

The August 2017 Board Meeting for the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, 1431 State Route 19 South, Wellsville N.Y. on the 14<sup>th</sup> day of August 2017 at 7pm.

**Present:** Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton, and Smith. Highway Superintendent Mattison, Bookkeeper Glass, Security Officer Rounds and Clerk Buchholz  
**Guests:** Mr. & Mrs. Marshall Stebbins, property owners in the Town and Roy Gay, Town Resident

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

**MINUTES:** Councilman Smith moved to accept the July 2017 Monthly Board Meeting Minutes as presented. Councilman Wiedemann seconded. Vote Taken, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye and Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **Carried**

**PUBLIC HEARING:** Councilman Fanton moved to accept the minutes from the Public Hearing held on July 10<sup>th</sup>, 2017 referencing Local Law #1 of 2017 as presented, Councilman Smith seconded. Vote Taken, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye and Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **Carried**

**OLD BUSINESS:**

**County Wide Shared Service:** Representatives broke up into 5 separate groups for continued discussion. (Code Enforcement, Assessment, Water Board, Health Care, Court Consolidation) Next meeting 8/22/17.

**Anti-Harassment Policy:** Tabled until Septembers Board Meeting

**New Truck Highway Dept.** Superintendent Mattison shared the following:

-new Truck valued at \$225,000.00

-Town should sign deal by the end of October 2017

-Wait time on delivery is 6-8 months. Payment not due until delivery

-Possibly use old truck for brine truck. Could sell miscellaneous attachments

The board discussed and gave permission for Superintendent Mattison to secure information needed to possibly purchase a new truck. Supervisor Wightman suggested that a committee be formed to aid in this process: nominated for the committee was: Councilmen Fanton and Smith, Highway Deputy Superintendent Billings and Resident Roy Gay. Councilwoman Roeske commented that an additional committee is redundant. We already have a Highway Committee consisting of Lester Fanton & Eldyn Smith. Supervisor Wightman then commented that by adding Roy Gay, with his long experience in the Trucking industry, and Jeremy Billings, with experience as mechanic on our trucks, along with Superintendent Mattison, Councilmen Fanton and Smith would help the Town get the best possible recommendation for a new truck purchase. Councilman Wiedemann seconded. Vote was taken. Councilwoman Roeske-nay, Councilmen: Wiedemann-aye, Fanton-aye and Smith-aye, Supervisor Wightman-aye 4 ayes, 1 nay **Carried**

**NEW BUSINESS:**

**Correspondence:**

<b>July 2017</b>	<b>From</b>	<b>Subject</b>
	NYS Poster Service	Update Labor Law Poster
	Veterans Service's	Paperwork for Bronze Marker
	US Census Bureau	Preliminary paperwork for 2020 Census

(Clerk to check with Assessor to complete)

**GUESTS:** Supervisor Wightman recognized our Guests:

Mr. Roy Gay- stated he was just here to observe.

Mr. & Mrs. Marshall Stebbins: Received letter from Town regarding Fences, and he is searching for a State or Local Law referencing height, and placement of Fences. He shared the following concerns:

-Neighbor's fence is 8 inches from his property line. Does he have any recourse if neighbor crosses over on his property to mow both sides of fence. He noted as well that his items are moved for mowing and not placed back where they were. Board felt it would be best if he tried to work this out with his neighbor verbally.

Councilwoman Roeske has done research on Residential Fences and will look for her information on this topic. Clerk Buchholz may have information as well.

-At some point, he may build a porch, do the dimensions need to be concise and are there restrictions on post holes.

The Board will research and send information to him on Fences, Building Permit and Post holes.

The board thanked the couple for their input and time.

**INTERNAL AUDIT** Clerk and Justice Accounts:

**2<sup>nd</sup> Quarter 2017 Internal Audit:** *Clerk, Petty Cash and Tax Collector Books*

No discrepancies, or issues were found, paperwork, duplicate deposit, duplicate receipts and monthly bank reconciliation were in order in all three accounts. Supporting documents were accounted for and Reports were timely. Councilman Fanton moved to accept the 2<sup>nd</sup> Quarter 2017 books as presented, Councilman Smith seconded. Vote was taken, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

**2<sup>nd</sup> Quarter 2017 Internal Audit:** *Justice Accounts*

No discrepancies, or issues were found, paperwork, duplicate deposit slips and receipts were present. Monthly bank reconciliations were in order. Justice monthly reports and supporting documents were accounted for and done timely. Councilman Wiedemann moved to accept the Justice books as presented, Councilwoman Roeske seconded, Vote taken, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

**COMMITTEE REPORTS:**

**None for the Month of July 2017**

**Department Reports:**

**Cemetery Report:** Accepted as presented

**Code Enforcement:** Accepted as presented

**Dog Control Report:** Accepted as presented Board discussed possibly holding a shared Free Rabies Clinic with Wellsville/Whitesville in the Spring of 2018.

**Police Report:** Accepted as presented

**Justice Report:** Accepted as Presented

**Fire Liaison Report:** Accepted as Presented Discussion by Board on Mutual Aid Calls between Wellsville and Willing

**Clerk Report:** Accepted as Presented

Letter read by Clerk from Mrs. Margaret Billings concerning Town of Willing "Gun free Zone". The board responded noting the following:

-They are all in support of the second amendment.

-Their intent was not to try and enforce any gun control.

-This policy was for Protection, not zoning.

**Records Access Report:** Accepted as Presented  
**Historians Report:** Accepted as Presented  
**Highway Report:** Accepted as Presented  
**Monthly Financial Report:** Accepted as Presented

**Pay Bills:** Councilman Fanton moved to pay the General Fund Bills (vouchers #157-#182) in the amount of \$11,953.61, and the Highway Fund Bills (vouchers #88-#98) in the amount of \$3,840.63. Councilwoman Roeske seconded, Vote Taken, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

Councilwoman Roeske moved to adjourn the monthly board meeting, Councilman Wiedemann seconded and said meeting was adjourned at 9:30pm.

Respectfully:  
Deborah J Buchholz  
Town of Willing Clerk  
8/14/2017