

REGULAR MEETING, TOWN OF WELLSVILLE, September 8, 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 8th day of September 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

ABSENT: Michael Finn, Town Attorney

OTHERS PRESENT: Mike Roeske, Village Trustee, John Anderson, Jack Jones

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. The Supervisor wanted to not that the Town of Wellsville did receive its first ARPA Funding payments. One payment of \$129,930.67 and second was 530.48 for a balance of 130,461.14.

DEPARTMENTAL REPORTS: Accepted as presented / No Dog Control Report

HIGHWAY: Alsworth stated he attended a meeting with Mr. Jones, Mr. Arnold and entire curriculum staff at Alfred state and program coordinators for heavy equipment and construction, also present was Tom swift from Clark Patterson Lee. Alsworth stated this meeting was very productive. In this meeting there would be a need for materials that would be an immediate need. Mr. Jones provided an invoice with the immediate need in the amount 5,364.35. Supervisor Alsworth wanted to thank the Village of Wellsville and Crew for coming in to help get holes cleaned out. The town appreciates all your help. A motion was made by Graves, seconded by Case to transfer \$25,000.00 from A230BR to A1620.452 new highway building construction. Motion was carried.

Supervisor Alsworth stated there will be engineering cost in immediate future. Clark Patterson has already incurred roughly \$7,000.00 in billable hours for the municipal side of the building. There will be addition engineering cost. Get with Mr. Swift to get a reasonable engineering number for completion so plans can be made going forward.

Status of Project from Jack Jones:

Staff was able to get the kid to the project site. Laid out site again and restacked materials. Plans to get shell up and roof on for this semester. Plan is to get the building ready to have the floor poured over Christmas break.

Highway Superintendent stated the inspection with NYS Emergency Management Dyke Creek on 9/9/21. Will let the board know how it goes.

AIRPORT: Single audit for grant funding projects is needed for funds received in year 2020. Audit is in progress.

FIRE CONTRACT: Nothing new to report.

BUDGET WORKSHOP: Meeting set for September 15, 2021 at 6:30 PM.

LOCAL OPT OUT/SMOKE FREE MARIJUANA OPTIONS: After long discussion and many questions the Town Board is undecided which way they would like to go. Graves stated you have until December to OPT OUT.

SUPERVISOR/COUNCILMAN REPORTS:

Graves: Requesting Fire Board to have their budget to the Town office by October 12, 2021 for proper notice for the public hearing.

Alsworth: Alsworth stated the YMCA contract needs to be updated and retro active from 2020-2022 and request their presence at the next board meeting.

Alsworth spoke with Brad Thompson Village Justice on joint court facility. Town Board needs a resolution allowing Brad Thompson to be chief administrator to file for justice court program grant.

Resolution: the following resolution was offered by Jesse Case, Council Member who moved its adoption and was seconded by Patricia Graves, Council Member

Resolution # 5

Whereas, the Town of Wellsville is authorizing Bradley Thompson, Village of Wellsville Justice to act as lead agent applying for grants on behalf of the Town and Village of Wellsville from the Justice Court Assistance Program.

Be It Resolved; The Board of the Town of Wellsville authorizes the Wellsville Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

This resolution shall take effect immediately.

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

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Case to accept and pay Abstract #09 of 2021, seconded by Graves / carried

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A – General Fund – Vouchers – 241- 275 - \$8,111.66

B – Outside Village – Vouchers –

DA –Highway Town wide – Vouchers –179-188,196,197,198- \$4,858.21

DB – Highway Outside – Vouchers – 189-198 – \$29,361.98

EA – Airport – Vouchers – 152-169 - \$12,235.89

ESA – Assessor – Vouchers – 39-42 – \$260.09

SS2 - Special District Sinclair – Voucher – 14 – \$64.17

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Total \$54,892.00

ADJOURN: Graves / Case / Carried

Respectfully Submitted,

Danielle Osgood
Town Clerk

