

REGULAR MEETING, TOWN OF WELLSVILLE, April 14, 2021

The Regular 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 14th day of April 2021.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Jesse Case, Council Member
Mike Miller, Council Member
Bill Fish, Council Member
Dean Arnold, Highway Superintendent

ABSENT: Michael Finn, Town Attorney, Willis Shutt, Airport Manager

OTHERS PRESENT: Chris Martelle, Bill Day, Kathrine Ross, Olean Times Herald, Chris Potter, Spectator, Janine Mosher, Richard and Ruth Kling

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

MINUTES: Accepted as written with a motion made by Case, seconded by Miller. Motion was carried.

COMMUNITY COMMENT:

Janine Mosher has come to address the board with the concerns of heavy truck traffic and speeding at the site of the new Walgreens on the Bolivar Road exiting the rear of the building onto Florida Ave. Janine's concerns are there are children, elderly and Amish walking and using this roadway. Personal property is getting destroyed with the truck traffic. With previous conversations with Supervisor Alsworth; Supervisor Alsworth contacted the developer to remedy this issue. Developers were helpful in getting this problem taken care of. Mrs. Mosher said that some of traffic has been diverted back to 417. NYS DOT will need to become involved if this becomes a continued issued. Supervisor Alsworth has asked Mrs. Mosher to contact him if this issue continues again. Richard Kling also brought up other issues with each end of Florida Ave and not being able to exit without trees and electric poles prohibiting seeing ability to exit onto 417 and Fasset Lane.

ALFRED STATE:

Supervisor Alsworth stated that he spoke with the Dean of the College Jeff Steven in concern with the new Municipal Building located on Hanover Street. Mr. Stevens confirmed that this curriculum aligned perfectly with their fall semester. This project helped supplement a much-needed hands on experience for the students. Commitment from Mr. Steven the building would be erected in August. Great lengthy conversation with Mr. Stevens renewed their partnership with the Town and Supervisor Alsworth would like to thank them.

Bill Fish brought up concerns of the length of fall semester, kids coming back to school and COVID. Will they have time to get the framing done?

Mike Miller asked if it is really going to cost tens of thousands of dollars to put building out to bid. A Motion was made by Bill Fish, seconded by Mike Miller to bid out the shell of the building with no interior.

Discussion: Mike Miller and Bill Fish's concerns are as follows;

- College getting the building erected before winter.
- Cost benefit factor
- Loss of materials already purchased

Contingent on College backing out, Patty Graves suggests tabling till June.

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A Motion was made by Graves, seconded by Alsworth to table discussion until May. Motion was carried.

FINANCIAL REPORT: Accepted as present.

Supervisor stated the Annual Update Document has been filed.

DEPARTMENTAL REPORTS: Accepted as presented.

DCO: Annual inspection was good.

PARK: Park guys came back to get park in shape for opening May 1st.

PLANNING BOARD: County comprehensive plan packet was handed out.

HIGHWAY: Dean Arnold stated the granite curbing on bridges (Memorial and State Street) is loose will need to be replaced with concrete per conversation with the State. Dean Arnold will need to put this out to bid for both bridges.

A motion was made by Case, seconded by Graves to bid our curb replacement for Memorial and State Street bridges. Motion was carried.

AIRPORT: A Motion was made by Fish and seconded by Miller to approve the Wellsville Central School holding graduation at the Wellsville Municipal Airport again for 2021.

A motion was made by Miller, seconded by Case for Willis Shutt to sign task order #5 Airport Pavement Management Study. Town responsibility is 0%. Motion was carried.

A new phone system was brought up in discussion to change vendors. Board would like a proposal to be brought forward.

A motion was made by Fish, seconded by Graves to bring Darwin Fanton back to Airport Committee. Motion was carried.

ELM VALLEY MOWING AGREEMENT: A motion was made by Fish, seconded by Miller for Supervisor Alsworth to sign mowing agreement with Tracy Waters. Motion was carried.

CODE ENFORCEMENT: Discussion of code enforcement in future may need a P/T code enforcement. Would need to transfer monies within his budget. Meet all the same criteria as the fulltime Code enforcement. Identify person/persons Rob would be interested in hiring.

ASSESSOR:

A Motion made by Graves, seconded by Case to open up discussion on the verbiage of the new local law. Motion was carried.

Discussion: Make sure it is posted to town website to make public aware. Assessor will make Town Board aware every year when the date will be held.

A motion was made by Graves, seconded by Fish to have a public hearing on May 12, 2020 at 6:45PM to create a local law for Grievance day.

A motion was made by Case, seconded by Miller to hire p/t data collector Bryan Walsh for 20-25 hours a week for no longer than 20 weeks at \$12.50 per hour. Motion was carried.

The grievance schedule for this year is as follows.

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May 25, 2021	Alma	4pm-8pm
May 26, 2021	Amity	4pm-8pm
May 27, 2021	Andover	4pm-8pm
May 28, 2021	Friendship	4pm-8pm
June 1, 2021	Wellsville	4pm-8pm
June 2, 2021	Willing	4pm-8pm

Assessor is asking to call ahead if you are unsure of the proper paperwork that is needed to be brought and for assessor to make accommodations for any special needs to be met.

Assessor's vehicle: A motion was made by Graves, Seconded by Miller to transfer monies from ESA unallocated fund balance of \$19,407.75 to new account ESA5610.200 for a 2021 Vehicle. Motion was carried.

FIRE CONTRACT: Past negotiations have failed and attempts to set up meetings have also failed. Contract has updated since new Chief and presidents have taken over in hopes for good negotiations.

A motion was made by Fish, seconded by Case to sign the updated 2021 contract presented by Graves. Motion was carried.

EMERGENCY MANAGEMENT: Pandemic preparedness plan required to be submitted by April 1st. A motion was made by Graves, seconded by Case to submit this "Temporary Pandemic Preparedness plan" and work with all entities and make changes going forward. Motion was carried.

COMMITTEE:

SOLAR: A motion was made by Miller, seconded by Fish to sign decommissioning Bond for Lewis Rd Solar project. Motion was carried with 1 obtain due to conflict of interest.

A motion was made by Miller, seconded by Fish for Supervisor to sign Consent to assignment. Motion was carried with one obtain due to personal conflict.

Community Development: Deed transfer has finally taken place for the ED Foundation.

SUPERVISOR/COUNCILMEN REPORTS:

Miller: Stated they have another person interested in the planning board; her name is Dr. Angela Graves from Alfred State College. A motion was by Fish, seconded by Case to add Mrs. Graves to the Planning Board. Motion was carried.

Alsworth: A motion was made by Fish, seconded by Graves to approve the Univera Bronze 1 plan. Motion was approved.

Resolution to transfer monies from A915 to A7145.400 to pay Local Waterfront Revitalization Grant program of \$5,000 to the Village of Wellsville.

Roll Call:

Bill Fish:	Aye
Jesse Case:	Aye
Mike Miller:	Aye
Patty Graves:	Aye
Shad Alsworth:	Aye

AUDIT/PAYMENT OF BILLS –

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Motion: A motion was made by Graves to accept and pay Abstract #04 of 2021, seconded by Miller / carried

A – General Fund – Vouchers 78-102 \$59,979.77

B – Outside Village – Vouchers –

DA – Highway Town wide – Vouchers 57-78, 86 \$18,485.54

DB – Highway Outside – Vouchers 79-85 \$12,556.36

EA – Airport – Vouchers 54-75 \$49,858.04

ESA – Assessor – Vouchers 12-14 \$117.19

SL – Hillcrest Lighting District – 5 \$15.30

SS2 - Special District Sinclair – Voucher 6 \$95.18

SW2- Riverside Water District – Voucher 7 \$171.88

Total \$141,279.26

A motion was made to enter executive session by Miller, seconded by Fish to discuss to employment history of a particular person. Motion was carried.

A motion was made to exit executive session by Fish, seconded by Miller. Motion was carried.

ADJOURN: Fish/ Miller/ Carried
Respectfully Submitted,

Danielle Osgood
Town Clerk

