

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 5th day of January 5, 2022.

PRESENT: Shad Alsworth, Supervisor
Patricia Graves, Council Member
Jesse Case, Council Member
Michael Miller, Council Member
Brian Smith, Acting Highway Superintendent
Sally Boehl, Deputy Clerk
Willis Shutt, Airport Manager
Karl Graves, Town Justice

ABSENT: Mike Finn, Attorney

OTHERS PRESENT: Darwin Fanton, Kathryn Ross, Daily Reporter, Thad and Tonya Lorshbaugh.

Alsworth opened the meeting at 6:00 pm and led the pledge to the Flag.

OATH OF OFFICE:

The Town Clerk offered the Oath of Office to Brian Smith for Acting Highway Superintendent, Karl Graves for Justice, Patty Graves and Mike Miller for Town Councilmen and Sally Boehl for the position of Tax Collector to start January 1, 2022.

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Case to accept and pay Abstract #14 of 2021, seconded by Graves/carried

A – General Fund – Vouchers 392-393 \$375.00

DB – Highway Outside – Vouchers 303 \$100.00

Total: \$475.00

SUPERVISOR APPOINTMENTS FOR FY 2022:

Motion: A motion was made by Case to accept the following appointment made by the Town Supervisor, seconded by Graves/carried.

Year 2022 Supervisor's Appointment

For Information Only-Town Board approval NOT required

Deputy Supervisor: Patricia Graves

Park Supervisor: To be determined and approved by the Town Board

Delegate to the Association of Towns: Patricia Graves

Alternate Delegate: Jesse Case, Shad Alsworth

Emergency Management Officer: Christopher Martelle

Deputy Emergency Management Officer: William Day, Jr.

Committee and Liaison Supervisor Appointments

First name denotes Chairman

Airport Committee: Michael Miller
Water/Sewer Districts Committee: Jesse Case / Shad Alsworth
Assessor Committee: Patricia Graves, Shad Alsworth
Audit Committee: as designated by the Supervisor as needed
Consultant to Flood Plain: Rich Wenslow (Town Code Enforcement Officer)
County Legislature Liaison: Patricia Graves
Dog Control Liaison: Jesse Case
Emergency Services Plan Coordinator: Christopher Martelle
Emergency Services Plan Coordinator Deputy: William Day, Jr.
Emergency Services Plan Coordinator Liaison: Shad Alsworth
Fire and EMS Liaison: Patricia Graves
Highway and Bridge Liaison: Shad Alsworth
Investment Committee: Michael Miller, Michelle Dunbar, Michael Finn
Landfill/Recycling Liaison: Michael Miller

Committee and Liaison Supervisor Appointments (cont.)

Planning Board Liaison: Michael Miller
Town Court Liaison: Jesse Case
Village Board Liaison: Patricia Graves
Building Code Inspector/Officer: Rich Wenslow
Park Committee: Shad Alsworth / Jesse Case
Park Schedulers: Danielle Osgood (Town Clerk), Sally Boehl (Deputy Town Clerk)
Board of Assessment Committee: Shad Alsworth, Patricia Graves
Cemetery: Maintained by Town of Wellsville Highway Crew under the direction of Brian Smith (Acting Town Highway Superintendent)
Cemetery Liaison: Jesse Case
YMCA Liaison: Shad Alsworth
Community Development Committee: Jesse Case, Mike Miller
Solar Committee: Michael Miller, Jesse Case

Motion: A motion was made by Graves to accept the following appointment made by the Town Supervisor, seconded by Miller/carried.

Year 2022 Supervisor's Appointments
Upon Recommendation of the Supervisor
Requires Town Board Approval

First name denotes Chairman

Board of Ethics (1-year appointments): Ronald P. Lanphier (Chairman), Marc L. Johnson, Susan C. Goetschius, Jesse Case (fifth person to be determined at a later date.)
Bookkeeper to the Supervisor: Michelle Dunbar
Depository (for Town funds/banking): Community Bank, N.A.
Deputy Town Clerk (offered by Town Clerk): Sally Boehl

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Deputy Town Clerk Hourly wage/rate: \$13.50 /hour (approx. 38 hours/week-Town Clerk's degression)

Deputy Registrar (offered by Town Clerk): Sally Boehl

Dog Control Officer: Cathy Faulkner

Emergency Alert System Radio Station: WJQZ/WLSV

Emergency Services Council: Chris Martelle, William Day, Jr., Patricia Graves

Flood Plain Verification: Rich Wenslow (Town Code Enforcement Officer)

Fuel Farm Committee: Brian Smith (Acting Town Highway Superintendent)

Justice Court Clerk (offered by the Justice): Wendy Seeley

Marriage Officer: Timothy Colligan

Mileage Rate: \$0.585/mile

Official Newspaper: The Spectator

Online News Site: Wellsvilledaily.com

Payroll pay period: bi-weekly

Petty Cash Accounts:

Assessor-\$50.00 **Business Office-**\$50.00 **Airport-**\$250.00 **Highway-**\$100.00

Justice-\$50.00 **Tax Collector-**\$100.00 **Town Clerk-**\$500

Year 2021 Supervisor's Appointments
Upon Recommendation of the Supervisor
Requires Town Board Approval (cont.)

Records Manager Officer: Danielle Osgood (Town Clerk)

Registrar of Vital Statistics: Danielle Osgood (Town Clerk)

Salary of Town Officials: as per Year 2021 budget as adopted (Salary/wage breakdown available by Payroll Clerk)

Payroll Clerk: Danielle Osgood (Town Clerk)

Town Attorney: Michael Finn

Town Board Meetings (Held Monthly): Second Wednesday of each month at 7:00 pm, unless otherwise advertised

Town Historian: Ronald Taylor

Review Procurement Policy Committee: Jesse Case, Patricia Graves

AUDIT/PAYMENT OF BILLS –

Motion: A motion was made by Case to accept and pay Abstract #14 of 2021, seconded by Graves / carried

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DB – Highway Outside – Vouchers – 303 -\$100.00

Total \$475.00

A motion was made by Graves, seconded by Case, to enter into executive session at 7:13 PM to discuss the employment history of a particular person with possible litigations. Motion was carried.

A motion was made by Graves, seconded by Miller to enter back into regular session at 7:38 PM. Motion was carried

ADJOURN: Miller/Case/carried

Respectfully Submitted,

Danielle Osgood
Town Clerk