

The September 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 9th day of September 2019 at 7pm.

PRESENT: Supervisor Wightman, Councilmen: Wiedemann and Fanton., Highway Supt. Matteson, Clerk Buchholz, Judge Guiney

Absent: Bookkeeper Glass, Councilmen: Gay and Smith, Security Officer Howe

Guests: Neil Winans, Hartrick Brownell, Willing Vol. Fire Dept
Pat Reagan and Kevin Ewing, Stannard's Water Association

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

MINUTES: Councilman Fanton moved to accept the previous monthly minutes as presented, Councilman Wiedemann seconded. Board poled: Councilmen: Wiedemann-aye, Fanton-aye, Supervisor Wightman-aye. 3 ayes 0 nays 2 absent **CARRIED**

OLD BUSINESS:

SAND & SALT STORAGE: Supervisor Wightman has sent Assemblyman Giglio letter requesting information on availability of funding.

COURT UPGRADE: Councilman Wiedemann shared quote from Shane at the Computer Clinic.
Materials: 4 new Camera's, cable, misc. items and possible new Hard Drive 4TB Total: 561.8
Labor: 16 hours @59.95 =959.20 Total Cost: +/- \$1,521.80.

Councilman Fanton moved to go ahead with Security Upgrade for court, Councilman Wiedemann seconded. Board Poled: Councilmen: Wiedemann-aye, Fanton-aye, Supervisor Wightman-aye 3 ayes 0 nays 2 absent **CARRIED**

DUMP BOX: Award letter was sent by Highway Supt. Matteson

DRUG & ALCOHOL POLICY: Supervisor will send in required paperwork.

SHARED ASSESSOR CONTRACT: Motion to accept 3-month contract as received by Councilman Wiedemann, Councilman Fanton seconded. Board Poled: Councilmen: Wiedemann-aye, Fanton-aye, Supervisor Wightman-aye 3 -ayes 0 nays 2 absent **CARRIED.** **Resolution #6 of 2019,** The appointment of Tim J Dannheim as the Town of Willing Assessor for the period of Sot. 1, 2019 until Sept. 30, 2025. Offered by Councilman Wiedemann, seconded by Councilman Fanton. Board poled: Councilmen: Wiedemann -aye, Fanton-aye, Supervisor Wightman-aye. 3 ayes 0 nays 2 absent. **Carried** Supervisor will complete necessary paperwork.

SEXUAL HARRASMENT TRAINING: Mr. Pat Regan from ESI is working with the Allegany Co. Highway Supt's Association to provide training for other municipality employee's other than Highway personnel. He will keep us updated. As training is to be done by 10/9/2019

WILLING FIRE DEPT: Chief Winans and Buddy Brownell stopped in to see if the Town had any questions in regard to recent call to 248A (structure fire and a car accident). Structure fire and car accident both were in the Town of Willing and thus Willing was toned out first. Board was aware of situation but had no further questions.

JUSTICE GUINEY: Justice Guiney reported to the board that after filing all paperwork for the JCAP grant and not using the total amount granted that the Town needs to send the State \$532.94 for the robe and chairs not purchased per the grant. Supervisor Wightman will check to make sure we received the funds granted from the JCAP fund. Councilman Wiedemann moved to reimburse the State of NY the \$532.94, if the Town has already been paid. Councilman Fanton seconded. Board poled. Councilmen Wiedemann-aye, Fanton-aye, Supervisor Wightman-aye 3 ayes 0 nays, 2 absent **CARRIED.**

-At this time Justice Guiney informed the board that after 6 years of service to the Town of Willing he intends to resign effective Jan. 1, 2020. Formal letter will be sent to the board 90 days prior to Jan.1, 2020.

NEW BUSINESS:

STANNARDS WATER BOARD: Mr. Pat Reagan and Kevin Ewing from the Stannard's Water Board shared that they are a non-for-profit organization. The Water Board has been in operation since the 1950's and have over the years been able to maintain the system. They are concerned now due to aging pipes and the cost involved to replace them. Being a non-for-profit group funding is not readily available to them. They approached the board to consider making them apart of the Town of Willing (Water District). Supervisor Wightman shared that he is aware of money possible thru "Consolidated Funding", thru NY State, applications are available in July of every year. The board will research info on designating a water district in the Town. Mr. Reagan will also, try to find out more information as far as what type of organization they are (501C?) Currently 148 Town of Willing residents, and 55 Town of Wellsville residents utilize the water system. Discussion will continue.

INDEPENDENCE AMBULANCE CONTRACT: Renewal, 3-year contract. **2020:** \$1050.00, **2021:** \$1075.00, **2022:** \$1100.00. (Coverage for 607 exchange in the Town of Willing) Councilman Fanton moved to approve the new contract as presented, Councilman Wiedemann seconded. Board poled: Councilmen: Wiedemann-aye, Fanton-aye, Supervisor Wightman-aye 3 ayes 0 nays 2 absent **CARRIED**

CORRESPONDANCE TO THE BOARD:

- Info on 8 Point Wind Farm
- Funding Roundtable on Infrastructure in Batavia on 11/15
- District III meeting on Sept. 24th, Village of Bolivar at 7pm
- Triple Divide Trail information

COMMITTEE REPORTS: NONE

DEPARTMENT REPORTS:

Cemetery: Accepted as presented

Code Enforcement: none

Dog Control Report: Accepted as presented

Police Report: None

Justice Report: Accepted as presented

Fire Liaison Report: None

Clerks Report: Accepted as presented. Clerk shared possible new Solicitation and Peddling Policy for the Town, board to review and discuss at October's board meeting

Records Access: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

-Board gave approval for Supt. Matteson to have letter sent from Town Attorney to local resident stating: no unauthorized work can be done in the Town of Willing Right Of Way.

-Board also gave approval for Supt. Matteson to send a letter to the owners of property located on the Jack Bridge Road notifying them that technically their post and gravel are still in the Town of Willing's Right Of Way and that they may need to move items at some point if deemed necessary.

FINANCIAL REPORT: Accepted as presented

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (voucher #169-#182) in the amount of \$6,240.16 and the Highway Fund Bills (vouchers #93-#100) in the amount of \$29,005.22. Councilman Wiedemann seconded. Board Poled. Councilmen: Wiedemann-aye, Fanton-aye, Supervisor Wightman-aye. 3ayes, 0 nays 2 absent **CARRIED.**

2020 BUDGET: Work session sometime mid-September.

Councilman Fanton moved to adjourn the September monthly board meeting, Councilman Wiedemann seconded and said meeting was adjourned at 9:10pm.

Respectfully:

Deborah J Buchholz

Town of Willing Clerk