

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 14<sup>th</sup> day of March 2018.

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

**Absent:** Darwin L Fanton, Council Member

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

**MINUTES:** Accepted as presented

**FINANCIAL REPORT:** Accepted as presented

**DEPARTMENTAL REPORTS:** Accepted as presented

**Highway:**

Arnold reports that the recent snow storm damaged around 41 trees, him and his crew are picking up the debris. There are still some trees and branches hanging, he has money in his tree account to cover that clean-up but there are areas that cannot be done in-house and he needs to hire a contractor to help him in those areas.

*Resolution:* The following resolution was offered by Shad Alsworth, Supervisor who moved its adoption, seconded by Michael Miller, Council Member:

**Resolution No 4  
Tree Damage Clean-Up**

- Whereas,** the Town of Wellsville had a snow storm on March 2, 2018 and,  
**Whereas,** the Storm did damage to several trees in the area, and  
**Whereas,** the Town of Wellsville Highway Department needs help to clean areas that cannot be done in-house, and  
**Whereas,** the Superintendent would like to hire a tree company to help them out with the damage, be it  
**Resolved,** that the Town Board of the Town of Wellsville does approve the extra help not to exceed \$10,000.00 with funds to be taken out of DB909

This resolution shall take effect after the Procurement Policy has been reviewed regarding emergency situations.

**Vote:** Shad Alsworth, Supervisor voting aye  
Michael Miller, Council Member voting aye  
Patricia Graves, Council Member voting aye  
William Fish, Council Member voting aye

**Absent:** Darwin L Fanton, Council Member

**AIRPORT:**

Miller would like to know if there is any shared service that the Airport and Allegany County could share; Alsworth stated he would check it out.

**FRANCHISE AGREEMENT/CHARTER COMMUNICATIONS**

Alsworth stated that not much has happened since the last board meeting with the franchise, the town has three (3) years left on the current contract.

*Motion:* Alsworth made a motion to table the discussion until more information can be gathered seconded by Graves/carried.

**MUNICIPAL SOLUTIONS, INC.**

Alsworth received a two-year renewal contract from Municipal Solutions, Inc in connection with the Town of Wellsville's waterline project and other general financial services that they would like the Town to consider and approve, to become effective at the expiration of our current contract. Alsworth would like Mr Finn look over the contract and get back to the Town Clerk with his approval.

*Motion:* A motion was made by Fish for the Supervisor to sign the two year contract with Municipal Solutions, Inc after Mr Finn has looked the contract over, seconded by Graves/carried.

**ACCORD BOARD OF DIRECTORS:**

*Motion:* A motion was made by Miller to appoint Joann LaForge as the designee for Legislative District 4 to the ACCORD Board of Directors, seconded by Alsworth/carried.

*Discussion:*

The Town Clerk read the following email to the board so that they knew what they are making the appointment for:

As a Community Services Block Grant grantee, we are required to have at least three (3) elected public officials serve on our board of directors. Typically, in the past (due to their already busy schedules) local elected public officials have designated someone to serve on our board in their place and report back to them. This person is known as a "designee."

Each elected public official that chooses to appoint a designee to our board must supply us with an appointment letter for our records. This is why we are requesting such a letter from the Town of Wellsville Supervisor for Joanne's board membership.

I just noticed that our website doesn't specify which areas of the county our other elected public official designees represent – I apologize.

Vicki Grant represents Allegany County Legislative District I (Angelica, Belfast, Caneadea, Centerville, Granger, Hume, and Rushford).

Reita Soback-Lynch represents Allegany County Legislative District III (Alma, Bolivar, Genesee, Independence, Richburg, Scio, Willing, and Wirt).

*Discussion continues:*

Miller does not feel comfortable to appoint someone to represent the town board.

Graves states that there are 3 other districts in the county that may want to serve on the committee.

Alsworth feels that ACCORD can go someplace else to make this appointment.

Miller states what does it mean to represent, can someone make a decision for the town board? He feels that it is too open ended.

Alsworth: If the Village of Wellsville or the Town or Village of Andover wants to appoint someone, I think we should let them do it.

*Motion:* A motion was made by Alsworth to table until next meeting when we have a full board present, seconded by Graves/carried.

**SUPERVISOR/COUNCIL MEMBER REPORTS:**

*Fish:*

Attended the Fire Board Meeting on February 19, 2018 and reported that the current Chief will be stepping down. The American Red Cross purchased 36 smoke detectors and a bed shaker, if you know of anyone that may need one please contact Chris Martelle.

*Graves:*

Attended the Village Board meeting on March 12, 2018 it was a very short meeting.

*Miller:*

Attended his first airport meeting was very impressed with Will Shutt and how he operates the airport.

**AUDIT/PAYMENT OF BILLS –**

*Motion:* A motion was made by Alsworth to accept and pay Abstract #03 of 2018, seconded by Fish/carried

A – General Fund – Vouchers 51-69, \$11,710.37  
DA – Highway Town wide – Vouchers 41-68, \$71,238.60  
DB – Highway Outside – Vouchers 46-63, \$20,421.14  
EA – Airport – Vouchers 29-42, \$3,311.33  
SL – Hillcrest Lighting District – Voucher 5, \$16.24  
SS2- - Sinclair Sewer District – Voucher 6, \$117.50  
Total: \$106,815.18

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

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

**ADJOURN:**

*Motion:* A motion was made by Miller to adjourn this regular meeting at 8:30pm, seconded by Graves/carried.

Respectfully Submitted,

Sylvia LaChance  
Town Clerk