

SPECIAL MEETING, TOWN OF WELLSVILLE, FEBRUARY 22, 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 22nd day of February 2018.

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

ABSENT: Sylvia LaChance, Town Clerk

OTHERS PRESENT: Gregory Gunzburger

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

Alsworth explained the purpose of the meeting was to transfer funds from accounts.

SAND SHED BUILDING RESERVE:

Motion: A motion was made by Fanton to change account line “Garage – Contractual to “Sand Shed Construction of Building”, to fund the account take \$35,386.00 from the Sand Shed Building Reserve (A230SSR), take \$5,000.00 from Sand Shed Building Reserve (A5132.443) from the 2018, the remaining \$14,084.00 will have to come from the Unassigned Fund Balance (A909), seconded by Fish/carried.

TOTAL SENIOR CARE:

Motion: A motion was made by Fanton to hire BC Builder to repair the floor at the Total Senior Care building amount not to exceed \$1,200.00, seconded by Miller/carried.

CHARTER COMMUNICATIONS:

Motion: A motion was made by Alsworth for Shad Alsworth and Darwin L Fanton to look into the contract with Charter Communications, seconded by Miller/carried.

ADJOURN: A motion was made by Fanton to adjourn this special meeting at 6:35pm, seconded by Fish/carried.

Notes taken by Danielle Osgood, Payroll Clerk

Respectfully Submitted,

Sylvia LaChance
Town Clerk