

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 8th day of April 2020.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Michael Miller, Council Member
Jesse Case, Council Member – Per Telephone
Bill Fish, Council Member – Per Telephone
Willis Shutt, Airport Manager

ABSENT: Dean Arnold, Highway Superintendent

OTHERS PRESENT:

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

MINUTES: Accepted as presented; with one correction to Resolution #6 Page 13, enter new Town Clerk as Danielle Osgood.

Town Supervisor has also requested the Town Clerk to get a hard copy of the Drug and Alcohol Testing Protocol accepted at the February board meeting from the Highway Superintendent. Also, requested it be added to the handbook.

COMMUNITY COMMENT:

FINANCIAL REPORT: Accepted as presented

PROCTOR ROAD: Supervisor Alsworth asked that Council members Case and Graves follow up on the progress of this transaction.

DEPARTMENTAL REPORTS: Accepted as presented

Planning Board: A discussion took place on whether the meetings should still take place. Was recommended to follow the CDC recommendations on social distancing or do meetings per email.

Justice: On hold due to Covid-19 Emergency

CODE ENFORCEMENT: Unsafe Structure is still under review.

EMERGENCY MANAGEMENT CORDINATOR: Supervisor Alsworth stated he would like to appoint a deputy for this duty. He would like to appoint Bill Day JR.

Roll Call: Graves – aye

Miller -aye

Fish – aye

Case - aye

Alsworth – aye

Alsworth also stated the EMC Chris Martelle has been giving him daily updates on the situation of the Covid-19. Martelle also said they have been in contact with Whitfords to use facilities and equipment if the emergency situation was to get worse.

Alsworth stated he would need to sign a 30 extension to the State of Emergency upon expiration of the current one.

HIGHWAY:

Union Contract: Alsworth stated he was contacted by the union negotiator to give the union guy's time to review the policy and have a teleconference with Benecare to have a question and answers on what the changes are. Alsworth asked the Council members Case and Miller to set that up.

MOTION: A motion was made by Miller, seconded by Fish to accept the union contract with no changes.

Roll Call: Case – Aye
Graves – Nye
Fish – Aye
Miller – Aye
Alsworth – Nye

Motion Approved.

Noted-Union approved contract prior to change of in network / out of network on health insurance. Union would need to revote on the change that was added.

Highway has been assisting with grocery delivery.

FIRE PROTECTION POLICY: Still under review until a contractual agreement is reached.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Miller: Thanks Jesse for all his help with Highway negotiations and Patricia's thoroughness looking over the contract.

AIRPORT: MOTION: A motion was made by Graves to approve Airport Manager Willis Shutt to sign AIP Grant for McFarland Johnson for runway project, seconded by Miller. Carried.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Graves to accept and pay Abstract #03 of 2020, seconded by Miller/carried

A – General Fund – Vouchers 75-92, \$11,505.58

B – Outside Village – Vouchers - none

DA – Highway Town wide – Vouchers 65-67,69,78,80,86,88 \$74,018.26

DB – Highway Outside – Vouchers 67,68,78, 80 ,86, 88 \$9,906.75

EA – Airport – Vouchers 51-68 \$4,844.48

ESA – Assessor – Vouchers 9-11 \$129.35

SL – Hillcrest Lighting District – Voucher 7 \$14.43

SS2 - Special District Sinclair – Voucher 8 \$113.69

Total: \$100,532.54

ADJOURN: Fish/Case/Carried

Respectfully Submitted,

Danielle Osgood
Town Clerk