

The October 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 14th day of October 2019 at 7pm.

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, Smith, Bookkeeper Glass, Security Officer Howe, Supt. Matteson, Clerk Buchholz and Judge Guiney

Guests: Residents: Justin Ellison, Mr. & Mrs. James Eaton and Deb Insley

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

MINUTES: Councilman Gay moved to accept the September 2019 minutes as presented, Councilman Fanton seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye

5 ayes 0 nays **CARRIED**

AUDITS:

Clerk Books for the 2nd & 3rd qtrs. 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 Smith moved to accept the 2nd & 3rd Qtr. Clerk/Collector and Petty Cash Books for 2019, Councilman Fanton seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. **Carried**

Justice Books for the 2nd & 3rd Qtrs. 2019

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 Gay moved to accept the Justice books for the 2nd & 3rd Qtr. Of 2019, Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

OLD BUSINESS

SAND & SALT STORAGE: Supervisor Wightman received letter from Assemblyman Giglio, no funds available at this time.

COURT UPGRADE: Clerk will coordinate with Computer Solutions for the installation of the Cameras. Wire has been installed.

SEXUAL HARRASSMENT TRAINING: Past deadline, Human Resource from the County suggested NYS Labor Dept. online training. Supervisor will take course and send info to others.

STANNARDS WATER BOARD: Supervisor shared maps that the Towns Historian has on the water and sewer systems. Nothing new to report at this time.

SOLICITATION POLICY: Tabled until November 2019.

GUESTS: At this time Supervisor Wightman recognized our guests.

Justin Ellison: Observing

James & June Eaton and Deb Insley: Concerned about the Feral Cat situation in their neighborhood. They brought in pictures showing the cats getting into their fenced in area. They are fearful of letting their dogs out as the cats look sick and probably have not had any shots. They have tried to contact NYS Ag & Mkts, which referred them back to local representatives. They have not heard back yet from Allegany Co. SPCA, Gov. Cuomo or Lt. Governor Hochul. After discussion Supervisor Wightman would contact the SPCA and suggested they might want to call DEC.

NEW BUSINESS:

2020 Budget: Discussed Local Court Revenue and new computer for Clerk/Highway Supt. Corrected local court revenue to \$13,000 and the applied fund balance to \$10,000.00

Councilman Fanton moved to accept the 2020 Preliminary Budget with the above changes, Councilman Gay seconded. Vote Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman-aye.

5 ayes 0 nays **CARRIED**

Public Hearing for the 2020 Budget to be Monday 11/11 at 6:30pm. Clerk to post

SNOW REMOVAL CONTRACT: County Snow Contract for 2020-2022 payments as follow:

3/2020=\$3575 3/2021=3650.00 3/2022=\$3,725.00

Resolution #7 of 2019 offered by Councilman Gay for the approval of the Snow and Ice Contract for 2020-2022 with the County, seconded by Councilman Smith. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

WELLSVILLE AMBULANCE CONTRACT: Contract up 2% Total \$4844.88. Councilman Wiedemann moved to approve the 2020 Contract with Wellsville, Councilman Smith seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Smith-aye, Fanton-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

CORRESPONDANCE TO THE BOARD:

From	Subject
-NYS Ag & Markts.	DCO Inspection, All satisfactory
-Shared Service Survey	Supervisor to report: Shared Assessor beginning 10/1/2019 and Rabies Clinic
-FEMA	Region 2, Risk analysis webinar 10/24/2019

COMMITTEE REPORTS: None for September

DEPARTMENT REPORTS:

Cemetery: Accepted as presented. Sympathy card to be sent to Charles Densmore

Code Enforcement: Verbal report

Dog Control: Accepted as presented

Police Report: Accepted as presented (August & September)

Justice Report: Accepted as presented

Fire Dept. Report: Accepted as presented

Clerks Report: Accepted as presented Trick or Treat Hours set for 10/31 from 6-8pm

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented. Board discussed the 2008 Sterling and the need for the oil pan to be replaced. At this time felt it best to repair and not replace. Board also discussed checking on a poly sander for the Highway Supts. Truck to help with sanding this winter, and the Certified Letter sent has been received by Town of Willing resident referencing work recently done in the Towns right of way.

Financial report: All looks good, board did approve the transfer of \$5,689.76 from DA5130.4 (Machinery Equip.) to DA5110.4 (Repairs Contractual)

BILLS: Councilman Fanton moved to pay the General Fund Bills (Vouchers #183 thru #202) in the amount of \$28,079.42 and the General Fund Bills (Vouchers #101 thru #110) in the amount of \$21,097.70. Councilman Gay seconded. Vote: Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye.

5 ayes 0 nays **Carried**

Councilman Fanton moved to adjourn the regular monthly board meeting for October 2019, Councilman Gay seconded and said meeting was adjourned at 9:35pm

Respectfully:

Deborah J Buchholz

Town of Willing Clerk

10/14/2019