

The June 2019 Monthly Board meeting for the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, located at 1431 St. Rt. 19S, Wellsville, N.Y. on the 10<sup>th</sup> day of June 2019 at 7pm.

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

**Absent:** Bookkeeper Glass

**Guests:** Residents: Al Carlin, June & Jim Eaton, and Justin Ellison.

Whitesville Town Board Members: Jeri Reichman, Kim Howe and Bill Meunier

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

**MINUTES:** Councilman Gay moved to accept the monthly minutes from May 13<sup>th</sup>, 2019 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**

**COURTROOM UPGRADE:** Project is moving along; door is in and tables are here. Justice and witness benches are near completion.

**SAND & SALT BUILDING:** Supervisor has been in communication with Grant Writer. At this point unless DEC is already having issues with the Town and leaching issues, there is really no chance for the Town to receive a grant. Supervisor and Highway Supt. did meet with rep. from Hybrid Building Solutions and received pricing for 2 types of storage buildings:

**Domed:** includes Foundation /Fabric/Steel for approx.: \$216,105.00

**Peaked:** Includes the above (this one is recommended) cost approx.: \$235,021.00

Grant writer suggested writing local politician for possible funding. Supervisor Wightman will write letter to Assemblyman Giglio to see if any funding available.

**WATERFRONT DEVELOPMENT:** No new information at this time

**ASSESSOR OPENING:** Supervisor Wightman passed out information on the Expectations of Duties to be performed by the Assessor if the Board should decide to venture into a contract for a shared Assessor between Andover, Wellsville, Alma, Friendship and Amity. He briefly went thru the paperwork, highlighting hours of operation, Financial oversight, Duties, Timeline for Certification and what the next steps would be if the above towns agree to the Shared Assessor Contract. Wellsville would be the home base for the Assessor, and he/she would pick their own Deputy. Each Town would contribute a monetary amount per parcel to cover Assessors salary and benefits. At this time the Town has 2 Resume's on file Jayna DeGroff and Timothy Dannheim.

**GUESTS:** Supervisor Wightman recognized our guests at this time.

**Alan Carlin:** Asked for an update on the clean-up of refuge adjacent to his property on Beech Hill. Code Officer Sturm stated that Kosa's were going to go in and clean up area as soon as the ground was dry enough. Mr. Sturm will contact Kosa's again. Mr. Carlin also wondered what was being constructed on the corner of St. Rt. 19 and Jack Bridge Road. Councilman Fanton stated that Mr. King from Lancaster Co., Pa is in the process of constructing buildings for storage of Corn and Soybean crops.

**Jim and June Eaton:** Shared their concerns about the property at 3367 Hallsport Road. Pictures of property were shared with the board. They are concerned about safety and health issues. They also questioned the board if they knew how soon the debris from the fire at the Methodist Church would be cleaned up. Residents are experiencing a smell from area in question. Supervisor Wightman will check into this matter.

**Justin Ellison:** Observing Town Board Meeting

**Jeri Richman, Kim Howe and Bill Meunier:** Observing discussion and information on Shared Assessor. Also, discussed Cemeteries issues when turned over to Towns/Municipalities.

**AUDITS: Clerk & Justice Books for the First Quarter of 2019**

**Clerk/Collector & Petty Cash Accounts:** Paperwork was in order, monthly reports done timely, duplicate receipts all accounted for, bank reconciliation was done monthly, no discrepancies were found and supporting documentation was found to be in order. Security measures are in place. Councilman Gay moved to accept the 1st Qtr. Clerk/Collector and Petty Cash Books for 2019, Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. **Carried**

**Justice Accounts:** No issues, or discrepancies found, Duplicate receipts and checks were numbered and in order, monthly reports were done timely and supporting documentation was found. Bank reconciliation was done monthly. Councilman Fanton moved to accept the Justice books for the 1st Qtr. Of 2019, Councilman Smith seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

**NEW BUSINESS:**

**2003 Highway Truck:** Dump Box in bad shape, has been repaired/welded many times. At this time, it could be a safety hazard. Board discussed taking the dump box off the 2010 truck and placing on the 2003. Then bidding out a new stainless-steel box for the 2010. Board agreed purchasing a new box would help extend the life of the trucks, would be safer and much more durable. Councilman Fanton moved to give Superintendent Matteson permission to start bidding process for a new Stainless-Steel Dump Box for the 2010 Truck, Councilman Gay seconded. Board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays Carried

**Drug & Alcohol Policy:** Board was given copies of proposed Allegany County Town Highway Supt. Association Drug and Alcohol Abuse Policy, to review for the Board meeting in July.

**County Snow & Ice Contract:** Pre-meeting attended by Supt. Matteson. Possible increase in contract.

**PRESENTATION OF CORRESPONDANCE:**

<b>FROM</b>	<b>SUBJECT</b>
NYS Assemblyman Giglio	CHIPS Money awarded: \$113,000.62 & Pave NY: \$25,793.00
Mr. Ives	Questions in regard to York’s Cemetery and building a mausoleum, Supervisor will continue to communicate with Mr. Ives.
NYS Real Property	Final Equalization rate: 100%
Darr Pace	Unable to attend meeting in June, will be present in July to discuss Zoning, Town cleanup and speed reduced on Stout Road

**COMMITTEE REPORTS:**

**Highway Committee:** 2003 Truck box discussed, and the turn around spot on the Maxwell Road. Brine permit update, the State is in process of sending them out.

**DEPARTMENT REPORTS:**

**Cemetery report:** Verbal report given. Accepted as presented

**CEO report:** Verbal report: Accepted as presented

**DCO report:** No activity in May 2019

**Police report:** Accepted as presented

**Justice report:** Accepted as presented

**Fire Liaison report:** Accepted as presented

**Clerks Report:** Accepted as presented. Clerk presented the Board with a price quote to repair the message board outside. Board approved repair and to fix the light fixtures attached. Clerk will let Town Maintenance person know to get work started.

**Records Access Report:** Accepted as presented

**Historian Report:** Accepted as presented. Discussed the need for more room for material.

**Highway Dept. Report:** Accepted as presented

**Financial Report:** May 31<sup>st</sup> financial status, sent by Bookkeeper Glass. All looks good and approved by board

**Bills:** Councilman Fanton moved to pay the monthly bills to include adding 2 late invoices totaling 619.77 to the General Fund. General Fund Vouchers (#98 thru #123) in the amount of \$9165.23 and Highway Fund vouchers (#59 thru #71) in the amount of \$6,726.02. Councilman Gay seconded. Board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, and Smith, Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Councilman Smith moved to adjourn the month board meeting for June 2019 Councilman Gay seconded and said meeting was adjourned at 9:35pm

Respectfully:

Deborah J Buchholz

Town of Willing Clerk