

The November 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 14895 on the 11<sup>th</sup> day of November 2019 at 7pm

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

**Guests:** Resident Mr. Darr Pace

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

**MINUTES:** Councilman Fanton moved to accept the October 2019 Monthly Board 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:**

**2020 TOWN BUDGET:** Councilman Fanton moved to accept the 2020 Preliminary Budget as presented, Councilman Gay seconded, *VOTE:* Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED** Clerk with now take 2020 Final Budget to Belmont.

**COURT ROOM UPDATE:** Cameras are now installed, may need final adjustment.

**SOLICITATION POLICY:** Councilman Gay moved to accept the revised Solicitation Policy as presented. Councilman Smith seconded. *VOTE:* Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED** Clerk will have application posted on Town Website

**2020 CENSUS:** Supervisor registered Town and sent info on the 2 new Amish Structures.

**GUEST:** At this time Supervisor Wightman recognized Mr. Darr Pace, resident of the Town. He asked the Town to consider the following 3 items:

- Highway Dept to clean out the gravel in the creek on the Stout Road behind his home. The Highway dept. will remove gravel in the creek behind his home when and if the bridge is involved and needs to be saved.
- Consider a speed reduction on the Stout Road, or at least Buggy Signs to help protect the Amish community. Changing the speed on the Stout Road would have to go thru the County and then the State. If the Town posts a Buggy sign on the Stout Road it would need to post on all other roads. At this time tabled.
- Remove Gravel located on his property from the Hallsport Union Cemetery in a reasonable time. Councilman Fanton assured Mr. Pace that gravel will be removed in a reasonable amount of time.

**NEW BUSINESS:**

**GRAIN ELEVATORS:** Elmer King on the Jack Bridge Road is now accepting corn to fill the bins

**STEBEN TRUST:** Recently bought out by Community Bank

**CORRESPONCE TO THE BOARD:**

Real Property Allegany County:	Partial Tax Exemption (65 yrs.)
Board Discussed: <b>Resolution #8 of 2019</b> offered by Councilman Wiedemann to raise the Town of Willing's level from \$8,500.00 to \$8,700.00. Councilman Gay seconded. <i>VOTE:</i> Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays <b>CARRIED</b> . Clerk will file paperwork with Real Property.	
NYS Stretch Energy Code	Enhancement to Code to promote efficiency-gave to CEO
Municipal Round Table Infrastructure	Meeting 11/15 in Batavia

**COMMITTEE REPORTS:** NONE

**DEPARTMENT REPORTS:**

**Cemetery:** Board discussed charges at the Cemeteries and will add the following to the Price List:

Cremations: (2 in the same site) charge will be \$400.00

**Code Officer Report:** Verbal -catching up on Fire Inspections for 2019

**Dog Control:** none -a quiet month

**Police report:** Accepted as presented

**Justice Report:** Accepted as presented

**Fire Dept. Liaison:** Accepted as presented

**Clerks Report:** Accepted as presented, Clerk shared she has received invoice for NYS Association of Towns 2020 Annual membership. Amount due is \$600.00 Councilman Fanton moved to continue membership with the Association, Councilman Gay seconded. *VOTE* Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED.**

**Records Access Report:** Accepted as presented. FOILS #3 thru #7 shared

**Historians Report:** None

**Highway Report:** Accepted as Presented

**Financial Report:** The board approved the following Fund Transfers:

*HIGHWAY FUND:*

\$2259.13 from Bridges Contractual (DA5120.4) to Machinery Repair (DA5130.4)

\$3707.98 from Bridges Contractual (DA5120.4) to Gen. Repairs (DA5110.4)

*GENERAL FUND:*

From Assessor Cont. \$737.23 (A1355.4) to Assessor Pers. (A1355.1)

From Cemetery Cont. \$330.00 (A8810.4) to Cemetery Payroll (A8810.1)

**PAY BILLS:** Councilman Fanton moved to pay the General Fund Bills (Vouchers #203 thru #219) in the amount of \$23,557.58) and the Highway Fund Bills (Vouchers #111 thru #126) in the amount of \$15,245.19. Councilman Gay seconded. *VOTE* Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

Councilman Smith moved adjourn the November monthly meeting, Councilman Wiedemann seconded and said meeting was adjourned at 8:15pm

Respectfully:

Deborah J Buchholz

Town of Willing Clerk

11/11/2019