

The February 2019 Monthly meeting for the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, 1431 State Route 19S, Wellsville NY on the 11th day of February 2019 at 7pm.

PRESENT: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, and Smith, Justice Guiney, Clerk Buchholz

ABSENT: Highway Supt. Matteson, Bookkeeper Glass and Security Officer

Guests: Resident Alan Carlin, Richard Ewell from Richardson & Stout

Supervisor Wightman opened the meeting at 7pm, all rose for the Pledge of Allegiance

MINUTES: Councilman Smith moved to accept the Organizational Meeting Minutes from January 14th, 2019, Councilman Gay seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

OLD BUSINESS:

JUSTICE GRANT: Justice Quiney shared with the board that the court has received notification that the court has been awarded a grant in the amount of \$4,718.00. Judge Guiney noted that this is only half of what he submitted for. (Security system was not funded) Funds will be sent the beginning of April and funds must be spent within 180 days. Board decided to get project underway now. Councilman Wiedemann will contact Contractor and set up meeting with Justice and project committee members.

NEW BUSINESS:

INSURANCE RENEWAL: Mr. Ewell from Richardson & Stout Ins. provide the board a quote for our 2019 Insurance. He went over policy changes and suggested upgrades for the Town's policy. He also suggested looking over our present Insurance Carrier's Harassment Policy even though the Town already has a policy in place.

-The board discussed and decided to increase Rental Reimbursement coverage and Privacy/Cyber Liability coverage. Councilman Fanton moved to renew the Towns Insurance Policy with NYMIR, thru Richardson & Stout with the increase's stated. Councilman Gay seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Board will discuss NYMIR's Harassment Policy at their meeting in March 2019 and training required by October 2019. Possibility of sharing training with Town of Independence.

GUEST: Supervisor Wightman recognized resident Alan Carlin at this time. Mr. Carlin discussed his concern about oversight, inspection and welfare of animals in connection with Building Permits issued in the Town and especially with the veal Barnes going up in the Town of Willing. Supervisor Wightman shared that he read over the copies of information from DEC, Department of Ag & Mkts, NYS Real Property, that Mr. Carlin had provided for the board. Supervisor stated that a lot of the language in the material was ambiguous. It was decided that the Town needs to better re-define what constitutes an Agricultural structure and redefine tax exemptions. It was also determined that it appears that control over these issue's is in the Town's Assessor and Code Enforcement Officer's hands. The board will request that the CEO and Assessor attend the March 2019 meeting. Supervisor Wightman will communicate with the Assessor and CEO.

AUDITS: 4th Quarter Clerk and Justice of Books

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 Fanton moved to accept the 4th Qtr. Clerk/Collector and Petty Cash Books for 2018, Councilman Smith seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. **Carried**

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 4th Qtr. Of 2018, Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Board discussed Auditing the Bookkeeper/Supervisor books semi-annually.

CORRESPONDANCE TO THE BOARD

From

Subject

-Allegany Co. STOP DWI

2019 Contract

Councilman Wiedemann moved to approve the 2019 STOP DWI contract, Councilman Gay seconded, Vote: Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**. Clerk will return signed paperwork.

-Assemblyman Giglio

Response to letter on Brine Permit

Board to wait for response from DEC/Attorney General

-Office of aging

Medicare Basics/Ask the lawyer information

-Certificate of Ins.

Directed to CEO-Building Permit

-Esd.sm.nys-westernny/.gov

info regarding 2019 regional Council Consolidated Funding application, WNY regional economic Development Council. Letters of Interest to identify projects. Highway Committee to meet and work on-possible 'Salt' Barn for the Town. Board will comprise letter of intent.

-NYS Board on Electric Generation

Corrected ruling on Intervenor Funding regarding 8-point wind farm

-Darr Pace

email received on 2 % property Cap

**Supervisor Wightman announced that the District III meeting will be held at the Town of Willing Hall on Thursday Feb. 21 at 7pm. All are welcomed

Also, he received an update from the County that Workers Comp physicals are still due from all Town Employee's on the payroll.

COMMITTEE REORTS: None for January 2019

DEPARTMENT REPORTS:

Cemetery: Accepted as presented

Code Enforcement: None

Dog Control: Accepted as presented

Police Report: None

Justice Report: Accepted as presented

Fire Liaison: Accepted as presented (Supervisor to check on invoice the board was given in regard to Cancer Ins, and Liaison Councilman Gay to check on list of Firemen and Auxiliary so the Town can pay the annual dues owed.

Clerks Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Financial Report: none

PAY THE BILLS: Motion by Councilman Fanton to pay the General Fund Bills (vouchers #29 thru #47) in the amount of \$12,225.22 and the Highway Fund Bills (Vouchers #11 thru # 23) in the amount of \$16,266.24. Councilman Gay seconded. Vote: 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 February 2019, Councilman Smith seconded, meeting was adjourned at 9:55pm.

Respectfully:

Deborah J Buchholz

Town of Willing Clerk

2/11/2019