

The November 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 12th day of November at 7pm.

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, and Smith, Bookkeeper Glass, Highway Supt. Matteson, Clerk Buchholz, Justice Guiney, Security Officer Howe, CEO-Brady Sturm.

Guest: Resident Al Carlin

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

MINUTES: Councilman Fanton moved to accept the October 8th minutes as presented, Councilman Gay seconded. Board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Councilman Gay moved to accept the Special Meeting minutes on Nov. 5th as presented, Councilman Smith seconded. Board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

OLD BUSINESS:

2019 Budget: Councilman Gay moved to approve the 2019 Preliminary Budget as presented, Councilman Wiedemann seconded. Board was poled, Councilman Gay-aye, Wiedemann-aye, Fanton-nay, Smith-nay, and Supervisor Wightman aye 3 ayes **2 nays Carried**

LANDSALE: Board discussed and will put money from the recent sale of Town Property on the Hesselton Road into a CD designated for a new furnace for the Town Building.

3rd Qtr. Audits of the Justice and Clerks Books:

Justice Books: No discrepancies or issues were found, duplicate receipts were kept, monthly bank reconciliations were in order. Monthly reports are timely and supporting documentation was found to be in order. Councilman Smith moved to accept the 3rd Qtr. Justice books, Councilman Fanton seconded, board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

Clerk/Petty Cash/Tax Collection Books: No discrepancies were found, paper work was in order, duplicate deposits and receipts we in order, Monthly bank reconciliations were in order and monthly reports were done timely. Supporting documentation was found for all transactions. Appropriate safety measures are in place and checks are signed by authorized personal. Councilman Wiedemann moved to accept the Clerks 3rd Qtr. Books, Councilman Gay seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Guest: Supervisor Wightman recognized Mr. Carlin at this time, the following was discussed;
 -the complaint filed on the property at 2316 Beech Hill and if CEO had heard anything from owners
 -concern about Veal Barns going up in the area, are proper procedures being taken to secure a Building Permit, are they really agricultural buildings or are they commercial structures.
 -concern over possible building of veal barn near him. Neighbor has only 1.5 acres and has barely enough room now for current livestock to pasture. Code Officer Sturm shared that much of the barns in question were built prior to his taking over the Code Officer Position. He will look into whether Permits have been secured and will check with his sources as to the classification of Veal Barnes.

Hallsport Cemetery: Nothing new at this time, in holding pattern at this time.

CORRESPONDANCE TO BOARD: October 2018

From	Subject
-Partial Tax Exemption-65 years	Board discussed and raised level to \$8500.00
Resolution #15 offered by Councilman Wiedemann to increase the Town of Willing's level from \$7500.00 to 8500.00. Councilman Gay seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye	5 ayes 0 nays
Carried	
-NYMIR Ins.	Webinar on Sexual Harassment 11/28 at 2pm Law Enforcement Seminar
-Assoc of Towns2019 Dues.	Amount \$600.00 (amount increase \$100.00 due to budget amount.
Councilman Fanton moved to renew 2019 membership, Councilman Gay seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye	5 ayes 0 nays
Carried	
-Office of Comprehensive Plan:	Still listed as feasible project is the Salt/Sand Storage Facility. Discussed the Hazard Mitigation plan as this time as well. Highway Supt. Matteson shared that the Mitigation plan will be a working plan under Bonnie Vanhusen.
-Baldwin Business Services:	Accounting information
-Genesee Valley Conservancy:	Commission on Painting Project. Info sent to Pat Gay
-8 Point Wind Energy:	Schedule of hearings and site visit thru April 2019
-Town of Dryden:	Letter of Opposition to the Dominion Gas Expansion. Looking for support from other Municipalities. No action taken
-Public Service Commission:	Publications available for help with heating costs.
-Bank of Green Co.:	Financial Help available.
-Fred Prior Seminars:	How to manage Conflict/Confrontation and Transition from Staff to Supervisor

EMAILS:

- Fire Fighter Cancer Fund information
- District III meeting 11/14/2018 7pm @ Genesee Town Hall

COMMITTEE REPORTS: None for month of October

DEPARTMENT REPORTS:

Cemetery: Accepted as presented

Code Enforcement: Verbal report, Mr. Sturm discussed new complaint received at 744 St. Rt. 19 South, Cert. letters sent. Mr. Sturm will be sending out a letter to Commercial Properties, for Fire Inspections. These will start the beginning of 2019. Also discussed what is required for an Agricultural Building permit. Clarified that there is no fee for this type of permit.

Dog Control: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: Accepted as presented. Nothing more has been heard on Alma's Dept.

Clerks Report: Accepted as presented

Resolution #11 Amendment to Franchise Agreement: Councilman Gay offered correction in First paragraph to read "*on the date of approval by the NYPSC*" to replace the date of 4/09/18. Seconded by Councilman Wiedemann. Board Poled. Councilman Gay-aye, Wiedemann aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye. 5 ayes 0 nays
Carried Clerk also shared quote received from Lime Energy Services for LED lighting in the Highway Garage. Total of \$9,427.94. No action taken.

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Financial Report: Board approved the following fund transfers:
1733.58 from DA5110.1 (Repairs salary) to DA5142.1 (Snow salary)
28.21 from A1450.4 (Elections Salary) to A1670.4 (Central Printing)
180.22 from A3120.2 (Police Equipment) to A3120.4. (Police Contractual)
Bookkeeper asked Supervisor to email 2019 Budget and 2019 Ins Rates

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #226-#246) in the amount of \$8665.95 and the Highway Fund Bills (vouchers #113-#127) in the amount of \$18,942.71. Councilman Gay seconded. Board poled. Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Councilman Smith moved to adjourn the monthly meeting for November and Councilman Gay seconded. Said meeting was adjourned at 9:45pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
11/12/2018