

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 10th day of October, 2016 at 7pm

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

GUESTS: Aydrianna Weimer, Philip & Diana Weimer guest of Town Historian Christina Wightman Jason Reynolds and Marshall Stebbins, Town of Willing Residents

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

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

GUEST: At this time Town Historian Christina Wightman was recognized: She introduced Aydrianna Weimer, one of the many students that participate in History Awareness Week. Aydrianna shared with the Town Board the Allegany County Board Game she created, which included pictures of each of the Towns in the County dating back to when the towns were first established, it also included game pieces depicting characters instrumental in the History of Allegany County.

OLD BUSINESS:

Assessment Reval: Data is all collected. Supervisor Wightman will contact Assessor Louanne Glass for proper procedure going forward.

FIREARMS: Handouts were passed out to Town Board by Councilman Fanton, which contained answers from the Towns Attorney Micheal Finn to questions the board had. After review and discussion Councilman Fanton offered **Resolution #9** of 2016 regarding Guns in the Town of Willing Court and on Town of Willing Property. **Resolution #9** states No one is allowed to carry or conceal a gun on Town of Willing Property with the exception of the Town of Willing Clerk. Councilman Smith seconded, board was poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **Carried**.

This will be added to the Town of Willing Hall Rental Agreement and 3 signs will be posted on the Town Building stating no firearms will be permitted on Town Property.

TRANSPORTATION ALTERNATIVE PROGRAM-NYS; At this time the Board felt this does not pertain to the Town of Willing. No further discussion needed.

GUESTS: At this time Supervisor Wightman recognized residents Marshall Stebbins and Jason Reynolds. Mr. Stebbins then shared that he is just trying to understand the Boards policy on complaints. As he feels he is being singled out. Supervisor Wightman explained that the CEO handles issue's by written complaint only. Mr. Stebbins also discussed his concern over possible trespassing on his property. He has been trying for several years now to know exactly what he needs to do in order for the CEO to remove the DO NOT Occupy Sign and to move back into his house. He is unclear as to what needs to be done other than get a building permit. The board will communicate with Code Officer Cagle and send a written letter of directives to Mr. Stebbins so he can begin working on re-entry into his house. He also discussed the conversation he had with Clerk Buchholz referencing the protocol for putting up a fence. Clerk Buchholz shared the information she received from Mr. Cagle. 1.

The Board discussed and felt that any size fence did not require a Building Permit, but will look into how far off the property line it should be placed, to be able to maintain the fence. The Supervisor will also check into this and let Mr. Stebbins know as soon as possible as Mr. Stebbins is eager to get started on the fence before the weather changes.

NEW BUISNESS:

2017 BUDGET: The Preliminary budget was distributed, discussion followed in regards to the Applied Fund Balance, Justice Income and the need to follow fund transfers more closely. Councilman Fanton moved to accept the 2017 Preliminary Budget as presented, Councilman Wiedemann Seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**
Public Hearing on the proposed 2017 Budget will be Monday November 14th at 6:30pm.

TOWN CORRESPONDANCE:

<u>DATE</u>	<u>TO</u>	<u>FROM:</u>	<u>SUBJECT</u>
9/15/16	Mr. Ackerman	Supervisor	Response to Letter 9/10/16 from Mr. Ackerman
9/19/16	Board/Supervisor	Mr. Ackerman	Request for answers to recent questions.
9/19/16	Board/Supervisor	Mr. Ackerman	RE: Stephens/Walden Cemeteries questions
10/8/16	Board/Supervisor	Mr. Ackerman	Town Law Manual published by Assoc. of Towns
10/10/16	All of Board	Mr. Ackerman	RE: Protocol of Correspondence 4 th request
9/29/16	Town	Hartford Insurance	Changes in billing statement
9/26/16	Supervisor	Allegany Election Board	2017 new Rates
9/15/16	Supervisor	Energy Enterprised, Inc	Community Choice Aggregation
9/21/16	Supervisor	NYMIR	Underwriting survey
9/26/16	Supervisor	Supt. Matteson	Safety during Snow and Ice
9/2016	Supervisor	So. Tier West	Accusations of individual riding a 4 wheeler on Old Landfill Property. Board discussed , and determined no action at this time
9/2016	Supervisor	Assoc. of Towns	Annual Storm-water Management Conf.
9/28/16	Supervisor	Sen. Catherine Young	Personnel Management School
9/29/16	Supervisor	James Eaton	RE: Elimination of EMT-CC Program
9/29/16	Town Board	Wellsville Vol. Ambulance	RE: Thank-you for Resolution on EMT-CC
			2017 Mowing of Cemeteries Price Quote
			2017 Contract-3% increase
Councilman Fanton moved to accept the 2017 Contract as written, Councilman Wiedemann seconded, board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays Carried.			
9/29/16	Town Board	Independence Ambulance	2017 Contract, for 3 year & major increase.
Board discussed, Supervisor Wightman will contact President PJ Sherman to discuss. Councilwoman Roeske will contact the Wellsville Vol. Ambulance President questioning if Pa, can provide coverage in NYS.			

REPORTS:

Cemetery Report: Accepted as Presented

Code Enforcement Report: Accepted as Presented

Dog Control Report: none this month, other than a seizure of one dog. Board will send letter requesting timely monthly reports.

Police Report: Accepted as Presented Councilman Wiedemann will discuss hours for the remainder of 2016.

Justice Report: Accepted as Presented

Fire Liaison Report: Accepted as Presented Councilman Smith to ask for a 2016 Budget Report.

Clerks Report: Accepted as Presented Halloween Hours will coincide with Wellsville's 10/31/16 6-8pm.

Records Access Report: Accepted as Presented

Historians Report: Accepted as Presented

Highway Report: Accepted as Presented

Monthly Financial Report: Accepted as presented

The board approved the following Fund transfers:

\$90.72	from A1010.4 (Town Board Contract.)	to A1310.4 (Finance Contractual)
\$2500.00	from A1910.4 (Special Items Ins.)	to A1355.45 (Assessor Personal)
\$1206.29	from A1620.2 (Buildings Equip)	to A1420.1 (Attorney Personal)
\$1205.00	from A3120.2 (Police Equip.)	to A3120.1 (Police Payroll)
\$1760.00	from A5010.4 (Supt HW Cont)	to A3120.1 (Police Payroll)
\$446.84	from A3310.4 (Traffic Control)	to A3120.4 (Police Contractual)
\$53.48	from A5010.4 (Supt. HW Cont))	to A5132.2 (Garage Equipment)

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #192 thru #212) in the amount of \$14,827.50 and the Highway Fund Bills (vouchers #116 thru #130) in the amount of \$18,641.25. Councilman Smith seconded, board was poled. Councilwoman Roeske-aye, Councilmen Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays
Carried

Councilwoman Roeske moved to adjourn the October monthly meeting, seconded by Councilman Wiedemann, meeting adjourned at 9:45 pm.

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
10/10/16

