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 20th day of October 2021.

PRESENT: Patricia Graves, Council Member

Jesse Case, Council Member

Mike Miller, Council Member Via Phone

Willis Shutt, Airport Manager Sally Boehl, Deputy Clerk

ABSENT: Shad Alsworth, Supervisor, Dean Arnold, Highway Superintendent, Michael Finn, Town Attorney

OTHERS PRESENT: Kathrine Ross, Olean Times Herald, Chris Potter, Spectator, Barb Sweitzer, YMCA CEO and Brianna Simms, YMCA Branch Executive Director

Alsworth opened the meeting at 7:34 pm and led the pledge to the Flag.

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

## FINANCIAL REPORT: Accepted as presented

YMCA: Barb Sweitzer and Brianna Simms came to the meeting to give the Town Board a presentation and to express the importance of continued support from the Town of Wellsville. In the previous presentation is 2020, the YMCA was looking for a larger space for a permanent gym location. This is still a work in progress. Also, looking to develop an Infant and Toddler child care space. Looking for space to do an Early Learning Center for 6 weeks of age to 5 years. Working with area churches to negotiate space to start youth basketball and soccer with the loss of space at Alfred State. Every year like to switch out 1/3 equipment so every 3 years everything is recycled too new

A motion was made by Miller, seconded by Case for Shad Alsworth to sign the YMCA extended contract.

#### **HIGHWAY:**

**PARK:** The Park has had the annual Insurance assessment. Couple things that were brought to attention was putting new mulch around the playgrounds in the spring and fencing around the little league field needs

Park will be closing November 1-2021 and will not be taking anymore rentals for year 2021.

### **AIRPORT:**

#### FIRE CONTRACT:

# SUPERVISOR/COUNCILMAN REPORTS: Alsworth:

## REGULAR MEETING, TOWN OF WELLSVILLE, October 20, 2021

*Motion:* A motion was made by Case to accept and pay Abstract #08 of 2021, seconded by Graves / carried

A – General Fund – Vouchers – 199-231 - \$7,538.04

B – Outside Village – Vouchers –

DA –Highway Town wide – Vouchers –159-175- \$5,598.56 DB – Highway Outside – Vouchers – 169-175 – \$20,787.88

EA – Airport – Vouchers – 131-142 - \$4,839.58 ESA – Assessor – Vouchers – 36-38 – \$243.76

SS2 - Special District Sinclair - Voucher -

Tota1 \$39,007.82

ADJOURN: Case / Miller / Carried

Respectfully Submitted,

Danielle Osgood Town Clerk