

The Monthly meeting for the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, 1431 State Route 19S, Wellsville, NY 14895 on the 10th day of September 2018 at 7pm.

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

Guests: Residents: Alan Carlin, Mr. & Mrs. Winton Truax, Tom Schleigh

Supervisor Wightman opened the meeting at 7pm and all rose for the Pledge of Allegiance.

MINUTES: Councilman Gay moved to accept the August 13th, 2018 minutes as presented. Councilman Smith seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

OLD BUSINESS:

SHARED SERVICE UPDATE: Ballot sent to Supervisor. Town is not obligated and not required to take on the entire plan. Supervisor shared the Counties suggestions for shared services: bulk purchasing, shared Highway Equipment and employees, Town reorganization, shared CEO & Assessors, street lights, shared water billing with County, Online or County tax collection. Board discussed and voted yes for more information.

Land Sale: Councilman Fanton brought completed paperwork for Supervisor to sign for the sale of property on the Hesselton Road. Clerk notarized and Councilman Fanton will return to the Towns Attorney.

NYSERDA GRANT: still waiting for price quotes on charging stations.

SHONGO FLOODING UPDATE: Supervisor shared the following: Meeting with Soil & Water and DOT was held at McCurdy Creek site, DOT interested in cleaning out below bridge and 200 ft up from bridge. Permit is secured. Soil & Water have been designated to oversee project, will check on where Trout Stream starts from Genesee River. Town of Wellsville will participate in removal of gravel, and they are checking on Towns of Alma and Independence as well. Pursuing possible rip/rap to be placed along creek bed, to be done by Alfred Voc. College -Heavy Equipment class. Work is scheduled to start first week in October. Shongo resident Winston Truax shared pictures he has taken showing changes in McCurdy creek from the bridge above his home on the McCurdy road. He also gave information on land owner, adjacent to his property for possible use of entry for heavy equipment to enter creek. Supervisor did give Mr. Truax's name and number to Scott Torrey for a contact as well as Ed Riley.

NEW BUSINESS:

GUESTS: Supervisor Wightman recognized resident Alan Carlin at this time. He wondered if there has been anything done with the Complaint he had filed. CEO Sturm replied that he has not connected with the residents, he has stopped several time's but has found no one at home. Mr. Carlin shared that CEO could stop by and he would take CEO to spot in question, if no contact is made soon.

Supervisor then recognized Mr. Tom Schleigh, he is also concerned with water issue's on Chenunda Creek and the eroding of property along the creek bed off the Roeske Road. Some rip/rap was placed several years ago and wondered if more can be placed. Supervisor shared that he should contact Scott Torrey from Soil & Water to see if anything can be done.

PRESENTATION TO THE BOARD:

- District III meeting on 9/20/18 @7pm at the Wirt Town Hall
- Western NY Women's Collation, NYS Child Care Subsidy-Allegany County cut by 37% Needs support.
- Environmental Protection agency-program for recycling food and food scraps
- email from Darr Pace referencing complaints

COMMITTEE REPORTS:

JUSTICE COURT REMODEL: All quotes, scope of work, pictures and sketches are in and ready for Judge to send in.

DEPARTMENT REPORTS:

Cemetery: Accepted as presented

CEO Report: 1 permit issued, 2 permits ready pick up, he has 4-5 projects that are presently on going and continues to follow up on complaints received.

Dog Control Report: None for this month

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: Accepted as presented

Clerks Report: Accepted as presented. Discussed Cintas supplying Highway coveralls, supplies and rugs for Highway and Hall. Min. of \$35.00 a week needed. Board OK with 2 rugs, coveralls, and rags for the \$35.00 min. per week.

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented. List of current Highway inventory received, Paynesville bridge was red flagged and Roeske/ Graves road bridges have been yellow flagged

Monthly Financial Report: Accepted as presented

Pay the Bills: Councilman Fanton moved to pay the General Fund Bills (vouchers #189 thru #210) in the amount of \$10,056.76 and the Highway Fund bills (vouchers #91 thru #102) in the amount of \$39,535.83, seconded by Councilman Gay, vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

BUDGET: Special meeting scheduled for Wednesday September 12th, 7pm purpose to work on budget and resolution needed for Justice Grant.

PHONE LINES: Service man from Time Warner was here and stated all lines look fine, if problem continues to contact Fire Alarm Services for service man to come out and check lines and box.

Councilman Smith moved to adjourn the monthly board meeting, Councilman Fanton seconded and said meeting was adjourned at 8:35pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
9/10/2018