A Special Meeting of the Town of Wellsville, County of Allegany and the State of New York was held at the Wellsville Municipal Airport 2600 Tarantine Blvd on the 27th day of September 2022.

**Present:** Shad Alsworth, Supervisor

 Jesse Case, Council Member

 Jeff Ormsby, Council Member

 Sally Boehl, Deputy Town Clerk

 Willis Shutt, Airport Manager

**Absent:** Michael Miller, Council Member

 Patricia Graves, Council Member

Michael Finn, Town Attorney

**Others Present**:

**Delinquent Water and Sewer Levies on Tax Rolls:**

*Resolution:* the following resolution was offered by Jesse Case, Council Member who moved its adoption and was seconded by Jeffrey Ormsby, Council Member

**Resolution No 13**

**DELINQUENT WATER & SEWER RENTALS**

**WHEREAS** the Town of Wellsville received from the Village of Wellsville delinquent Water and Sewer Rental in the amount of $2,378.36 for water and $919.52 for sewer totaling $3,297.88, and

**THEREFORE,** the Town Board authorizes levies of $3,297.88 against property owners on the 2023 Town and County Tax Rolls, be it

**RESOLVED,** that the Town Supervisor submit to the County a list of delinquent owners, and be it

**FURTHER RESOLVED,** that a certified copy of this resolution will be submitted to the Allegany County Board of Legislators, and be it

**RESOLVED,** that this resolution shall take effect immediately

**Vote:** Shad Alsworth, Council Member – voting Aye

Mike Miller, Council Member – Absent

Patricia Graves, Council Member – Absent

 Jesse Case, Council Member - voting Aye

 Jeff Ormsby, Council Member – voting Aye

The Following resolution was offered by Councilman Jesse Case, who moved its adoption, seconded by Councilman Jeffrey Ormsby to wit:

Bond Anticipation Note Resolution # 14

Dated: September 27, 2022

**A RESOLUTION DELEGATING TO THE SUPERVISOR OF THE TOWN OF WELLSVILLE, ALLEGANY COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND SALE OF BOND ANTICIPATION NOTES OF SAID TOWN IN AN AGGREGATE SUM NOT EXCEEDING $160,071.00 TO FINANCE THE COST OF A JOHN DEERE UTILITY TRACTOR WITH LOADER ATTACHMENT; ALSO, BOBCAT TOOLCAT UW56 WITH ATTACHMENTS.**

 **BE IS RESOLVED**, By the Town Board of the Town of Wellsville, Allegany County, New York, as follows:

 **Section1**. The Town of Wellsville, by resolution dated September 27, 2022, authorized the issuance and sale of Bonds of the Town of Wellsville in an aggregated sum not to exceeding $160,071.00 to finance the cost of a new John Deere Utility Tractor with loader attachment; also, a Bobcat Toolcat UW56 with attachments.

**Section 2**. In anticipation of the issuance of sale and said bonds of the Town of Wellsville, the power to authorize of and to sell bond anticipation notes of the Town of Wellsville, Allegany County, New York, in an aggregate sum not exceeding $160,071.00, is hereby delegated to the Supervisor, the chief fiscal financial officer. Such notes shall be sold in such a manner as may be prescribed by said Supervisor of the Town of Wellsville in accordance with the Local Financial Law.

**Section 3.** The notes hereby authorize, or any portion thereof, shall not be issued until such Supervisor shall have first filed with the Town Board of said Town, a certificate providing for details of such notes, which certificate shall contain the statements by Section 30.00 of Local Finance Law.

 **Section 4.** The bond anticipation note totaling $160,071.00 is the first for this project and not a renewal of a previous Bond Anticipation Note. There are currently no other bond anticipation notes for this project.

 **Section 5.** This $160,071.00 bond anticipation note hereby authorized shall mature on September 27, 2023

 **Section 6.** This resolution shall take effect immediately.

The Adoption of the foregoing resolution was duly put to vote and upon roll call, the vote was as follows;

 Shad Alsworth Supervisor Voting: Aye

 Jesse Case Councilman Voting: Aye

 Jeff Ormsby Councilman Voting: Aye

ABSENT: Patricia Graves Councilman

 Michael Miller Councilman

This Resolution was thereupon declared duly adopted.

Bond Anticipation Note Resolution # 15

Dated: September 27, 2022

**A RESOLUTION DELEGATING TO THE SUPERVISOR OF THE TOWN OF WELLSVILLE, ALLEGANY COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND SALE OF BOND ANTICIPATION NOTES OF SAID TOWN IN AN AGGREGATE SUM NOT EXCEEDING $350,000.00TO FINANCE THE COST OF CONSTRUCTION OF A NEW MUNICIPAL BUILDING.**

 **BE IT RESOLVED**, By the Town Board of the Town of Wellsville, Allegany County, New York, as follows:

 **Section1**. The Town of Wellsville, by resolution dated September 27, 2022, authorized the issuance and sale of Bonds of a Town of Wellsville in an aggregated sum not to exceeding $350,000.00to finance the cost of construction of a new municipal building.

**Section 2**. In anticipation of the issuance of sale and said bonds of the Town of Wellsville, the power to authorize of and to sell bond anticipation notes of the Town of Wellsville, Allegany County, New York, in an aggregate sum not exceeding $350,000.00, is hereby delegated to the Supervisor, the chief fiscal financial officer. Such notes shall be sold in such a manner as may be prescribed by said Supervisor of the Town of Wellsville in accordance with the Local Financial Law.

 **Section 3.** The notes hereby authorize, or any portion thereof, shall not be issued until such Supervisor shall have first filed with the Town Board of said Town, a certificate providing for details of such notes, which certificate shall contain the statements by Section 30.00 of Local Finance Law.

 **Section 4.** The bond anticipation note totaling $350,000.00 is the first for this project and not a renewal of a previous Bond Anticipation Note. There are currently no other bond anticipation notes for this project.

 **Section 5.** This $350,000.00 bond anticipation note hereby authorized shall mature on September 27, 2024

 **Section 6.** This resolution shall take effect immediately.

The Adoption of the foregoing resolution was duly put to vote and upon roll call, the vote was as follows.

 Shad Alsworth Supervisor Voting: Aye

 Jesse Case Councilman Voting: Aye

 Jeff Ormsby Councilman Voting: Aye

ABSENT: Patricia Graves Councilman

 Michael Miller Councilman

This Resolution was thereupon declared duly adopted.

A motion was made by Case, seconded by Jeff Ormsby to adjourn the meeting. Motion was carried.

Respectfully Submitted,

Danielle Osgood

Town Clerk