

REGULAR MEETING, TOWN OF WELLSVILLE, September 9, 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 9th day of September 2020.

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

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

OTHERS PRESENT: Chris Martelle, 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

CLERK: Lengthy discussion with the board on getting an ATM and/or card reader. Many customers coming to the airport end up going back into town because we can not take credit or debit cards. Look into if our current system can handle it. Also, talk to village offices to see what they are doing.

- A. A motion was made by Miller, seconded by Case to rename line item A7110.0104 from scheduler part time to grounds worker p/t. Motion was carried.
- B. A motion to transfer \$6,068.39 from A7110.102 to A7110.104 to cover fourth p/t grounds worker.
- C. Motion to transfer from contingent account A1990.400 in the amount of \$979.42 to pay Tim Shea for Air Conditioning repairs for upstairs offices at the Airport. Motion was tabled by Alsworth, seconded by Miller. Motion was carried. A Motion was made by Miller, seconded by Case to create line item A1620.451 Building maintenance. Motion was carried. Open motion to transfer from contingent account by Miller, seconded by Case. Motion was carried.
- D. A motion was made by Graves, seconded by Miller to purchase a Builder's Risk policy in the amount of \$2,377.00 for construction at the new Highway Town Barns/Town offices. Motion was carried.

HIGHWAY:

- A. Dean Arnold stated we received one bid for the garage/townhall pole building structure for materials from North Main Lumber in the amount of \$176,022.48. This package does not include the concrete or overhead doors. A motion was made by Graves, seconded by Case to accept the bid and move forward. Motion was carried.
- B. A motion by Graves, seconded by Miller to approve up to \$4,000 for gravel at the new building construction site to be taken from the building fund. Motion was carried.
- C. Dean Arnold would like to Thank David Reed (30 Years) and Eric Wilson (25 Years) for all their years of service and dedication.

AIRPORT: Rauber Hill NDB property

The previous owner would like to purchase back the property. After discussion, a motion was made by Case, seconded by Graves to sell to previous owner back the property for the purchase of \$3,500 per the previous contract along with closing costs and after advice of the town Attorney. Motion was carried.

COMMUNITY BUILDING:

A Motion was made by Miller, seconded by Case to move forward with the rest of the repairs at the community center on the AC/Heating system. Amount of repair is \$2,129.00 to come from A1620.444 Community building maintenance. Motion was carried.

Committee:

Graves reported that she is going to schedule a meeting for community development.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Case to accept and pay Abstract #07 of 2020, seconded by Graves/carried

A – General Fund – Vouchers 226-258, \$16,305.59

B – Outside Village – Vouchers

DA – Highway Town wide – Vouchers 191-196,209-221 \$12,984.56

DB – Highway Outside – Vouchers 192,197-208 \$33,018.85

EA – Airport – Vouchers 155-174 \$24,541.72

ESA – Assessor – Vouchers 26-27 \$859.51

SL – Hillcrest Lighting District – Voucher 18 \$12.08

SS2 - Special District Sinclair – Voucher 19 \$104.81

SW9- Special District – Voucher 20 \$403.76

MS – Unemployment – Voucher 8 \$4,417.69

Total \$27,044.28

EXECUTIVE SESSION: A motion was made by Graves; seconded by Miller to enter executive session to discuss union grievance/possible litigations. 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

