

The Monthly meeting of the Town of Willing, County of Allegany and State of New York was held at the Town Hall located at 1431 State Rt. 19 South, Wellsville NY on April 9<sup>th</sup>, 2018 at 7pm.

**Present:** Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton and Smith, Highway Superintendent Matteson, Security Officer Sherman, Clerk Buchholz

**Guest:** Marshall Stebbins-Property Owner in the Town of Willing

**Absent:** Bookkeeper Glass

Supervisor called meeting to order at 7pm, all rose for the Pledge of Allegiance.

**MINUTES:** Councilman Gay moved to accept the previous Monthly Minutes as presented, Councilman Smith seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye and Smith-aye. Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

**OLD BUSINESS:**

**NEW TRUCK:** Correct radiator has been installed, vehicle now in Angelica waiting to go into shop, a mid-May delivery date is expected.

**SHARED SERVICES:** Public Focus Groups will be held 4/9/18 & 4/24/18 @7pm at the BOCES Center in Belmont.

**DISTRICT III MEETING:** Will be held on 4/24/2018 @ 7pm at the Town Hall in Independence.

**LANDFILL INSPECTION:** Supervisor Wightman and Councilmen Fanton and Gay met representatives from DEC and the Parsons Group at the Old Land Fill site for a walk thru. Nothing was found to warrant a concern, report will be completed and published when all inspections State wide are done.

**NYSERDA GRANT:** CEO will be getting proper training as required for grant on Friday 4/13/18.

**Resolution #7** of 2018 *Establishing Energy Benchmarking requirements for Certain Municipal Buildings* was offered by Supervisor Wightman. Councilman Fanton moved to accept, Councilman Gay seconded, Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 Nays **Carried**

**Resolution #8** of 2018 for the *Adoption of the New York State Unified Solar Permit* was offered by Supervisor Wightman. Councilman Gay moved to accept, Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

**Solar Permit Fee:** Councilman Wiedemann moved to adopt the following fee schedule for NYS Unified Solar Permit. \$ 100.00 for Commercial Properties and \$75.00 for Residential Properties. Councilman Gay seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

**JUSTICE COURT REMODEL:** Board has not visited other courts yet. Justice Guiney will need at least one quote for the Justice Grant available. Committee was formed to help with development of specs for remodel and quotes for items requested. (Councilmen: Gay, Wiedemann, Fanton and Smith are on the committee)

**TOWN PROPERTY ON HESSELLTON ROAD:** Town Board discussed the sale of this Real Estate. 4.5 acres  
**Resolution #9** *The Sale of Town of Willing Real Estate on the Hesselton Road, located in the Town of Willing.* Councilman Gay moved to proceed with the sale, Councilman Smith seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smitha-aye, Supervisor Wightman-aye  
5 ayes 0 nays **Carried**  
The Town Clerk will follow thru on proper procedure for this transaction.

**GUEST:** At this time Supervisor Wightman acknowledged our guest Mr. Marshall Stebbins and offered the floor to him. He shared he was here just observing tonight.

**NEW BUSINESS:**

**STANDARD WORKDAY RESOLUTION: Resolution #10-** *Establishing Standard Work Days for Elected and Appointed Officials for the New York State and Local Employees' Retirement System.* Councilman Fanton moved to accept, Councilman Gay seconded, Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **Carried**

**CHARTER COMMUNICATION FRANCHISE:** (formerly known as Time Warner) Board reviewed new Franchise agreement. 15-year agreement and fees to be paid quarterly. **Resolution #11** offered by Supervisor Wightman for the Approval of *Franchise Agreement between Charter Communication and the Town of Willing.* Councilman Smith moved to accept, Councilman Gay seconded on contingent of the Towns Lawyer approval. Vote, Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays **Carried.**

**CORRESPONDANCE TO BOARD: March 2018**

<u>From</u>	<u>Subject</u>
NYMIR	Thank-you for renewal of Insurance
(Supervisor to check with Richardson & Stout on Glass coverage for Highway)	
Allegany Co.	Natural Disaster Resources meeting 4/18 in Belmont
Home/Community Grant	Turn in any monies left over information
CORE	Pipeline operator information
Genesee Valley Workshop	2-day event-landowners information
Spectrum Cable	going 100% digital. Receiver box will be necessary for subscribers
So. Tier West	Local Gov. Conference 5/9/18 at Houghton
Town Finance School	5/10-5/11/18 @ Holiday Valley
Thayer Communication	Info on Fiber Optic Line

**COMMITTEE REPORTS:**

Highway Committee: met on 4/9/2018 to discuss the Highway Supt. cracked windshield and the condition of the truck box. Windshield to be fixed and Superintendent will work on truck box repairs to save money.

**DEPARMENT REPORTS**

**Cemetery:** Clerk received phone call from Wayne Harder wanting information on the Straight Cemetery located on the corner of Co. Rd. 29 and Co. Rd. 38. Clerk Buchholz will talk with Historian for more information.

**Code Report:** Accepted as presented.

**Dog Control:** Accepted as presented

**Police Report:** Accepted as presented

**Justice Report:** Accepted as presented

**Fire Liaison Report:** Accepted as presented.

**Clerk Report:** Accepted as presented. Approved minor repairs by Maintenance person and professional cleaning of the linoleum.

**Records Access:** Accepted as presented

**Historian Report:** Accepted as presented

**Highway Report:** Accepted as presented

**Financial Report:** None for this month

**PAY THE BILLS:** Councilman Fanton moved to pay the Highway Fund Bills (Vouchers #33-#42) in the amount of \$12,288.50 and the General Fund Bills In (Vouchers #74-#99) in the amount of \$11,236.69. Councilman Wiedemann seconded, Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays Carried

**NATIONAL GRID BILL:** Councilman Fanton moved to pay the National Grid Electric Bill upon arrival due billing cycle and late charges every month. Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays **Carried.** Bookkeeper Glass to cut check when bill received.

**NATIONAL FUEL LEASE CHECK:** Has been received and will be deposited into the General Fund

Councilman Fanton moved to adjourn the monthly April 2018 Board meeting, Councilman Gay seconded and said meeting was adjourned at 8:55pm.

Respectfully submitted:  
Deborah J Buchholz  
Town of Willing Clerk  
04/09/2018