The April 2017 Board Meeting for the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, 1431 St. Route 19 South, on the 10th day of April 2017 at 7pm.

Present: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Smith, Code Officer Chuck Cagle, and Clerk Buchholz.

Absent: Highway Superintendent Matteson, Bookkeeper Glass and Security Officer Howe

Guests: Town Resident Marshall Stebbins, and Jason Reynolds

Meeting was called to order by Supervisor Wightman at 7pm, all rose for the Pledge of Allegiance.

MINUTES: Councilman Fanton moved to accept the March 2017 Board minutes as presented. Councilman Smith seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemannaye, Fanton-aye and Smith-aye. Supervisor Wightman-aye 5 ayes 0 nays **motion carried.**

OLD BUSINESS:

Reval: Letters will go out in May to residents on decision of recommendations from Hearing Officers

Microsoft Office: Still working on uploading into computers

Shared Services Agreement with NYSDOT: The board discussed and decided not to enter into this agreement.

CEO report: Mr. Cagle shared that he attended his training and will split cost of mileage between the several municipalities. He is continuing to work on Building permits, Fire Inspections, and complaints. He shared that he is working alongside the County Health Dept. regarding the sanitation regulations and the Amish community. He shared that if they have water hookup, then there are guidelines that need to be followed. Health Dept. needs to OK Sanitation requirements before a Building permit can be issued. He is also working hard to make sure the States Upgraded Lumber document is prepared and filed in his office when the Amish build any structure. The board thanked him for his service.

Marshall Stebbins, resident on the Hallsport Road, shared his frustration with another compliant being filed against him. He asked the Town Board if they had a specific time limit to remedy and a specific procedure policy when the CEO handles complaints. He shared that NY State gives the violator 30 days to remedy. He shared that scrapping metal is a second income for him to help fix up his house. Dependent on conditions, weather, work schedule, darkness etc. he tries to move his items within a timely fashion. The board shared that even though there are places within the Town that are in worse condition then his, the CEO acts only on Complaint, due to Town of Willing Policy. Marshall then asked for more information regarding fences and requirements. Supervisor Wightman will check on any limitations at the State level, Councilwoman Roeske with check at the County Level. The board will review Local Law #1 of 2008 (Enforcement of NYS Fire prevention and Maintenance) and will review Procedure Policy to be discussed at the Towns May 2017 Board Meeting.

Dog Control Officer: Supervisor Wightman contacted the Towns Dog Control Officer, he shared with her that the board approved new signs, affirmed she had money in her account for this, they would like her to keep a receipt book (clerk ordered one), keep a ledger of visits with hours spent and place a notice in the Pennysaver in regards of Licensing Dogs.

Tables: Councilman Fanton shared that the Tables purchase at Lowes are not available now. He will continue to follow thru on approved "7" tables for the Town Hall.

NEW BUSINESS:

CORRESPONDANCE: March 2017

NYMIR Ins Annual Meeting -Proxy slate of Officers

Distracted Driver Prevention Challenge Seminar

Association of Towns 2017 Goals & Call to Action. Gov. Cuomo

Paradigm Pipeline awareness

Mr. Snurle Further discussion on Land Bank letter (Supervisor will contact for more

info)

Ag & Markets Dog Control Inspection report: Satisfactory

Reval Invoices: The Board is standing behind their original decision to pay \$25.00 per hour or \$200.00

for an 8-hour day.

Maintenance Person: The board decided to reimburse mileage only for trips when necessary materials

are being purchased.

COMMITTEE REPORTS:

Records Committer report: Accepted as presented

DEPARTMENT REPORTS

Cemetery Report: Accepted as presented

CEO Report: Accepted as presented

Dog Control Report: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: Accepted as presented

Clerks Report: Accepted as presented

Town of Wellsville and Willing Republican Party Petition training to be held on May 23rd @ 7pm here at

the Town Hall.

Records Access Report: Accepted as presented. (5.25 hours, spent on FOIL requests in March at a cost of \$52.50 for the Tax Payers)

Historians Report: Accepted as presented

Highway Report: Accepted as presented.

The board discussed the revised Sluice Agreement between the Highway Dept. and Town Residents. Recommendations were to make checks payable to the Town of Willing for the pipe, any materials needed including the gravel.

Financial Report: none

Pay the Bills: Councilman Fanton moved to pay the General Fund Bills to include the addition of (vouchers #92 Historian (\$304.55,) #93 Jayne DeGroff (325.00), #94 Rhonda Golish (600.00) and the addition of \$8.80 to voucher #86 Don Pakis), (Vouchers #74 - #94) in the amount of \$8,893.25 Highway Fund Bills (vouchers #35-#44) in the amount of \$5,148.58 Seconded by Councilwoman Roeske. 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 board meeting, Councilman Smith seconded, said meeting was adjourned at 10:10pm

Respectfully submitted

Deborah J Buchholz

Town of Willing Clerk