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 10th day of February 2021.

**PRESENT:** Shad Alsworth, Supervisor

Patricia Graves, Council Member Jesse Case, Council Member Mike Miller, Council Member

Dean Arnold, Highway Superintendent

ABSENT: Bill Fish, Council Member, Michael Finn, Town Attorney, Mike Miller, Council

Member, Willis Shutt

OTHERS PRESENT: Chris Martelle, Kathrine Ross, Olean Times Herald, Chris Potter, Spectator, Tom Swift, Clerk Patterson Lee

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 Graves. Carried.

7:03 PM Bill Fish joined the meeting.

FINANCIAL REPORT: Accepted as presented

## **DEPARTMENTAL REPORTS**: Accepted as presented.

**DCO:** A motion was made by Bill Fish to appoint Susan Merkwa as Deputy DCO officer, once completion of physical being done per Allegany Co Comp requirements, seconded by Mike Miller. Motion was carried.

**AIRPORT:** Letter signed by airport manager to extend the Long Hangar Rehabilitation. There is information in mailboxes to change phone contracts. There are concerns as to how long current contract is. There could be substantial saving with the possibility of new contract.

7:13 PM Michael Roeske, Village Trustee entered the meeting.

**PLANNING BOARD:** Mike Miller wanted to take a minute to recognize long time member of the planning board Lee Gridley. Her passing leaves the planning board with a hole to fill. Brian Brandes commented it may be in the best interest to keep town and village planning separated, just his opinion. Looking to be more efficient and save costs. Supervisor Alsworth would like to say he takes responsibility for his actions outside of planning board, is the reasoning for Mr. Fanton resigning from the planning board. He stated he has apologized to Mr. Fanton. Supervisor Alsworth made a motion to reappoint Darwin Fanton to the planning board, seconded by Bill Fish. Motion was carried. A motion was made by Brian Brandes to planning board in full capacity, seconded by Bill Fish. Motion was carried.

**HIGHWAY:** Dean Arnold and Tom Swift from Clark Patterson Lee are going to explain the bids that came in for the new building on February 5, 2021 for Highway Garage/Town Fall Foundation. Tom Swift stated the Town received 6 bids, with options 1 and options 2. Low bid from Dardrill Inc in the amount of \$49,100.00. List of projects and references was checked. Recommendation from Swift is to award the bid to Dardrill.

A motion was made by Graves, seconded by Case to accept the bid with Dardrill Inc in the amount of \$49,100.00. Motion was carried.

A motion was made to transfer money from A1620.451 in the amount of \$49,100.00, seconded by Fish. Motion was carried.

Weidrick Bridge Update: The County will award the bid at next meeting.

**Johnson Cemetery:** Dennis White from the American Legion Riders Post 702 would like to give back to the community in helping clean up and restore the Johnson Cemetery. A motion was made by Case, seconded by Fish to approve the American Legion Riders Post 702 to work through Dean Arnold and Jesse Case through the course of the next year to improve the Johnson Cemetery. Motion was carried. Supervisor Alsworth hopes the public will help support the fundraisers by the American Riders for this cause. Supervisor Alsworth thanks everyone for their help on this matter.

**Northern Lights crossing:** A motion was made by Patty Graves to allow Dean Arnold to draft a letter to the Traffic safety board to extend the 35mph speed limit sign coming out of the Village on 417 towards Northern Lights seconded by Case. This letter is to be signed by Shad Alsworth and Dean Arnold. Motion was carried.

**Walgreens**: A motion was made by Fish, seconded by Miller for Town Supervisor and Council member Case to sign the Negative Declaration for Walgreens. Motion was carried.

**Ambulance Corp Contract:** A motion was made by Case, seconded by Miller for Town Supervisor to sign 2021 Ambulance Corp Contract with appendix. Motion was carried.

### **COMMITTEE:**

SOLAR: Need to receive proof of bond, then Rob (code enforcement) can start permitting process.

## **Supervisor/Councilman Reports:**

**Graves:** Graves states she continues to attend Village board meetings, Fire department meetings to further along getting a signed fire contract. Stated she seems to continue hitting road blocks in getting a meeting scheduled with all parties involved. Still do not have a signed contract.

### **AUDIT/PAYMENT OF BILLS –**

**Motion:** A motion was made by Case to accept and pay Abstract #02 of 2021, seconded by Fish / carried

A – General Fund – Vouchers 29-53 \$9,368.68

B – Outside Village – Vouchers – 43 \$270.00

DA –Highway Town wide – Vouchers 12-36 \$42,885.78

DB - Highway Outside - Vouchers 32, 33, 35 \$8,028.67

EA – Airport – Vouchers 13-37 \$6,123.89

ESA – Assessor – Vouchers 7-8 \$988.52

SL – Hillcrest Lighting District –

SS2 - Special District Sinclair - Voucher 2-3 \$226.32

Tota1 \$67,891.86

# REGULAR MEETING, TOWN OF WELLSVILLE, February 10, 2020

ADJOURN: Graves / Miller/ Carried

Respectfully Submitted,

Danielle Osgood Town Clerk