

SPECIAL MEETING, TOWN OF WELLSVILLE, JUNE 6, 2018

A Special 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 6<sup>th</sup> day of June 2018.

**PRESENT:** Shad Alsworth, Supervisor  
Michael Miller, Council Member  
William Fish, Council Member  
Patricia Graves, Council Member  
Darwin L Fanton, Council Member  
Will Shutt, Airport Manager

Alsworth opened the meeting at 6:00pm with the pledge to the Flag.

**TRAPPING BROOK ROAD:** Alsworth stated that Vicki Middaugh was in contact with him regarding the property that the town owns on Trapping Brook Road, she hoping to find an investment company to purchase the property for people that would like to downsize, not low income people. Fanton states that there is a stipulation that states no trailers are to be placed on that property, the original plan was to build a highway and recreation building there, if the price is right there is no problem, but NO trailers.

**AIRPORT:**

*C&S Companies:* Alsworth and Shutt have met with Jim Dolan from C&S Companies because they have had some concerns with McFarland Johnson, Inc and submitting grant information in a timely matter. Alsworth states that C&S stated that they would give the town a lot of support if they were to have them do our airport grant submissions. They would have a responsible engineer, keep track of the draw done money and transfers and would keep the town up to date on the progress of the grants.

After much discussion the town decided to do the following:

**Long Hanger Rehabilitation:**

A motion was made by Fanton for Will Shutt to have McFarland Johnson submit the \$375,000.00 to the FAA before June 15, 2018 to continue the process and to have Will Shutt sign the application, seconded by Graves/carried.

**Overhead Doors and Airport Maintenance Equipment:**

A motion was made by Fanton to have McFarland Johnson submit the applications for the Overhead Doors and Airport Maintenance Equipment by June 13, 2018, seconded by Fish/carried.

**Advertisement for Professional Engineering Services and Request for Qualifications:**

A motion was made by Alsworth for Shutt to Advertise for Professional Engineering Services and Request for Qualifications and to post to the airport website and the Town of Wellsville website, seconded by Fanton/carried.

**Courtesy Vehicle:**

Discussion: There was a lot of discussion on who has permission to drive the courtesy vehicle and how far it should be driven. The board looked over the "Courtesy Car Use

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and Indemnification Agreement” and decided to take action at the regular board meeting next week.

**HIGHWAY ASSOCIATION CONFERENCE:**

*Motion:* A motion was made by Miller for Dean Arnold, Highway Superintendent to attend the annual highway conference June 5-7, 2018, seconded by Fanton.

*Discussion:* Graves asked why is he asking permission after the conference, doesn't he know weeks in advance about the conference? Alsworth stated that he does not know if he is going, it all depends on his work schedule. Graves states that he can get permission and then decide not to go rather than go and then ask permission. Alsworth stated that he would make sure next time he will ask before the conference.

Motion was passed by unanimous vote.

Adjourn: Fanton/Fish/all

Respectfully Submitted,

Sylvia LaChance  
Town Clerk