

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 12th day of December 2018.

PRESENT: Michael Miller, Deputy Supervisor
Patricia Graves, Council Member
Darwin L Fanton, Council Member
Dean Arnold, Highway Superintendent
Willis Shutt, Airport Manager

ABSENT: Shad Alsworth, Supervisor
William Fish, Council Member
Sylvia LaChance, Town Clerk
Mike Finn, Attorney

OTHERS PRESENT: Jesse Case; Chris Potter, WLSV Reporter

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

MINUTES: Accepted as presented

FINANCIAL REPORT: Accepted as presented

DEPARTMENTAL REPORTS: Accepted as presented

Assessor: A motion was made by Fanton to change and post hours as Monday 8:00am-12:00pm; Tuesday 11:00 am-4:30pm; Wednesday 11:00am-4:30pm, Thursday 8:00am-1:00pm while Louanne Glass, Assessor is on vacation December 17-21, 2018, seconded by Graves/carried

Park: A motion was made by Fanton to transfer \$31,737.77 from General Fund Park back to Park Renovations A7110.475, seconded by Graves/carried.

Airport:

Transfer: A motion was made by Fanton for Michelle Dunbar, Bookkeeper to transfer \$3,300.00 (Building Fund) over to next year for so that all lighting can be changed to LED lighting, seconded by Graves/carried

SEXUAL HARASSMENT POLICY

Tabled until the next regular board meeting

BOARD OF ASSESSMENT REVIEW:

Appointment:

A motion was made by Fanton to reappoint Darrin Cornell to the Board of Assessment Review starting 10/01/2018 – 09/30/2023, seconded by Graves/carried. Incumber

SUPERVISOR/COUNCIL MEMBER REPORTS:

Graves: Graves asked if there was a replacement bond for Time Warner, she is to ask the town clerk and get back to the board.

Miller: There will be a special meeting on December 28, 2018, audits are due at that time. Miller will ask Alsworth if he wants to have the Organizational Meeting for FY 2019 at that time.

Fanton: A motion was made by Fanton to adjourn into executive session to discuss a contractual issue, seconded by Graves/carried.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Fanton to accept and pay Abstract #12 of 2018, seconded by Graves/carried

A – General Fund – Vouchers 355-373, \$14,222.66

B – Outside Village – Voucher 374, \$38.15

DA – Highway Town wide – Vouchers 292-313, \$21,818.37

DB – Highway Outside – Vouchers 293-313, \$2,507.27

EA – Airport – Vouchers 183-199, \$3,615.22

SL – Hillcrest Lighting District – Voucher 24, \$15.31

SS2- - Sinclair Sewer District – Voucher 25, \$68.30

SW2- - Riverside Water District – Voucher 26, \$90.22

Total: \$42,375.50

EXECUTIVE SESSION:

Motion: A motion was made by Fanton to adjourn into executive session to discuss a contractual issue, seconded by Graves/carried.

REGULAR SESSION: Returned to regular session at 7:35pm.

ADJOURN: Fanton/Graves/carried

Respectfully Submitted,

Sylvia LaChance
Town Clerk

Minutes taken by Danielle Osgood