

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 11th day of April 2018.

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

Others Present: Ed Fahs, Village Trustee

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

MINUTES: Accepted as presented

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

Park: Arnold reports that the last couple of year money has been put in a fund to renovate some dugouts and bathrooms in the Lagoon area; he said that he is getting ready to start those projects. The bathrooms will be done in the Lagoon area and there will be port-a-potties available during that time. Dugouts on Lagoon field 3 will be replaced and a new maintenance shed will be put over by the other shed in the park. Arnold will keep the board informed on the progress of the projects.

Airport: A bid opening was held on April 3, 2018 for the Rehabilitate Long Hangar at the Wellsville Municipal Airport, there was only one bid from Streamline Construction of WNY, LLC, 126 W Main St., Allegany, NY 14708. The bid was sent to McFarland Johnson Inc for review.

HIGHWAY:

Mutual Aid Agreement with Allegany County:

Resolution: The following resolution was offered by Darwin L Fanton, Council Member who moved its adoption and was seconded by William Fish, Council Member

Resolution No 6

Resolution Approving the Mutual Aid Agreement Between the Municipalities of Allegany County, New York

Whereas, the Board of the Town of Wellsville hereby agrees to allow Dean Arnold, Highway Superintendent to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions.

This agreement is subject to the conditions listed in the written agreement.

This resolution shall take effect immediately.

Vote: Shad Alsworth, Supervisor voting aye
Michael Miller, Council Member voting aye

Patricia Graves, Council Member voting aye
William Fish, Council Member voting aye
Darwin L Fanton, Council Member voting aye

FRANCHISE AGREEMENT/CHARTER COMMUNICATIONS

Alsworth states that he will review the agreement and take into considerations the changes that Council Member Fanton would like to make.

MUNICIPAL SOLUTIONS, INC.

Motion: A motion was made by Fanton for the Supervisor to sign the two (2) year contract renewal in connection with the Town of Wellsville's water line project and other general financial services for our consideration and approval, to become effective at the expiration of our current contract, seconded by Graves/carried.

ACCORD BOARD OF DIRECTORS:

Motion: A motion was made by Miller to put the appointment Joann LaForge as the designee for Legislative District 4 to the ACCORD Board of Directors back on the table, seconded by Fanton/carried.

Discussion:

Miller states that he thinks we are putting too much into the decision on who to appoint to the ACCORD Board of Directors. There is no bad thing that will come to the Town of Wellsville by appointing someone who is not on the Town Board; he feels we should just appoint someone.

Fanton wants to make sure that the appointed person cannot make any decision decisions for the Town of Wellsville.

Miller states that the ACCORD Board has to meet government guidelines and they do a lot of the communities of Allegany County.

Graves states that they have great programs for everyone; she continues that there are three other districts in Allegany County that may want to serve on that board and wonders if they have been asked.

Miller states that it is not up to us to tell that board who can serve or not serve.

Alsworth asked for a roll call on the motion to appoint Joanne LaForge to the Board of Directors for ACCORD:

Vote: Michael Miller, Council Member aye
Patricia Graves, Council Member nay
William Fish, Council Member nay
Darwin L Fanton, Council Member aye
Shad Alsworth, Supervisor nay

CODE ENFORCEMENT INTERN

Alsworth states that the hiring of the intern was not done properly and the Board needs to fix it, the position needs to be named "temporary clerk", "seasonal" or "office aid" and it can only be a 6-9 month position.

Motion: Alsworth made a motion to establish a temporary clerk position for the Code Enforcement officer at \$11.00 per hour and to hire Ethan Phillips for that position, seconded by Miller.

Discussion: Alsworth stated that he will ask Rob Marsh, Code Enforcement Officer for a job description for the clerk position.

Graves: Can we hold the clerk from working until we get this matter cleared?

Motion: Fanton made a motion to have Phillips work until the end of the current payroll period, April 13, 2018, so that the Board can make adjustments to the title for the position, seconded by Miller/carried.

Alsworth will ask Marsh to attend the next board meeting.

CIVIL SERVICE TEST:

Alsworth announce that Danielle Osgood passed the Civil Service Clerk test and asked her what it means?

Osgood stated that the Town of Wellsville can appoint me as Clerk and once appointed from the list, I am able to work as many part-time hours as need and will not be necessary to limit my hours to half the normal workweek.

The Board praised Osgood for a job well done and Alsworth signed the Certification of Eligibles.

EXTERNAL AUDIT:

Alsworth states that the Town of Wellsville has gone over its federally funded projects and will need to have an outside audit done, he asked Mike Miller to check into companies that do audits and report back to the board at the next regular meeting.

COMPUTER REPLACEMENT:

The Deputy Town Clerks computer is not working properly and the Town Clerk asks that both computers in her office to be replaced.

Motion: A motion was made by Alsworth to replace the Town Clerk and the Deputy Town Clerk's computers not to exceed \$1,800.00, seconded by Fanton/carried.

K9 POLICE:

Supervisor Alsworth stated that the Town of Wellsville has a great opportunity to take a serious stance on the drug epidemic in the Town of Wellsville, he understands that we as a board did not budget for it, but feels that it is an important issue and wants to work on it and see if we can make it work. His intent is to hire a K9 unit, he hopes that the public becomes active and ask a lot of questions.

Alsworth introduced Mr. Anthony Bartucca, K9 Officer, formerly from Lyons, NY Village Police Department. Mr. Bartucca and his K9 partner served in Lyons until the village dissolved and merged its services with the town. When the village liquidated, Mr. Bartucca purchased all the equipment he would need to set up an operation.

Mr. Bartucca showed the Town Board some pictures that he had taken showing how he works; he also explained that he does locker checks for schools. Mr Bartucca also has a horse that he can use for large events.

Graves states that she is willing to explore all of our options, there are a lot of steps that need to be taken before any of this can happen.

Fanton states that the subject is certainly one that needs to be addressed.

The board will think the issue over and discuss it another board meeting.

SUPERVISOR/COUNCIL MEMBER REPORTS:

Miller: A motion was made by Miller to have the Planning Board research the town's agreements for possible shared service opportunities, seconded by Graves.

Fanton:

Reval:

Fanton states that he would like to see a rotating program so that the assessor can do the next reval for the Town of Wellsville, he asks Graves if she could check into it.

Graves states that is there is a way to do a reval that does not cost the town a lot of money she is all for it, she will check into it.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Graves to accept and pay Abstract #04 of 2018, seconded by Fanton/carried

A – General Fund – Vouchers 70-92, \$9,836.14

DA – Highway Town wide – Vouchers 69-84, \$29,645.90

DB – Highway Outside – Vouchers 70-88, \$11,032.46

EA – Airport – Vouchers 62-73, \$2,321.29

MS – Unemployment – voucher 10, \$6,279.87

SL – Hillcrest Lighting District – Voucher 7, \$13.98

SS2- - Sinclair Sewer District – Voucher 8, \$120.32

Total: \$59,249.96

EXECUTIVE SESSION:

Motion: A motion was made by Fanton to enter into an Executive Session to discuss a personnel issue, seconded by Miller/carried.

REGULAR SESSION:

Motion: A motion was made by Fanton to return to regular session, seconded by Graves/carried.

ADJOURN:

Motion: A motion was made by Fanton to adjourn this regular meeting, seconded by Graves/carried.

Respectfully Submitted,

Sylvia LaChance
Town Clerk