

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 8<sup>th</sup> day of August 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  
Willis Shutt, Airport Manager

**Absent:** Mike Finn, Attorney

**OTHERS PRESENT:** Michael McCormick, Election Commissioner; Chris Potter,  
Wellsville Daily Reporter

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

**MINUTES:** Accepted as presented

**FINANCIAL REPORT:** Accepted as presented

**DEPARTMENTAL REPORTS:** Accepted as presented, no Dog Control report

*Assessor:*

Graves reports that Lou Anne Glass, Assessor will be out of the office in September for knee surgery and will be off six (6) to eight (8) weeks, she would like to know what the board would like to do about the office hours for that period of time.

*Discussion:* The board did not feel that the Assessor's office needs to be open 7:30 to 4:30 every day during that time.

*Decision:* Assessor hours will be Monday and Thursday 8:00 am – 1:00 pm; Tuesday and Wednesday 11:00 am – 4:30 pm, closed on Friday.

**POLLING SITE:**

Mr. McCormick was present to explain to the Board the reason for moving District 1 (Wellsville High School) voting district to District 3 (Crosstown Alliance Church) voting district. He states that the Board of Elections is not comfortable in the schools anymore; we feel it is a good idea to move District 1 to District 3. In District 1 the inspectors are lined up against on open corridor, you sign the poll book and then cross the room to vote at a voting machine, it works but there is no privacy and security is not good. The number of voting district will not change and will have a small monetary savings for the town. The Board of Elections needs to send out postcards now to the voters in District 1 so they have plenty of time to notify the voters. The Town Board was okay with the change.

**HIGHWAY:**

*2019 Mack Truck*

**Motion:** A motion was made by Fanton to BAN \$225,504.60 from Steuben Trust for five (5) years for a 2019 Mack Truck, seconded by Miller/carried.

*2017 Dodge Ram*

**Motion:** Fanton made a motion to rescind his motion from the July 11, 2018 Regular Meeting transferring \$42,560.50 from NY Class DA201HE to DA5130.209, seconded by Miller/carried.

**Motion:** Fanton made a motion to transfer \$42,560.50 from NY 01-07-06-015 to DA5130.209, seconded by Fish/carried.

**AIRPORT:**

*Runway Rehab Design Project*

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

Resolution No 9

GRANT AGREEMENT PART I -OFFER  
Wellsville Municipal Airport, Tarantine Field  
AIP Grant Number 3-36-0121-031-2018  
DUNS Number 051113553

TO: Town of Wellsville (herein called the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated, for a grant of Federal funds for a project at or associated with the Wellsville Municipal Airport, Tarantine Field Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Wellsville Municipal Airport, Tarantine Field Airport (herein called the "Project") consisting of the following:

Rehabilitation of existing Runway 10-28 (5301' x 100') including drainage improvements, Replacement of the above ground R/W lights – Design

which is more fully described in the Project Application.

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. § 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. § 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated March 2014, and the Sponsor's acceptance of this Offer; and, (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided.

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay ninety (90) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

**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

*Engineering Agreement:*

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

Resolution No 10  
General Engineering Agreement  
For  
Planning, Environmental, Survey, Design and Construction Related Services  
At  
Wellsville Municipal Airport  
Between  
Town of Wellsville (Sponsor)  
And  
McFarland-Johnson, Inc. (Consultant)

WHEREAS, SPONSOR, by Resolution adopted August 8, 2018, has authorized execution of an agreement with CONSULTANT for the purpose of providing professional services which may include planning, environmental, predesign, site analysis, schematic design, design development, construction documents, bidding and negotiation, and construction contract administration services, on an as-needed basis for a 5-year period as stated in the SPONSOR'S Resolution.

WHEREAS, while this Agreement will cover a 5-year period, the SPONSOR still reserves the right to enter into agreements with other firms for projects at the Wellsville Municipal Airport.

NOW, THEREFORE, SPONSOR and CONSULTANT, in consideration of their mutual covenants, herein agree in respect to the performance of professional services by CONSULTANT and the payment of those services by the SPONSOR as set forth below.

WHEREAS, the Town of Wellsville desires to sign the engineering agreement with McFarland-Johnson, Inc for a period of 5 Years

NOW, THEREFORE THE Wellsville Town Board duly convened does hereby

RESOLVE, that the Town Board hereby approves the above-subject project, and it is hereby further

RESOLVED, this Resolution shall take effect after the Town Attorney, Mike Finn has gone over the contract.

Vote: Shad Alsworth, Supervisor voting aye  
Mike Miller, Council Member voting aye  
Patty Graves, Council Member voting aye  
William Fish, Council Member voting aye  
Darwin L Fanton, Council Member voting aye

**NOTARY CLASS:**

*Motion:* A motion was made by Fanton for Danielle Osgood to attend a notary class at Southern Tier West in Salamanca, September 25, 2018 at a cost of \$85.00, seconded by Fish/carried.

**2018 YOUTH PROGRAM AGREEMENT:**

*Motion:* A motion was made by Fanton for the Supervisor to sign the 2018 Youth Program Agreement: Wellsville Dance/Theatre Program and the Wellsville Recreation Program, seconded by Fish/carried

**2018 PARK RENOVATIONS:**

*Motion:* A motion was made by Fanton to transfer \$2,659.95 from NY-01-07-06-0036 to A7110.475 for park renovations, seconded by fish/carried.

**SUPERVISOR/COUNCIL MEMBER REPORTS:**

*Graves:*

**Website:** Graves reports that she has been working with the town clerk and Southern Tier West to get the town's web page back up and running, she states that there is a lot of information on the site and should be going live soon.

**Reval:** Graves has been talking to Lou Anne Glass, Assessor about the next reval and thing are coming along.

*Miller:*

**Town Audit:**

*Motion:* A motion was made by Miller to contract with EFPR Group, Certified Public Accountants, 6390 Main Street Suite 200, Williamsville, NY 14221 to do a program audit of Federal funds for the Town of Wellsville, to be taken out of the General Unrestricted Fund in the amount of \$6,500.00, seconded by Fanton/carried.

**FUEL FARM:**

Arnold gave an update on the fuel farm, he states that the tanks are ready to be put in the ground and everything should be set for the beginning of the school year in September 2018. He also stated that there was no contamination in the location.

**AUDIT/PAYMENT OF BILLS –**

*Motion:* A motion was made by Fanton to accept and pay Abstract #08 of 2018, seconded by Miller/carried

A – General Fund – Vouchers 202-238, \$30,374.28

DA – Highway Town wide – Vouchers 158-186, \$29,039.30

#175 was voided in the amount of \$871.10-error in amount

DB – Highway Outside – Vouchers 161-187, \$34,053.43

EA – Airport – Vouchers 115-127, \$4,802.41

SL – Hillcrest Lighting District – Voucher 17, \$11.70

SS2- - Sinclair Sewer District – Voucher 16, \$106.80

Total: \$98,387.92

**ADJOURN:** Graves/Fish/carried

Respectfully Submitted,

Sylvia LaChance  
Town Clerk