

The Monthly Board Meeting of the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, 1431 State Route 19 South, on the 8th day of August, 2016 at 7pm.

PRESENT: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Smith, Highway Superintendent Matteson, Clerk Buchholz, Security Officer Howe.

ABSENT: Bookkeeper Glass

Supervisor Wightman opened the meeting at 7:00pm, all rose for the Pledge of Allegiance.

MINUTES: Councilman Fanton moved to accept the July 2016 minutes as presented, Councilwoman Roeske seconded. Board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays **motion carried.**

ASSESSMENT REVAL: Supervisor Wightman has requested an update, as of 8/8/16 no update received.

BUGGY WARNING SIGNS: The board discussed the paper work received from Attorney Finn's office, referencing NYS Traffic Law, and other information. These Options were discussed:

1. contacting our State Government Officials in regards to Traffic Laws, and do they enforce these laws. (Supervisor Wightman will follow up on this)
2. Possibly contact other communities to see if they have adopted policies regarding the Amish Buggies on their roads.
3. Policy concerning written concern's/ complaints and if action is then required

Supervisor Wightman moved to make a recommendation for placing Amish Buggy signs on either end of the Fords Brook Road to the Highway Superintendent, motion seconded by Councilman Wiedemann. Board was poled: Councilwoman Roeske-nay, Councilmen: Wiedemann-aye, Fanton-nay, Smith-nay, Supervisor Wightman-aye 2 ayes 3 nays

motion rejected-leaving any sign placement to the discretion of the Town Highway Superintendent

NEW BUSINESS:

GUN RAFFLE: Councilman Smith checking on conflict of interest if as Board Member Liaison he can sell tickets. Board approved with no issues

COMMUNICATIONS:

Date	To	From	Subject
7/2016	Board	Pinske Law Firm for Fire Dept	Add to State Certificate

Supervisor Wightman moved to write letter of support and add Town of Willing to Certificate, Councilman Fanton seconded, Board was poled: Councilwoman Roeske-aye, Councilmen:

Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays **motion carried**

7/2016	Board	Town of Alma	SEQR Public Hearing
7//2016	Board	County Executive Dutchess Co.	Thinking Differently for Disabled support Resolution. Board discussed: no action taken
7/2016	Board	Superior Energy	Empower NY-home improvement
7/2016	Board	Darr Pace	Complaints/Letter /next course of action
7/2016	Board	Noreen Pace	Letter complaint/can more action be done (Supervisor Wightman to contact Mr. Pace and CEO)
7/2016	Board	Mr. Robert Ackerman	Letter-Cemetery Lot #124,correspondence protocol 1.

COMMITTEE REPORTS:

CEMETERY: Verbal report accepted as presented

CODE OFFICER REPORT: Accepted as presented

DOG CONTROL REPORT: None this month

POLICE REPORT: Accepted as presented

Board discussed Officer Howe's request for Body Cam/video camera. Councilwoman Roeske moved to approve the purchase of 1 Body Cam for the Willing Police Dept., Seconded by Councilman Smith. Board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **motion carried.**

JUSTICE REPORT: Accepted as presented

FIRE LIAISON REPORT: Accepted as presented

CLERKS REPORT: Accepted as presented

-Supervisor Wightman moved to accept the Standard Workday Resolution with reporting correction for Assessor LouAnne Glass, Councilman Smith seconded. Board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **motion carried**

-Board also discussed the need for a Firearms Policy and Harassment Policy. Councilman Fanton will take questions to the Towns Attorney and report at our next monthly board meeting.

-Councilman Fanton moved to approve the Policy for Solicitors in the Town of Willing, motion was seconded by Councilman Wiedemann. Board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **carried**

RECORDS ACCESS REPORT: Accepted as presented

HISTORIANS REPORT: Verbal report accepted as presented

HIGHWAY SUPERINTENDENT REPORT: Accepted as presented

FINANCIAL MONTHLY REPORT: None this month

PAY BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #152 thru #171) in the amount of \$11,719.96 and the Highway Fund Bills (Vouchers # 93 thru #103) in the amount of \$14,824.28. Seconded by Councilman Smith. Board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **motion carried**

INTERNAL AUDIT: Clerk/Tax Collector and Petty Cash Accounts for the 2nd qtr. 2016

No discrepancies, or issue's were found, paperwork, deposits and receipts all in order in all accounts. Monthly reports for all accounts were accounted for. Councilwoman Roeske moved to approve the 2nd Qrt. Books for 2016,

Councilman Wiedemann seconded. Board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays
motion carried

INTERNAL AUDIT: Justice Office Books for the 2nd Qtr. 2016

No discrepancies or issues were found, paperwork, deposit and receipts all in order. Motion by Councilman Smith to approve the 2nd Qtr. Justice Books, seconded by Councilman Fanton. Board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **motion carried**

Councilman Fanton moved to adjourn the monthly board meeting for August 2016, Motion was seconded by Councilwoman Roeske. Meeting was adjourned at 9:40pm.

Respectfully submitted:
Deborah J Buchholz
Town of Willing Clerk
8/8/2016

