

REGULAR MEETING, TOWN OF WELLSVILLE, June 9, 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 9th day of June 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

**ABSENT:** Michael Finn, Town Attorney

**OTHERS PRESENT:** Kathrine Ross, Olean Times Herald, Chris Potter, Spectator, Mike Roeske, Village Trustee, Rich Wenslow, Michael Lehman

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 Fish with correction of spelling errors. Motion was carried.

**FINANCIAL REPORT:** Accepted as presented

**DEPARTMENTAL REPORTS:** Accepted as presented.

**PARK:** Dean Arnold stated there are some plastic pieces broken on the Lagoon Playground. He is unable to get replacement parts. He also stated to replace the whole playground would be roughly \$7000.00 for same size.

The Cady family would like to build a batting cage and pitching mounds for the girl's softball at Tuller Field. Arnold stated he just wanted to make the board aware of this. Funding would come from the Cady Family.

**HIGHWAY:** Arnold stated he wanted to give an update on 284 on chips monies.

A motion was made by Graves, seconded by Fish to update revenue side of DB5112.200 (chips revenue) in the amount of \$87,221.50 for a total of \$297,245.34 for 2021. Motion was carried. This will cover adding Niles hill from Village line to Scio town line with fiber mat.

Arnold stated on Miller Rd, have a system that was put in roughly 30 years ago, there is about 120 ft of culvert pipe in a yard ties into DI which crosses another driveway. The landowner does not want an open ditch through there and would like to reimburse the town for pipe. Alsworth was concerned with being purchased on state bid and landowner purchasing it. Landowner can purchase it independently. Arnold stated he cannot find a policy for replacing culvert pipe and driveways. Need to create a policy and present at next meeting for replacing culvert pipes and driveways that give clear directive.

Arnold gave the board a bid that was accepted from Industrial Services from 2020 for pipe on Dornow Rd that was put out to bid last year and pipe was never picked up. Alsworth stated he does not recall this. Arnold stated this pipe is scrap pipe, said it was damaged from North Hill. Alsworth and Graves stated this pipe needs to go out to bid transparency reasons. A motion was made by

Graves, seconded by Miller to allow Arnold to bid out pipe of approximately 280-300 ft publically. Bids are to be in for the July 14, 2021 meeting. Motion was carried.

**AIRPORT:**

- A.) A motion was made by Fish, seconded by Miller to approve Willis Shutt to sign Airport Pavement management program. Motion was carried.
- B.) Willis Shutt received in 3 quotes for crack filling at the Airport. These 3 bids are Midland of \$22,425.00; AnnSeal of \$16,000.00 and Shuttleworth of \$8,886.68. A motion was made by Miller, seconded by Fish to accept the low bid from Shuttleworth of \$8,886.68 for complete job and transfer monies from County money EA230cm to EA5610.201. Motion was carried.
- C.) A motion was made by Miller, seconded by Case to approve Supervisor Alsworth to sign letter to the County. Motion was approved.
- D.) A motion was made by Miller, seconded by Case to pay invoice from Dalrymple in the amount of \$86,404.28. Transferring from NY-01-0706-0002 to Airport Construction Reserve. Motion was carried.
- E.) A motion was made by Miller, seconded by Case for Willis Shutt to sign design for Main and North Apron Rehabilitation. Motion was carried.
- F.) A motion was made by Miller, seconded by Fish to allocated stimulus money to jet fuel. Motion was carried.

**FIRE CONTRACT:** Graves stated there was a joint meeting between the Village, Town and Fire Department. There were concerns from each party and working on resolving the issues. Have another meeting in next couple weeks to resolve the issues so all parties are happy with the contract to move forward. Alsworth stated that one of the concerns discussed involved questions regarding legalities that involved the assistance of the NYS Comptroller's Office. They are working through attorney's office to clarify in writing some of the concerns.

**HIGHWAY:** Alsworth stated the tabled motion on highway building was skipped over. Stated he talked to Jeff Stevens again and they are still set to start building for fall semester and is looking forward to the partnership with the town.

Alsworth stated he is putting this out for roll call vote, as the original motion was to put the building out to bid.

Roll Call:

Alsworth: Nye

Graves: Nye

Case: Nye

Miller: Nye

Fish: Aye

Fish has concerns on a time line for public knowledge. Alsworth suggested the need to possibly hire a general contractor to oversee the project and keep the board and college up to date. This can be discussed at next board meeting.

**SUPERVISOR/COUNCILMAN REPORTS:**

**Alsworth:** Alsworth stated that Ronda Golish resigned from the Assessment review board after several years of serving. Stated he would like to thank her. The board has accepted this resignation. There is a open position, if anyone would like to serve on the review board to submit an application to the Assessor for his review.

Alsworth also stated the need to transfer monies for the assessment review board and legal fees.

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A motion was made by Case, seconded by Fish to transfer monies from General unexpended fund balance to A1355.414 not to exceed \$500.00 to comply with contractual obligations. Motion was carried.

Resignation letter was given to the Town Clerk on June 3<sup>rd</sup>, 2021 from the code enforcement Officer Rob Marsh effective June 30, 2021. Fish had a strong recommendation for a new code enforcement office. A motion was made by Alsworth, seconded by Fish to hire Rich Wenslow to the position as Code Enforcement Officer effective July 1, 2021. Motion was carried.

**AUDIT/PAYMENT OF BILLS –**

**Motion:** A motion was made by Fish to accept and pay Abstract #06 of 2021, seconded by Graves / carried

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A – General Fund – Vouchers – 131-166 - \$7,900.44

B – Outside Village – Vouchers – 156 - \$453.95

DA – Highway Town wide – Vouchers – 112-130, 134, 135 - \$12,820.76

DB – Highway Outside – Vouchers – 131-135 – \$7,785.61

EA – Airport – Vouchers – 99-115 - \$90,928.81

ESA – Assessor – Vouchers – 20-27 - \$24,335.63

SF - Special District Fire Dept – Voucher – 10 - \$1,918.00

Total \$146,143.00

**ADJOURN:** Graves / Case / Carried

Respectfully Submitted,

Danielle Osgood  
Town Clerk

