

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 11th day of July, 2016 at 7pm.

PRESENT: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Smith. Bookkeeper Glass, Highway Supt. Matteson, Officer Howe and Clerk Buchholz

GUEST: Mrs. June Eaton-Town of Willing Resident

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

MINUTES: Councilman Fanton moved to accept the previous months minutes as presented, 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**

OLD BUSINESS:

1. **REVAL:** All vacant lands and aerial views completed, interior inspections have started.
2. **BUGGY SIGNS-** Councilman Fanton passed out to board members copies of laws relating to buggies from our lawyer. Verbal conversation with Attorney Finn revealed that the Highway Supt. has the authority to place all and any signs he feels necessary. Also, the Town can place signs of caution on only roads of concern. The board will review laws and discuss further in August.
3. **BENCHES:** The board discussed a possible option from a recent catalog received. Felt that purchasing more tables would be more beneficial. Further discussion tabled until April 2017.
4. **GUEST:** At this time Supervisor Wightman recognized Mrs. June Eaton. She shared her concern with the lack of communication from the Dog Control Officer when leaving a complaint. She did share that she has seen the DCO up her road, but not clear as if she is addressing her complaint or not. Supervisor Wightman will follow up on this.

NEW BUSINESS:

CORRESPONCE:

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
June 2016	Town	Allegany Co Legislators	Annual Clambake 7/29/16
June 2016	Town	Home Community Renewal	From to be filed by 7/31/2016
June 2016	Town	NYS Real Property	Equalization rate-Tentative @ 86% (Assessor to receive calculations-Supervisor will follow up on this)
June 2016	Town	NYS Ag & Markets	Shelter Report-OK
June 2016	Town	WindFarm	Proposed Wind Farm in Steuben Co.
June 2016	Town	Public Service Commission	Lawsuit-Wireless Association
June 2016	Town	Allegany County DPW	Snow & Ice Contract 2016-2019

Resolution #8 of 2016 offered by Supervisor Wightman for approval of Snow Removal and Ice Control contract between the County of Allegany and the Town of Willing. 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 **Resolution #8 of 2016 carried**

COMMITTEE REPORTS:

CEMETERY Report: Grass mowed once, the board then discussed the unfortunate mistake of not locating a grave lot that was purchased in 2006 for a recent burial. Councilman Wiedemann moved to reimburse the family of the deceased the original purchase price of the grave site, the difference in 1.

Interment costs between the two cemeteries involved and the difference in the current cost of graves sites between the cemeteries. Councilwoman Roeske seconded. Board was poled.

Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried**. Supervisor Wightman will send a letter along with payment to the family.

CEO Report: Accepted as presented

DCO Report: None this month

POLICE Report: Accepted as presented. The board discussed updates on the ATV, UTV situation in the Town. Seems to have slowed down in those areas complaints were received. Highway Supt. Matteson noted that they have now found another way to get to the local eating establishments on Rt. 19. Damage is still being done to the Towns dirt roads, to include the Hawks and Brandes Roads.

JUSTICE REPORT: Accepted as presented

FIRE LIAISON REPORT: Accepted as presented

CLERKS REPORT: Accepted as presented

RECORDS ACCESS REPORT: Accepted as presented

HISTORIANS REPORT: Accepted as presented. Clerk read a letter that Mrs. Wightman has sent to Senator Catherine Young referencing the safety concerns of our Amish Community when traveling our road ways.

HIGHWAY REPORT: Accepted as presented

CODE OF ETHICS REPORT: Minutes of meeting dated June 20th 2016 were read by Clerk

FINANCIAL REPORT: Accepted as presented.

The board approved the following Fund Transfers:

\$141.29 from A1420.1 (Attorney Personal) to A1310.4 (Finance Contractual)

\$298.00 from A1910.4 (Special Insurance) to A1920.4 (Special Item Dues)

\$1375.00 from A1910.4 (Special Insurance) to A8810.4 (Cemetery Contractual)

The Towns annual report for 2016 has been submitted to NYS Comptroller

BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #132-#151) in the amount of \$8,546.32 and the Highway Fund Bills (vouchers #86-#92) in the amount of \$11,742.72.

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

Councilwoman Roeske moved to adjourn the monthly meeting, seconded by Councilman Smith, said meeting adjourned at 8:35pm.

Respectfully submitted:

Deborah J Buchholz

Town of Willing Clerk