

The December Monthly Board Meeting for the Town of Willing, County of Allegany and State of New York was held at the Town of Willing Hall, located at 1431 St. Rt. 19, Wellsville NY 14895 at 7pm on Dec. 9<sup>th</sup>, 2019.

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

**Absent:** Bookkeeper Glass

**Guest:** Justin Ellison-resident and newly elected Councilman in 2020

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

**MINUTES:** Councilman Gay moved to accept the Public Hearing minutes (2020 Budget) held on 11/11/19, and the Regular Board Meeting Minutes held 11/11/19 as presented. Councilman Smith seconded. Board poled:

Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays

**CARRIED**

**OLD BUSINESS:**

**Shared Services:** Supervisor share he has filled out the new survey and has plan update.

**NEW BUSINESS:**

**2020 New Computers:** Clerk needs new Desktop, Highway Supt. and Supervisor need new laptops. Councilman Wiedemann will get quotes from Computer Solutions in Wellsville, Supervisor will check pricing from Best Buy and Councilman Gay shared recent personal computer purchase from Staples with costs.

**Meeting with Amish:** Councilman Gay shared interest from the Amish community to meet with the new Assessor. Board discussed and felt it would be worth while to hold an afternoon meeting with the Amish in the community here at the Town Hall and have the new Assessor, Code Officer and Board members here to discuss issue's and concerns. Also, a good time to share information about the upcoming 2020 Census. Councilman Gay will reach out to the Amish and check on a good date for the meeting.

**CORRESPONDANCE TO BOARD**

-**The Spectator** -11/17/ article about ATV law in Hornellsville and article of Town of Wellsville's financial Outlook

-**HR Direct:** Poster compliance

-**NYS AG & Markets:** Wellsville Municipal Shelter Inspection Report

- **Allegany County Chargeback:** 12/12018-11/30/2019 \$94.25 adjusted on 2020 Tax Levy

-**Holiday Card:** National Bus. Furniture and Sawyer Reality

-**Congressman Reed:** upcoming Grants for our County, Town

-**Dominion Energy:** Important pipeline Information

-**NYS Dept. Public Service:** Free Publications to help control energy cost

-**Proposed Solar Farm:** Independence newly adopted Local Law on Solar Farms. Councilman Fanton to take copy to Towns Attorney. Town Board considering adopting local law on this topic

**COMMITTEE REPORTS:**

**Highway Committee:** met to discuss the Sterling Bullet. Highway Supt. to continue to look at options and get quotes to replace it.

**DEPARTMENT REPORTS:**

**CEMETERY REPORT:** Accepted as presented. Board discussed recent letters received from Mr. Ackerman to the Supervisor, Councilman Fanton and Clerk Buchholz, in regard to cemetery concerns. Councilman Wiedemann moved to approve the revisions to the York's Corner and Hallsport Union Cemeteries Grave Site and Service Charges, to become effective Jan 1<sup>st</sup>. 2020. Councilman Gay seconded. Board Poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

**CODE OFFICER REPORTS:** Verbal update given by Clerk

**DOG CONTROL:** Accepted as presented

**POLICE REPORT:** Accepted as presented Officer Howe shared some of the changes coming to Law Enforcement Jan. 1<sup>st</sup>, 2020.

**JUSTICE REPORT:** Accepted as Presented Clerk shared new hours for Justice Guiney in 2020

**FIRE LIAISON REPORT:** Accepted as presented

**CLERKS REPORT:** Accepted as presented

**RECORDS ACCESS REPORT:** Accepted as presented

**HISTORIANS REPORT:** Accepted as presented

**HIGHWAY REPORT:** Accepted as presented Councilman Wiedemann to have Supt. Matteson purchase Hams/Turkeys for Highway Dept. Crew, Councilman Fanton seconded. Board Poled: Councilmen Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

**FINANCIAL REPORT:** None

**PAY BILLS:** Councilman Fanton moved to pay the General Fund Bills, to include late invoices from Computer Solutions and Pat Gay (vouchers #220 thru #240) in the amount of \$11,070.28 and Highway Fund (vouchers #127 thru #137) in the amount of \$12,373.77. Councilman Smith seconded. Board Poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

**FINAL 2109 BOARD MEETING:** Scheduled for Monday Dec. 30<sup>th</sup> @ 7pm

Councilman Fanton moved to adjourn the December Monthly Board meeting, Councilman Wiedemann seconded and said meeting was adjourned at 9:10pm.

Respectfully submitted

Deborah J Buchholz

Town Clerk

12/09/2019