

The Regular Meeting of the Town of Wellsville, County of Allegany and the State of New York was held at the Town Hall, 156 N Main Street on the 10th day of January 2018.

PRESENT: Michael Miller, Deputy Supervisor
Shad Alsworth, Council Member
William Fish, Council Member
Patricia Graves, Council Member
VACANT, Council Member
Dean Arnold, Highway Superintendent
Mike Finn, Attorney

Miller opened the meeting at 7:00 pm with the pledge to the Flag.

MINUTES: Accepted as presented

COMMUNITY COMMENT TIME:

Mike Roeske was present to express his interest in the vacant council member seat. Roeske states that he plans on running for the position in November 2018 and he would like to be appointed to the board at this time.

RESIGNATION:

Shad Alsworth, Board Member submitted his letter of resignation to the Town Clerk, effective January 10, 2018 at 7:01pm. The letter was read to the Board.

Motion: A motion was made by Patty Graves, Council Member to accept the letter of resignation from Council Member Shad Alsworth, seconded by William Fish, Council Member/carried by all.

TOWN SUPERVISOR APPOINTMENT:

Motion: A nomination was made by Patty Graves, Council Member to appoint Shad Alsworth to the Town of Wellsville Supervisor position for one year effective immediately, seconded by William Fish, Council Member/carried.

OATH OF OFFICE: The Town Clerk administered the Oath of Office to Shad Alsworth as appointed Town Supervisor.

TOWN COUNCIL MEMBER APPOINTMENT:

Deputy Supervisor stated that there are two people interested in the position, Mike Roeske and Darwin Fanton, he thanked Mr. Roeske for his interest in the position, Mr. Fanton was absent from the meeting.

Motion: A nomination was made by Shad Alsworth, Supervisor to appoint Darwin L Fanton, as Council Member for one year effective immediately, seconded by Patty Graves, Council Member/carried.

NEW SUPERVISOR APPOINTMENTS: A motion was made by Miller to accept the appointments as recommended by the Town Supervisor, seconded by Fish/carried.

Year 2018 Supervisor's Appointments

Upon the recommendation of the Supervisor

Requires Town Board Approval

Board of Ethics (1-year appointments): Richard Shear, Gary C Balcom, Jerome E Hart,
Steve Havey

Bookkeeper to the Supervisor: Michelle Dunbar

Depository for Town funds/banking: Steuben Trust Company

Deputy Registrar: Jo Ann Green

Deputy Town Clerk (offered by Town Clerk): Jo Ann Green

Deputy Town Clerk salary: per the approved 2018 budget

Dog Control Officer: Cathy Faulkner

Emergency alert system radio station: WJQZ/WLSV

Emergency Services Council: as appointed by the Village Board of Trustee's

Flood Plain Verification: Robert Marsh

Fuel Farm Committee: Dean Arnold

Justice Court Clerk (offered by the Justice): Wendy Seeley

Marriage Officer: Sylvia LaChance/Timothy Colligan

Mileage: 57¢- per mile

Official Newspaper: *Wellsville Daily Reporter*

Payrolls: bi-weekly

Petty Cash: Assessor- \$50
Business Office - \$50
Highway - \$100
Justice - \$50
Tax Collector - \$100
Town Clerk - \$125

Records Manager Officer: Sylvia LaChance

Registrar of Vital Statistics: Sylvia LaChance

Salary of Town Officials: as per Year 2018 budget as adopted

Town Attorney: Michael Finn

Town Board Meetings: Second Wednesday of each month at 7:00 PM

Town Historian: Mary Rhodes

Review Procurement Policy:

Year 2018 Supervisor's Appointments

For Information Only – Board approval not required

Deputy Supervisor: Mike Miller

Park Supervisor: Dean Arnold

Delegate to Association of Towns: Mike Miller

Alternate Delegate: Patty Graves

Emergency Management Officer: Dan Martelle

Assistant EMO: Patty Graves

Committee and Liaison Appointments

First name listed denotes Chairman

Airport Liaison: Mike Miller/Darwin Fanton

All water/sewer Districts: Bill Fish/Shad Alsworth

Assessor Liaison: Patty Graves

Audit Committee: As Designated by Supervisor

Consultant to Flood Plain: Robert Marsh

County Legislature Liaison: Patty Graves

Dog Control Liaison: Bill Fish

Emergency Services Plan Coordinator: Dan Martelle

ESPC Deputy: Dean Arnold

Fire and EMS Liaison: Bill Fish

Highway & Bridge Liaison: Shad Alsworth

Investment Committee: Shad Alsworth; Michelle Dunbar; Michael Finn

Landfill/Recycling Liaison: Darwin L Fanton

Planning Board Liaison: Darwin L Fanton

Town Court Liaison: Mike Miller

Village Board Liaison: Patty Graves

Building Code: Robert Marsh

Park Committee: Darwin Fanton/Mike Miller

Park Schedulers: Sylvia LaChance, Joann Green

Board of Assessment: Patty Graves

Cemetery: Bill Fish

YMCA Liaison: Shad Alsworth

The Supervisor on an as-needed basis will make other appointments

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

PARK: The Park is closed for the winter.

HIGHWAY: Arnold reports that the Department was busy last month with the cold weather and the snow, getting ready for the next storm.

AIRPORT: Alsworth reports that the airport has received a grant from the Aviation Capital Grant Program in the amount of \$257,365 for Snow Removal Equipment Acquisition.

BOARD OF ASSESSMENT REVIEW:

A motion was made by Alsworth to reappoint Sandra Vossler to another five (5) year term to the Board of Assessment Review for the Town of Wellsville, seconded by Graves/carried.

SINCLAIR WATER DISTRICT:

Alsworth reports that in preparation of the 2018 Town Budget the Board accidently levied a tax of \$21,437.00 to the Sinclair Water District. He states there is no excuse for

it and that he did not catch it before the budget was finalized in November 2017. He is not sure how to fix or remedy the mistake; it will be a board decision when the time comes to fix it.

LUFKIN:

The Board has been informed that a new company has signed an agreement with the IDA to lease the Lufkin Building, we are not sure what the next step will be, Graves will inquire and get back to the board next meeting.

SUPERVISOR/COUNCIL MEMBER REPORTS:

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by _____ to accept and pay Abstract #___ of 2018, seconded by _____/carried

A – General Fund – Vouchers

B – Outside Village – Vouchers

DA – Highway Town wide – Vouchers

DB – Highway Outside – Vouchers

EA – Airport – Vouchers

SL – Hillcrest Lighting District – Vouchers

SS2- - Sinclair Sewer District – Vouchers

Total:

ADJOURN:

Respectfully Submitted,

Sylvia LaChance
Town Clerk