

REGULAR MEETING, TOWN OF WELLSVILLE, August 11, 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 11th day of August 2021.

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

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

**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 Graves, seconded by Case. Motion was carried.

**FINANCIAL REPORT:** Accepted as presented

**DEPARTMENTAL REPORTS:** Will be received soon. Bookkeeper has been out due to personal reasons.

**HIGHWAY:** Highway Superintendent Dean Arnold stated there was a wash out on the bank at Dyke Creek. There will be a gentleman coming in a week to do an inspection. Town has a permanent easement and will need fixed soon. Cannot be in the river after September 1<sup>st</sup>.

**AIRPORT:** A motion was made by Miller, seconded by Case to approve bid purchase from George & Swede in the amount of \$23,000 for a Sweepster Broom 12' for loader at the airport. Motion was approved.

A motion was made by Miller, seconded by Case to purchase a universal towbar from TronAir in the amount of \$1,438.20 from EA5610.201 Allegany County Airport Reserve. Motion was approved.

**FIRE CONTRACT:** Fire contract is still a work in progress.

**BUDGET WORKSHOP:** Meeting set for September 1, 2021 at 7 PM.

**SUPERVISOR/COUNCILMAN REPORTS:**

**Alsworth:** Alsworth stated there was a discussion to hire a general contractor to oversee the new Highway/Municipal Building. The specific nature for this position is to be a liaison between the town and the collage. Alsworth is recommending Jack Jones be hired as the consultant to the Supervisor on this building project and keep a flow of information between all parties involved. A motion was made by Graves, seconded by Case to hire Jack Jones as a consultant to the Supervisor for new highway/municipal building project. Motion was carried.

**AUDIT/PAYMENT OF BILLS –**

**Motion:** A motion was made by Case to accept and pay Abstract #08 of 2021, seconded by Graves / carried

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A – General Fund – Vouchers – 199-231 - \$7,538.04

B – Outside Village – Vouchers –

DA – Highway Town wide – Vouchers – 159-175- \$5,598.56

DB – Highway Outside – Vouchers – 169-175 – \$20,787.88

EA – Airport – Vouchers – 131-142 - \$4,839.58

ESA – Assessor – Vouchers – 36-38 – \$243.76

SS2 - Special District Sinclair – Voucher –

Total \$39,007.82

**ADJOURN:** Case / Miller / Carried

Respectfully Submitted,

Danielle Osgood  
Town Clerk

