

REGULAR MEETING, TOWN OF WELLSVILLE, May 12, 2021

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 May 2021.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Jesse Case, Council Member
Mike Miller, Council Member
Bill Fish, Council Member
Dean Arnold, Highway Superintendent
Willis Shutt, Airport Manager
Michelle Dunbar, Bookkeeper to Supervisor
Michael Finn, Town Attorney

ABSENT:

OTHERS PRESENT: Kathrine Ross, Olean Times Herald, Chris Potter, Spectator, Mike Roeske, Village Trustee

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

MINUTES: Accepted as written with a motion made by Miller, seconded by Case with correction of spelling errors. Carried.

FINANCIAL REPORT: Accepted as presented

Alsworth: Williamson Law fixed account issues that were concerns on annual AUD.

A motion was made by Case, seconded by Graves to modify the budget for DB3501 Con Highway Aid- Cap Improvement from \$130,000 to \$210,023.84. Numbers provided by NYS Department of Transportation to the Highway Superintendent. Motion was carried.

A Motion was made by Case, seconded by Fish to modify the budget line item DB5112.200 Capital Outlay Chips from \$130,000 to \$210,023.84. Motion was carried.

DEPARTMENTAL REPORTS: Accepted as presented.

Planning Board: A Motion was made by Miller, seconded by Fish to allow planning board to submit section Z as presented to D. Kier to update County Comp Plan. Motion was carried.

A motion was made by Alsworth, seconded by Fish to add Darwin Fanton to the project advisory committee on behalf of the Planning Board. Motion was carried.

HIGHWAY: A motion was made by Alsworth, seconded by Graves to table New Highway building discussions until June meeting. Motion was carried.

AIRPORT: A motion was made by Miller, seconded by Graves to sign grant agreement ELZ-EAG-3-36-0121-037-2021. Motion was carried.

A motion was made by Miller, seconded by Graves to move forward with Data Branch for phone service for Airport/Town offices as presented with 2-year contract. Motion was carried.

FIRE CONTRACT: Mike Roeske, Village Trustee has presented another fire contract by the Village to be reviewed by the Town.

A meeting to be set up between Village, Town and Fire Departments between the 17th and 24th of May.

SUPERVISOR/COUNCILMAN REPORTS:

Case: Dean Arnold and Jesse Case did a walk-through Johnson Cemetery. Asking if Dean Arnold can get quotes to have some trees removed. Monies to come from Cemetery Reserves.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Graves to accept and pay Abstract #05 of 2021, seconded by Case / carried

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A – General Fund – Vouchers – 103-125 - \$13,696.12

B – Outside Village – Vouchers –

DA –Highway Town wide – Vouchers – 87-100, 110 - \$9,979.61

DB – Highway Outside – Vouchers – 87, 101-109 – \$10, 472.74

EA – Airport – Vouchers – 76-87 - \$3,529.88

ESA – Assessor – Vouchers – 15-19 - \$509.42

SS2 - Special District Sinclair – Voucher – 8 - \$48.35

Total \$38,236.12

ADJOURN: Case / Graves / Carried

Respectfully Submitted,

Danielle Osgood
Town Clerk

