

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 Route 19 South, Wellsville NY on May 14th, 2018 at 7pm

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

Absent: Bookkeeper Glass

Guests: Roger Moyer-Code Enforcement applicant
Brady Sturm -Code Enforcement applicant
Alan Carlin-Town Resident

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

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

AUDIT OF CLERK & JUSTICE RECORDS: Audit of the Clerks and Justice 1st Qtr. Records for 2018 were done.

GUEST: Supervisor Wightman recognized Town resident Alan Carlin at this time. Mr. Carlin shared his concern over his neighbor throwing garbage, building materials and human waste out back on property he has permission to use. He shared information on the 2004 County Solid Waste Law. He suggested that the board consider put in writing on Building Permits "*demolition debris needs to be disposed of properly*". The Supervisor shared the Towns policy of acting on Written complaints only, and Mr. Carlin was given a copy of such complaint form. The board also explained that at this time the Town was without a Code Officer and were in hopes of appointing one soon.

NEW BUSINESS:

At this time Supervisor Wightman moved to enter executive session for matters leading to the Appointment of a Town of Willing CEO, Councilman Gay seconded and session opened at 7:50pm.

At this time Supervisor Wightman moved to adjourn the Executive session, Councilman Fanton seconded. Session ended at 8:25pm

CEO APPOINTMENT: Board will hold a Special Meeting on Thursday May 24th, at 7pm for appointing a new Town of Willing Code Enforcement Officer.

OLD BUSINESS:

New Truck Update: Truck will be ready at the end of May. Payment due in June

Shared Service Update: Conference calls on areas the Town of Willing is interested in sharing services. Clerk will sit in on Clerk Functions and Online Tax payment call 5/17 @noon. Councilman Wiedemann will sit in on Assessment and Revaluation call 5/23 @ noon or 5pm.

Land Sale: Attorney Finn, sent packet with info, sample resolution, sales bid and permissive referendum paper work. Clerk will follow thru on necessary paperwork. Sealed bids due by 6/7 at 6pm.

NYSERDA grant: Benchmarking Resolution and NYS Solar permit sent in. Waiting on new CEO and special training to move forward with grant.

Time Warner Franchise: Materials returned from Attorney Finn, all is in order. Public Hearing to be held on Monday June 11th at 6:40pm.

Justice Court Remodel: Councilman Wiedemann talked with Justice Guiney, discussed having a removable bench getting bids from at least 2 contractors to build bench and door from his office into the main hall. Bids due by June's board meeting.

Oil Wells: Councilman Fanton shared his recent conversation with DEC officials contacting area property owners that have oil wells on their property. They are mapping locations currently. He stressed to make sure they had proper identification when they arrived.

Committee Reports: None for the month of April 2018

Department Reports:

Cemetery: Accepted as presented

CEO: none for April

DCO-Accepted as presented

Police-Accepted as presented

Justice Report: Accepted as Presented

Fire Liaison Report: Accepted as Presented

Clerks Report: Accepted as Presented

Records Access Report: Accepted as Presented

Historians Report: Accepted as Presented

Highway Report: Accepted as Presented (Superintendent met with Mr. Pace to discuss status of roads)

Financial Report: Accepted as Presented

Post Disaster Resource Meeting: Councilman Gay shared handouts from the recent meeting held at the County that he and Supt. Matteson attended.

COMMUNICATIONS TO THE BOARD:

<u>From</u>	<u>Subject</u>
National Fuel	Copy of executed Storage Grant-filed at County Clerk's Office
Allegany Hwy Supt's Assoc.	Drug and Alcohol Policy is being rewritten
NYSERDA	Solar Technical Assistance and Resources for Municipalities
Association of Towns	2018 Membership Certificate
Dominion Energy	Info Natural Gas Pipelines
Skill Path	Seminar-become a better Communicator
NYS Assembly	CHIPS funding information 2018-2019
Mr. Darr Pace	Zombie Property's and Local Roads

Pay the Bills: Councilman Fanton moved to pay the General Fund Bills (vouchers #100 thru #121) in the amount of \$ 11,733.06 and the Highway Fund bills (vouchers #43 thru #50) in the amount of \$2,172.04. Councilman Gay seconded. Vote: Councilmen: Gay-aye, Fanton-aye, Wiedemann-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Councilman Gay moved to adjourn the May monthly board meeting, Councilman Smith seconded. Said meeting was adjourned at 9:40pm

Respectfully submitted:
Deborah J Buchholz
Town of Willing Clerk
5/14/2018