

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 August 2020.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Michael Miller, Council Member
Jesse Case, Council Member
Willis Shutt, Airport Manager
Dean Arnold, Highway Superintendent

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

OTHERS PRESENT: Dar Fanton, Chris Potter, Chris Potter, Bill Day JR, Mike Roeske & Dan Csaplár

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

MINUTES: Accepted as presented

COMMUNITY COMMENT: None

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

SOLAR LAW: A motion was made by Miller, seconded by Case to adopt the Solar Law as presented. Carried.

Roll Call:

Jesse Case – Aye	Bill Fish – Absent
Mike Miller – Aye	Patty Graves – Aye
Shad Alsworth - Aye	

A Motion was made by Case, seconded by Miller to accept the solar permit application, also adding under PERMITS AND APPROVALS REQUIRED, C. Must negotiated with the Town of Wellsville community host agreement into the permit. Carried.

Roll Call:

Jesse Case – Aye	Bill Fish – Absent
Mike Miller – Aye	Patty Graves – Aye
Shad Alsworth - Aye	

A Motion was made by Miller, seconded by Case to accept the site plan with Omni-Navitas at 2495/2496 Lewis Rd. Wellsville, NY 14895. Carried.

Roll Call:

Jesse Case – Aye	Bill Fish – Absent
Mike Miller – Aye	Patty Graves – abstained due to personal conflict.
Shad Alsworth - Aye	

A Motion was made by Miller, seconded by Case for J. Case and S. Alsworth to sign the SEQR for the Negative Declaration of Omni-Navitas – Solar Field. Motion was carried with one abstained from Graves due to personal conflict.

HIGHWAY: A motion was made by Graves, seconded by Case to make BAN payment for 2019 Mack Truck for \$45,100.92 principal and \$3,767.43 interest, for a total of \$48,868.35.

Motion was carried.

Roll Call:

Jesse Case – Aye

Mike Miller – Aye

Patty Graves – Aye

Bill Fish - Absent

Shad Alsworth – Aye

CODE ENFORCEMENT: A Motion was made by Case, seconded by Miller to approve the code enforcements travel for schooling. Asked to submit a requisition. Motion was carried.

BOOKKEEPER: A Motion was made to transfer \$300.00 from A1220.433 to NY-01-0726-0024 to pay unemployment insurance bill. Motion was carried.

AIRPORT: MOTION: A Motion was made by Case, seconded by Miller to accept the following resolution for 2020 Aviation Capital Grant Program. Motion was carried.

**Wellsville Municipal Airport (ELZ)
FY 2020 Aviation Capital Grant Program
Airport Maintenance Equipment Acquisition**

Resolution NO # 7

Whereas, the Town of Wellsville, New York, Sponsor of the Wellsville Municipal airport (ELZ), Respectfully submits this application for the Airport Maintenance Equipment Acquisition project, under the New York State Department of Transportation Aviation Capital Grant Program for fiscal year (FY) 2020, and

Whereas, the Town of Wellsville directs Willis Shutt, Airport Manager to submit such application to the New York State Department of Transportation,

This resolution shall take effect immediately.

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

A Motion was by Miller, seconded by Graves to have 2 necessary appraisals done and payed for out of NY-01-0706-004 Airport Capital Projects. The two appraisals cost will be \$13,800 and McFarland Johnston’s fee of \$4,300 for a total of \$18,150.00. Motion was carried.

COMMITTEE:

Community Development on the new highway town barns. Poles are ready to be set in 3-4 weeks. Clerk Patterson Lee is prepared to send building structure out to bid. A motion was made by Alsworth, seconded by Case to approve the purchase of materials only. Motion was carried.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Alsworth: The Emergency management team has received many complaints on softball, baseball and basketball camp. Chris Martelle and Bill Day Jr have checked into all complaints to make sure all guideline was being followed. They reported back all COVID guideline were being followed.

Car Show and BBQ for Immaculate Conception Church have planned according to all the COVID guidelines.

Miller: Call for action for Wellsville Residents to respond to the CENSUS.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Alsworth to accept and pay Abstract #08 of 2020, seconded by Case /carried

A – General Fund – Vouchers 192-225, \$10,793.25

B – Outside Village – Vouchers - none

DA – Highway Town wide – Vouchers 164-189, \$5,183.68

DB – Highway Outside – Vouchers 180-189 \$27,571.22

EA – Airport – Vouchers 134-152 \$668,874.71

ESA – Assessor – Vouchers 23-25 \$360.98

SL – Hillcrest Lighting District – Voucher 16 \$12.56

SS2 - Special District Sinclair – Voucher 17 \$120.38

Total: \$712,916.78

A MOTION WAS MADE BY GRAVES, SECONDED BY MILLER TO ENTER EXECUTIVE SESSION. MOTION WAS CARRIED.

Respectfully Submitted,

Danielle Osgood
Town Clerk