

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 12th day of September, 2016 at 7pm

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

Absent: Bookkeeper Glass

Guest: John Lewis: Willing Resident

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

MINUTES: Councilman Fanton moved to accept the August 2016 monthly minutes as presented, 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**

OLD BUSINESS:

ASSESSMENT: Done on Monday, except for a few interior. Supervisor Wightman will check with Generation Appraisal in regards to incident at 2347 Hilligas Road.

BUGGY LAWS: Letter received by Christina Wightman, in regards to safety of Amish drawn buggies, from Senator Catharine Young. Horse Drawn SMV's are subject to separate provisions of State Dept, of Motor Vehicles and Ag & Markets laws and regulations. They must display either a slow moving vehicle emblem, a lighted lantern with a red lens or whitish gray reflective tape. More uniform laws need to be at the State and Federal Level. Continue working at local level for safety.

FIREARM and HARSSMENT POLICIES: Nothing to report form Attorney Finn

SOLICITATION POLICY: Board members signed

NEW BUSINESS:

GUEST: Mr. John Lewis was recognized: he was in need of information about the Willing Fire Dept. for his Homeowners Ins. The board shared that they contract the Fire Dept. The Fire Dept's water supply normally come directly from hydrants, or blow outs due to the connection issue's. The Fire Company use's what they call "dry Hydrants" for their water source. These would be area's such as Creeks, Genesee River, and local ponds. The Fire Company has these areas marked and would pump water into the Tanker or a portable pool. Supervisor Wightman shared that normally your Insurance Co. want know the distance your home is from the Fire Dept. In our rural area if you are within 5 miles you are rated a 9, over that 5 miles, your rating is a 10. Councilman Smith will double check to see if the Fire. Dept does actually have the appropriate connectors to connect to the hydrant and or blow outs and let the board and Mr. Lewis know.

COMMUNICATIONS:

Date	To	From	Subject
8/2016	Supervisor	Association of Towns	Membership dues for 2017, how to submit resolutions for 2017
8/2016	Board	Conservationist	Conservationist-subscription
8/2016	Board	Veterans Service	VA form 40-1220 for flat bronze marker
8/2016	Board	NYS Insurance Fund	Cert, of Insurance Solar Liberty Systems
8/2016	Board	Unified Court Systems	Audit Information request
8/2016	Board	NYMIR	Subscriber Agreement,SEQR Training date, Fundamentals of Signage Training date

8/2016 Board Dan Marsh-Med. Transport Eliminate EMT-CC in Western NY
Councilman Wiedemann moved to support the continuation of Critical Care EMTs to represent our rural community here Western NY. 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.** Clerk will write letter of support and mail to all officials listed.

8/2016	Supervisor	Accord Corp.	RESTORE Program-NYS Homes Renewal
8/2016	Supervisor	NYS Dept of Transportation	Transportation Alternative Program
			Copies given to all board members, to discuss in October possible projects for our area.
8/2016	Supervisor	Darr Pace	Letter-disappointment with non permanent solution to property at 3099 Hallsport Road.
9/2016	Supervisor	Robert Ackerman	Letter re: Town Law Manual published by Association of Towns
9/2016	Mr. Fanton	Robert Ackerman	Letter: RE Lot 124 A & B

COMMITTEE REPORTS:

CEMETERY REPORT: Accepted as Presented

CODE ENFORCEMENT REPORT: Accepted as Presented

DOG CONTROL REPORT: None this month

POLICE REPORT: Accepted as presented

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

HIGHWAY REPORT: Accepted as presented

Board discussed any kind of monetary reimbursement due to the heavy use of the Hawks Road due to Bridge work on the Cyder. Highway Supt. Matteson shared that the Hawks Road was not deemed as a Detour Road so no funding available to fix heavy use of road.

MONTHLY FINANCIAL REPORT: None for this month

PAY THE MONTHLY BILLS: Councilman Fanton moved to pay the Highway Fund bills (vouchers #104 – #115) in the amount of \$12,794.97 and the General Fund Bills (vouchers #172 - #191) in the amount of \$7,764.10. 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.

Councilman Fanton questioned what the status of the 2017 Town Budget. Supervisor shared that the Tentative budget should be to the Town Clerk by September 30th.

Councilwoman Roeske moved to adjourn the September 2016 monthly board meeting, Councilman Fanton Seconded. Meeting was adjourned at 8:40pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
9/12/2016

