

The December Monthly Board Meeting for the Town of Willing, County of Allegany, and State of New York, located at 1431 State Route 19 S, Wellsville, NY 14895 was held on the 10th day of December at 7pm.

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton and Smith, Highway Supt. Matteson, Security Officer Howe, Clerk Buchholz

Guests: Resident: Alan Carlin and Property owner James Maxwell

Absent: Bookkeeper Glass

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

MINUTES: Councilman Gay moved to accept the Nov. 12 regular meeting minutes as presented, Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman -aye 5 ayes 0 nays **CARRIED**

Councilman Fanton moved to accept the Public Hearing minutes of Nov. 12th, 2018, Councilman Gay seconded. Vote: Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED.**

OLD BUSINESS:

HALLSPORT UNION CEMETERY TRANSFER: Supervisor Wightman shared that he has received the necessary paperwork signed by all Cemetery Association members to officially turn the cemetery over to the Town from Darr Pace. Councilman Fanton shared that all materials and information has been turned over to the Town as well. Remaining funds were dispersed to the town. (Check for \$17,722.62) Councilman Fanton moved that the Town of Willing will take over ownership of the Hallsport Union Cemetery and perform all duties required as of Monday December 10th, 2018. Councilman Gay seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

The Board continued to discuss the following: Insurance coverage, Green burials (clerk will check on this matter with the State Cemetery Board), Mowing/Maintenance, Opening & Closing contractor, Rules & Regulations. (Supervisor and Councilman Fanton will meet to compare rules and regulations with those the Town already has in place and will report back to the board at our next meeting). Also, discussed that moneys received should go into a CD for the Cemetery.

Councilman Fanton moved that the pricing at Hallsport Union Cemetery shall be the same as the Towns pricing at York's Corner Cemetery. Councilman Gay seconded, Vote: Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Councilman Fanton will take all necessary paperwork to the Towns Lawyer and Insurance Company.

GUESTS:

Alan Carlin: Shared his concern over the Veal Barns going up in the Town. He has contacted Ag & Markets and other agencies for any information or requirements connected to the operation of these Barns. (discharge waste water, are animals crossing state lines, special permits needed?) He has also contacted the Towns Assessor in regards to what exemptions are available and the prerequisites for these exemptions. He also is concerned over the Building Permit Application process and feels that perhaps the application itself needs to be updated and more info required. He shared with the board that he will continue to put his information together and then present to the board his findings. Highlighting those areas of most concern or need of addressing. Councilman Fanton shared a recent news article referencing Agricultural exemptions.

James Maxwell: Property owner on the Maxwell Road. He shared that his family's farm has been apart of the Town for the last 48 years and very little has been done to maintain the road. He brought in photos to compare the Town of Willing's section to that of the Town of Alma's section. He has approximately 100 head of cattle out on his farm and the condition of the road has deteriorated to the point that he is concerned whether he will be able to get in and out to take care of his cattle, take hay off the fields and move his cattle during the winter months. He has asked for the Town to consider fixing the road so that he can get his equipment in and out and maintain the farm without issues. Supt. Matteson shared that a turnaround spot would be needed, Town and State Lines would also need to be determined. The board discussed and decided that the Highway Committee should meet and report back to the board at our January meeting as to a plan of action.

NEW BUISNESS:

Highway Supt's Drug & Alcohol Policy: Supt. Matteson shared that the policy is nearly updated and upon completion the board will have the opportunity to adopt it.

CORRESPNDANCE:

| <u>From</u> | <u>Subject</u> |
|-----------------------|--|
| Focus Team | LED Lighting-clerk will check on info and get quote on Highway Dept. |
| Hughes Net | Broadband, Public Hearing meeting 12/14/18 Steuben County |
| 8 Point Wind | Windmill project-cert. of environmental compatibility |
| DHPS & NY | Preservation Services |
| Genesee Conservancy | Located in Geneseo, Newsletter |
| Allegany Co Treasurer | Charge back adjustments |

COMMITTEE REPORTS:

None for November

DEPARTMENT REPORTS:

Cemetery: Verbal report under OLD BUSINESS

Code Enforcement: None (does now have email account for Code enforcement and business cards)

Dog Control: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Dept. Liaison Report: Accepted as presented

Clerks Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: None, Supervisor shared that Historian has been in communication Town of Willing resident Mel Brandes

Highway Report: Accepted as presented (CHIPS money should be coming in next couple of weeks)

Financial Report: None

Pay the Bills: Board discussed the DEC Hauling Brine Permit Bill. Due to the fact that National Fuel shut down the Brine facility because it wouldn't pass the new elements required for DEC testing back in May of this year and thus brine was not available to any of the local municipalities to haul. The board feels this bill should not be paid. Voucher #138 on the Highway Fund abstract has been voided. Councilman Fanton moved to pay the General Fund Bills (Vouchers #247-#269) in the amount of \$41,974.34 and the Highway Fund bills (Vouchers #128-#142. To exclude voucher #138), in the amount of \$16,235.14. Councilman Gay seconded. Vote: Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

Councilman Smith shared a news article on the raises for the State of NY Law Makers. Discussion followed.

Councilman Fanton moved to adjourn the monthly meeting, Councilman Smith seconded and said meeting was adjourned at 9:15pm

Respectfully Submitted:
Deborah J Buchholz
Town of Willing Clerk
12/10/2018