

The July 2019 Monthly Board 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, NY on the 8th day of July 2019 at 7pm.

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

Guests: Residents: Justin Ellison, Alan Carlin and Darr Pace

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

MINUTES: Councilman Gay moved to accept the June 10th, 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:

COURT ROOM UPGRADE (GRANT): Board discussed procedure for reimbursement from grant, also discussed upgrade in security system not covered by grant. Councilman Wiedemann will discuss with the Justice and Police Dept. and get quotes for our August board meeting.

SAND & SALT STORAGE: Supervisor Wightman has started letter to Assemblyman Giglio.

WATERFRONT GRANT: Nothing to report

ASSESSOR OPENING: Supervisor has been in contact with applicant Jayna DeGroff. Thanked her for her resume and interest and confirmed that the Town of Willing will be entering into a contract with other towns for a Shared Assessor already determined.

TRUCK BOX: Superintendent Matteson shared if ordered in Sept. probably won't see box until March of 2020. He has specs for bidding out ready and will place Ad in the Olean Paper. Sealed Bids due by August 12th, 2019 and will be opened at the Towns Monthly Board meeting that night.

DRUG & ALCOHOL POLICY: Board discussed and asked Supt. Matteson to check on the following:

Page 5 under Policy Application: board concerned about clarity of wording - "*in this capacity*" can it be more specific (just Highway Dept.)

Page 6 under Drugs/Prohibited Conduct II.: Change "should not consume 4 hours prior to duty" to (8) hours. Board is to continue to review policy and discuss further in August.

CLERK NEW POSITION: As per Human Resources Dept. in Belmont the board is asked to amend the motion for new position of 'Court Clerk' made in April of 2019 to be renamed "Clerk.". Councilman Gay moved to create a new position titled "Clerk", hourly wage to be determined at hiring, but not to exceed the budgeted amount. Councilman Smith seconded. Board was poled Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays Carried. This motion overrides the motion made at the April 8th, 2019 board meeting.

GUESTS: Supervisor Wightman recognized our Guests:

Justin Ellison: Observing

Mr. Alan Carlin:

1. Still waiting on resolution of issue of trash dumped behind the property at 2316 Beech Hill. He stated that it has been over a year now and nothing has happened. He believes that items were dumped there by Root Excavation, and the size of the 2 piles is equivalent to 2 dump truck loads. He questioned the board on the No *Dumping* signs on the Back River and Hawks road, does this apply to anyone, anywhere

dumping? He also questioned if DEC/Health Dept should have been contacted and if so, whose responsibility is it to contact these agencies.

2. Submitted a new complaint to the Town regarding the property at 2316 Beech Hill. Supervisor Wightman will contact CEO Sturm and discuss the issue's mentioned above.

Mr. Darr Pace: Left meeting at 7:55pm, just prior to being recognized.

NEW BUSINESS: NONE

CORRESPONDANCE TO THE BOARD

From:
NYS DEC

Subject

Brine permit, received judgement. Town still liable to pay. Total 656.33 (includes interest and penalty) Councilman Wiedemann suggested the Town pays and writes under protest on Invoice. Board agreed. (added to Highway Fund Bills for July 2019)

NYS TAXATION
DENNY GRAVES

Cert. of Special Franchise Value
Independence Vol Ambulance-renewal of 3-year contract -possible increase of \$50.00

ASSEMBLYMAN GIGLIO

Budget cleanup letter: Extreme weather money reinstated in NYS Budget.

OFFICE OF STATE COMPTROLLER

AIM-Towns State Aid, now going to be collected from County. Money to come from Sales Tax revenue. May see County taxes go up.

NYMIR
SANDY RIFENBERG

New NYS workplace Harassment laws
Resident, Peet Ave. Letter concerning Parking issues. Councilman Wiedemann will communicate with Officer Howe on this issue.

DEPARTMENTS REPORTS:

CEMETERY: accepted as presented.

Councilman Fanton moved to increase Mr. Densmore's mowing rate at the Hallspport Union Cemetery from \$90.00 to \$100.00. Councilman Smith seconded. Board was poled. Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried.** Effective 7/8/2019

DOG CONTROL: Accepted as presented.

POLICE: Accepted as presented

JUSTICE: Accepted as presented

FIRE LIASISON: None-have not met yet

CLERK: Accepted as presented

RECORDS ACCESS: Accepted as presented

HIGHWAY: Accepted as presented

FINANCIAL REPORT: Accepted as presented

PAY THE BILLS: Councilman Fanton moved to pay the Highway Fund bills (vouchers #72-#82), adding voucher #82 late for a total amount of \$8265.61 and the General Fund bills (vouchers #124-#146), adding late Voucher # 146 for a total of \$30,605.25. Councilman Smith seconded. Board was poled. Councilmen: Gay aye, Wiedemann-Aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

Motion to adjourn the July Monthly board meeting by Councilman Smith, seconded by Councilman Gay, meeting was adjourned at 9pm.

Respectfully submitted
Deborah J Buchholz
Town of Willing Clerk
7/8/2019

