

The June 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. Rt. 19 s. Wellsville NY on the 12<sup>th</sup> day of June 2017.

**Present:** Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Smith. Bookkeeper Glass, Security Officer Howe and Clerk Buchholz.

**Absent:** Highway Superintendent Mattison

**Guests:** None

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

**MINUTES:** Councilman Smith moved to accept the May 2017 Minutes as presented, Councilman Fanton seconded. 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:**

**REVAL:** Board reviewed letter received from Alan and Bonnie Matteson regarding recent re-assessment. Supervisor Wightman shared that Grievance night went well.

**MICROSOFT OFFICE:** Bookkeeper Glass installing on the Supervisor's computer and will do Police Dept. next.

**LOCAL LAW #1 of 2008:** Building Code Maintenance and Enforcement. The board discussed and proposed the following changes: Changes hi-lite and underlined.

-Pg. 16 Sec. 12 (b) line 4 "violation and **2 WEEK** opportunity to abate, correct or cure the violation"

-Pg. 17 Sec. 14 (a) Line 1 "The Code Enforcement Officer shall **Monthly** submit to the Town Board

-Pg.17 Sec. 15 (a) #5 line 2 "PERIOD OF TIME which (**TYPICALLY 30 DAYS**) the Code Enforcement Officer seems to be reasonably necessary for"

Councilman Fanton moved to accept the proposed changes to revise original Local Law #1 of 2008 Councilman Smith seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **Motion** carried.

Public Hearing Amending Local Law #1 of 2008 slated for Monday July 10<sup>th</sup>, 2017 @ 6:40pm prior to regular Town of Willing Monthly Board Meeting.

**NEW BUSINESS:**

**County wide Sharing:** Supervisor will be representing the Town of Willing, he shared there was a good turnout, any action will be in 2018. (Possible Matching funds from State) Proposals possible:

-develop consortiums of Assessor and CEO Officers.

-Consolidate Town Tax Collectors

-Pooling Health Care Coverage -would have to change State Law

-Shared Court Services-would have to change State Law

**PRESENTATION TO THE BOARD:**

|          |                      |  |
|----------|----------------------|--|
| May 2017 | From                 | Subject                                      |
|          | Unified Court System | request for latest Town Board Audit of Court |
|          | Board of Election    | Election Schedule for 2017                   |
|          | Legislators          | Annual Clambake 7/28                         |

**COMMITTEE REPORTS:**

None

**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. Supervisor to check on protocol on agency contact first during storms.

**Clerks Report:** Accepted as Presented

**Records Access Report:** Accepted as Presented

**Historians Report:** Accepted as presented

**Highway Report:** Accepted as presented

**Financial Report:** Accepted as presented.

**PAY THE BILLS:** Councilman Fanton moved to pay the General Fund Bills (vouchers #115-#140) in the amount of \$9464.71 and Highway Fund Bills (Vouchers #61-#74) in the amount of \$10,702.13 Councilman Smith seconded. Board was Poled: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **Motion carried**

At 8:50pm Supervisor Wightman moved to go **into Executive session**, for the discussion of Collective bargaining negotiations per article 14 of the Civil Law. Councilman Wiedemann seconded. Board was Poled: Councilwoman Roeske: aye, Councilmen Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. **Carried**

At 9:00pm Supervisor Wightman moved to **end Executive session**, Councilman Fanton seconded, board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann, Fanton-aye, Smith-aye and Supervisor Wightman-aye. **Carried**

Board returned to regular session.

Councilman Fanton moved to adjourned the Monthly board meeting for June 12<sup>th</sup>, 2017, Councilwoman Roeske seconded. Meeting adjourned at 9:05 pm

Respectfully submitted;  
Deborah J Buchholz  
Town of Willing Clerk  
6/12/2017