

The August 2019 Monthly Board meeting for the Town of Willing, County of Allegany and State of New York was held at the Town Hall, located at 1431 St. Rt. 19S, Wellsville NY on the 12th day of July 2019 at 7pm.

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

Absent: Bookkeeper Glass

Guests: Neil Winans: Willing Hose Co. #1 Alan Carlin: Town Resident Sam Daily: Town Resident
Supervisor Wightman called the meeting to order at 7pm, all rose for the Pledge of Allegiance

MINUTES: Councilman Smith moved to accept the Board minutes from July 8th, 2019 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**

AUDITS: 2nd and 3rd Qtr. Audits will be done at Octobers Board Meeting

OLD BUSINESS:

SALT & SAND STORAGE: Nothing new to report

WATERFRONT GRANT: Resolution #5 to replace Motion made at the May 13th, 2019 board meeting has been sent in and all paperwork is now filed.

COURT UPGRADE: Councilman Wiedemann shared that Shane will be up as soon as possible to check the Security System in place and will give us a quote to add 2 new camera's and replace the one defective camera located at the Southern end of the Town building.

TRUCK DUMP BOX: 1 BID received from Valley Fab (Mr. Leslie Testani) Quote for \$41,500.00. Board discussed, Councilman Gay moved to accept the bid received from Valley Fab and to give Supt. Matteson authority to contact and do necessary paperwork. Councilman Wiedemann seconded, Board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

DRUG & ALCOHOL POLICY: Board discussed and agreed to amend the following wording:

Page 5: Policy Application: employees working for the **Town of Willing that are on the Random Drug and Alcohol List** are subject to the prohibitions etc.

Page 6: Alcohol Misuse: Employees should not consume alcohol for **(8)** hours before duty

Councilman Fanton moved to accept the Drug/Alcohol Policy with the above amendments, Councilman Gay seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**. Councilman Fanton to contact Mr. Haller to request changes.

ASSESSOR: Contract received for the Town of Willing from the Town of Wellsville. New assessor will start on Oct. 1st, 2019. Copies of contract given to board members to review and will vote at our September board meeting.

GUESTS: At this time Supervisor Wightman recognized our guests

NEIL WINANS and SAM DAILY

Willing Hose Co. #1 Here to answer any questions the Board might have regarding situation with Fireman Daily, and day to day operations of the Fire Dept. Mr. Winans shared that situation with Mr. Daily might need to be handled by legal representation and could not share a lot of information. Mr. Daily did share at this time that he had received one of 2 letters sent to him from the Willing Hose Co. and that he also received an email at church from the Mr. Brownell he also confirmed that at this he was pursuing legal advisement.

Mr. Winans continued to let the board know that Willing #9 is up and running, will now be able to handle 2 story structures, 20-25 men are now responding to calls and moral is good. Best its been in a long while.

Supervisor Wightman shared that the Board really hoped that the parties involved could sit done and work thru the issues without legal representation. The board thanked Mr. Winans for his service and his time tonight.

ALAN CARLIN: Questioned the progress of the clean up of the dump pile on the Kosa Property. Code Officer Sturm shared that the Kosa's were waiting for the ground to dry before going in and cleaning up area, this was from his initial contact with them. Mr. Sturm has called again and left a message and has heard nothing. He will continue to work on this issue. Mr. Carlin also wondered about the new Assessor position. Supervisor Wightman shared that Mr. Dannihem was training under Russell Heslin and would operate in a similar fashion.

NEW BUSINESS: NONE

CORRESPONDANCE to the BOARD

From

Jamie Gleason-resident
that they should contact our 3 County Legislators on this
Congressman Reeds Office
Co. Office of Planning

Subject

Horse Manure in front of their home. Supervisor Wightman shared
Grant Opportunities
Survey of open space

COMMITTEE MEETINGS: None

DEPARTMENT REPORTS:

Cemetery: Verbal, Accepted as presented

Code Enforcement: Verbal Accepted as presented

Dog Control: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Dept Report: Accepted as presented

Clerks Report: Accepted as presented, Board gave approval for new message board letters

Records Report: Accepted as presented

Historians Report: None for this month

Highway Report: Accepted as presented.

Financial Report: None for this month

PAY BILLS: Councilman Fanton moved to pay the General Fund bills (Vouchers # 147 thru # 168) in the amount of \$8,290.27, and Highway Abstract Vouchers #83 thru #92) in the amount of \$107,635.00. Councilman Smith seconded. Board was poled. Councilmen Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays CARRIED

Councilman Gay moved to adjourn the monthly meeting; Councilman Smith seconded. Meeting adjourned at 8:40pm

Respectfully Submitted:

Deborah J Buchholz
Town of Willing Clerk
8/12/2019