

REGULAR MEETING, TOWN OF WELLSVILLE, December 09, 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 09th day of December 2020.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Jesse Case, Council Member
Dean Arnold, Highway Superintendent
Michelle Dunbar, Bookkeeper to Supervisor
Willis Shutt, Airport Manager

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

OTHERS PRESENT: Chris Martelle, Mike Roeske, Kathrine Ross, Chris Potter, Deb Ramsey, Tom Swift

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.

7:05 PM Mike Miller joined the meeting.

Alsworth stated there have been complaints on mask wearing at Town facilities. Stated that all employees from hence forth will be wearing masks. Each department was asked to provide a contingency plan in case of infection to employees.

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

CODE ENFORCEMENT: Part 1 of SEQR for Walgreens project needs to be finished. Council Member Jesse Case would like to get contact information from Rob Marsh, Code Enforcement to get this taken care of. He will then work with the Town Clerk to get out proper notifications on Lead Agency for the SEQR.

HIGHWAY: Dean Arnold introduced Tom Swift from Clark Patterson Lee engineering firm. Put together a package to put out to bid for auguring holes for new highway building. Tom Swift will get the bid package to the Town Clerk to get in the local papers. Dean Arnold also stated the kids will be back to college in February.

Dean Arnold wanted the board to know the highway guys completed the NYMIR zoom training for Distracted Driver, Chipper and Chain Saw training.

TOWN CLERK: Clerk found monies in the budget for Clerk Quick Pay program. When this becomes up and running, a public notification will be sent out.

COMMITTEE:

SOLAR: A Motion was made by Miller, seconded by Case to sign amended Resolution # 12 Community Host Agreement.

Roll Call: Shad Alsworth: Aye
Jesse Case: Aye
Mike Miller: Aye
Patty Graves: Abstained
William Fish: Absent

TAX COLLECTOR: Supervisor Alsworth asked Deb Ramsey to attend the meeting tonight to give her the opportunity ask questions and board members to also ask her questions. Deb stated she does have a full-time job and would only be able to be available at limited hours. Alsworth stated that the town usually expects the tax collector to be available at least 25 hours a week and that Deb would also have the ability to select a deputy tax collector. Alsworth asked for Deb Ramsey to meet with the board again on December 30th at 7:00 PM to come up with more of a definitive plan.

SUPERVISOR/COUNCILMEN REPORTS:

Thanks Patty Graves and Emergency Management team for all of their time in keeping great communication and efforts with the pandemic.

Supervisor Alsworth would like to personally thank a few individuals for all of their help and generosity during this year with the pandemic. These individuals are Otis Eastern for providing a truck and fuel to make food deliveries. Drivers to deliver food are Joe Lawson, Linda Gridley, Tom Miller, Terry Toft, Dan and Carol Gardner & Jenn Lanphier, making over 200 deliveries in Wellsville and some outside of Wellsville. If the need arises again, there is a plan in place by Emergency Management.

Supervisor Alsworth would like to schedule a meeting for December 30, 2020 at 6PM for end year fiscal accounting.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Case to accept and pay Abstract #12 of 2020, seconded by Graves / carried

A – General Fund – Vouchers 331-362 \$104,358.46
B – Outside Village – Vouchers - none
DA – Highway Town wide – Vouchers 280-292, 296-297 \$6,526.94
DB – Highway Outside – Vouchers 293-295, 297 - \$3,479.34
EA – Airport – Vouchers 221-234 - \$8,990.74
ESA – Assessor – Vouchers 33-34 \$98.61
SL – Hillcrest Lighting District – Voucher 24 \$2.59
SS2 - Special District Sinclair – Voucher 25 \$109.18

Total \$123,565.86

EXECUTIVE SESSION: A motion was made by Case; seconded by Graves 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.

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ADJOURN: Graves / Case / Carried

Respectfully Submitted,

Danielle Osgood
Town Clerk

