked for the public to adhere to the guideline being put out so the county and state are not put back into lockdown. Alsworth state he would like to thank Mrs. Graves for opening up communications between Emergency Management and the health dept. Thanked everyone for their hard work. A motion was made by Case, seconded by Miller to develop a COVID 19 committee with Patty Graves, Chris Martelle and Bill Day. Motion was carried.

COMMITTEE:

SOLAR: A motion was made by Miller, seconded by Case for the board to approve the changes and sign the Community Host Agreement for the Solar Project on the Lewis Rd. Motion was carried with one abstained from Graves.

RESOLUTION NO 10

TAX EXEMPTIONS FOR PERSONS OVER 65 YEARS OF AGE WITH LIMITED INCOME

WHEREAS, the Town of Wellsville adopted the partial tax exemption for persons who are over 65 years of age, January 13, 1988, and

RESOLVED, that this Town Board authorized the income eligibility requirements for the partial tax exemption to be \$19,500.00, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to the Allegany County Real Property Tax Service

This resolution shall take effect immediately.

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

ANNUAL BUDGET FOR FY 2021: The following resolution was offered by Jesse Case, Council Member who moved its adoption, seconded by Patricia Graves, Council Member:

Resolution No 11

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 12th day of November, 2020, 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 2021, 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
Patricia Graves, Council Member, voting aye
Jesse Case, Council Member, voting aye
William Fish, Council Member, voting Absent

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Case to accept and pay Abstract #011 of 2020, seconded by Graves/carried

A – General Fund – Vouchers 294-330, \$10,430.04

B – Outside Village – Vouchers

DA –Highway Town wide – Vouchers 252-267,274,276-279 \$22,189.59

DB – Highway Outside – Vouchers 267-273, 273 \$15,715.22

EA – Airport – Vouchers 198-220 \$283.134.21

ESA – Assessor – Vouchers 30-32 \$122.52

SL – Hillcrest Lighting District – Voucher 22 \$27.26

SS2 - Special District Sinclair – Voucher 23 \$101.04

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Total \$331,719.88

REGULAR SESSION: A motion to enter regular session 8:40 pm was made by Miller seconded by Case. Carried.

ADJOURN: Graves / Case / Carried

Respectfully Submitted,

Danielle Osgood
Town Clerk

