

The April 2019 Monthly 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 11<sup>th</sup> day of April 2019 at 7pm.

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

**Guest:** Resident and Councilman Candidate Justin Ellison

**Absent:** Bookkeeper Glass

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

**MINUTES:** Councilman Fanton moved to accept the March 2019 Monthly Board minutes 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:** Councilman Wiedemann shared that Contractor John Cook has started work on items related to Justice grant. Councilman Wiedemann will communicate with Mr. Cook to ensure that when work is started with in the building that the hall is free and clear of any rentals.

**Sand & Salt storage building (grant):** Supervisor has been in contact with Mr. Torrey from Allegany Co. Soil & Water stating that the Town might have a good chance for a grant as we are next to 2 water sources. Supervisor has also received information from the Dept. Supervisor of Alfred. He will continue to proceed on this.

**Ag Exemptions-definitions:** Supervisor Wightman shared the recent communication he received from Joe Budinger from Allegany County Real Property. After talking with the State, it has been determined that the 5 acres requirement for the Ag Building Exemption can be either owned or leased. In addition, Mr. Budinger did verify his opinion that veal barns would qualify for the exemption.

**Sexual Harassment Training:** Board put on hold at this time. Training is required to be completed by October 2019. Supervisor and Highway Supt. Still looking into options.

**Court Clerk:** Councilman Wiedemann moved to create a new position titled "Court Clerk", Hourly wage to be determined at hiring, but not to exceed the budgeted amount. Councilman Gay seconded. Board Poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays motion **Carried**

**Drug Test:** Councilman Fanton shared that a recent test was done, and all came back clear.

**NEW BUSINESS:**

**Guest:** Mr. Justin Ellison was introduced to the board-he was present to observe.

**Presentation of Correspondence to the Board:**

<u>From</u>	<u>Subject</u>
Assoc. of Towns	Certificate of Membership to Association sent
Assoc. of Towns	Call to Action from Gov. Agencies: Send letters to State Representatives

SPCA New Contract-they are now in Belmont at new facility. Board discussed the changes in contract to include the transfer fee of \$35.00 going to \$50.00 per dog and payment due date from the 20<sup>th</sup> to the 5<sup>th</sup> of each month. Board contacted DCO Gay to see how many dogs she took to SPCA last year. Total # was 2. Councilman Gay moved to approve the April 2019-March 2020 SPCA contract with the following change: *payment due date will remain on the 20<sup>th</sup> of the month.* Councilman Wiedemann seconded, Board was Poled:

Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 aye 0 nays  
**Carried** Supervisor Wightman will follow thru on contract changes.

Mrs. Jayna Degroff Resume for Assessor Position when Louanne Glass retires the end of September 2019. Board will keep on file until time draws nearer for decision.

(Presentation to the Board cont.)

<u>From</u>	<u>Subject</u>
Workers Comp Board at Co	Update pre-employment process

Census Bureau Update on new constructions. Board discussed and determined that it is in the Towns best interest to map out the Amish community and numbers to secure funding and representation that Town is in entitled too. Clerk and Councilman Smith will research homes, while Supervisor Wightman will go to website provided for more information on procedure.

New York State Yearly County Wide Shared Services update  
Ex: Shared Assessor)

Southern Tier West 26<sup>th</sup> Annual Local Gov. Conference in Houghton 5/9/2019

Allegany Co. Office of Planning 2019 Co. Comprehensive Plan Update. Board to review and make any suggested changes by April 26<sup>th</sup>. Plan will be in the Clerks office for Board to review.

Allegany Co. Treasure Office Listing of Annual Tax Sale List for the Town of Willing.  
Tax sale date 5/4/2019

**Committee Reports:** None to report for March 2019

**Department Reports:**

**Cemetery:** Accepted as presented

**Code Enforcement Report:** Verbal by Clerk, Letter sent for Complaints filed, 2018 Annual report is completed with the State and Fire inspections for 2019 will begin soon.

**Dog Control Report:** Accepted as presented

**Police Report:** Accepted as presented

**Justice Report:** Accepted as presented

**Fire Liaison Report:** none

**Clerks Report:** Accepted as presented. Now that the Wellsville Reporter/Spectrum Office is closed, the board discussed where to post legal notices/special meetings. Clerk to determined if posting with a news media is necessary and if so, the Board has decided to go with the Olean Times Herald.

**Records Access Report:** Accepted as presented

**Historians Report:** Accepted as presented, Pictures of the Root Beer and Hot Dog Stand in Willing form 1958 and photos of Smokin BBQ fire were present as well as brochures of interest in the county.

**Highway Report:** Accepted as presented

**Financial Report:** None

**Pay the Bills:** Motion by Councilman Fanton to pay the General Fund bills (vouchers ##65 thru#81) in the amount of \$10,008.14 and the Highway Fund bills (vouchers #35 thru #49) in the amount of \$52,249.28. Seconded by Councilman Gay. Board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays Carried

Councilman Fanton moved to adjourn the Monthly Board meeting for April 2019, Councilman Smith seconded and said meeting was adjourned at 8:25pm

Respectfully:  
Deborah J Buchholz  
Town of Willing Clerk  
4/8/2019