

The May 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 13th day of May 2019 at 7pm.

Present: Deputy Supervisor Wiedemann, Councilmen: Gay and Fanton, Clerk Buchholz, Code Officer Brady Sturm and Security Officer Howe.

Absent: Supervisor Wightman, Councilman Smith, Highway Superintendent Matteson and Bookkeeper Glass

Guests: Rachel Marzo-Representative from Armstrong Communications
Alan Carlin and Darr Pace, Town of Willing residence
Mr. Justin Ellison, Town of Willing resident and candidate for Councilman in Nov 2019

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

MINUTES: Councilman Fanton moved to accept the monthly board minutes from April 2019 as presented. Councilman Gay seconded. Board was poled. Councilmen: Gay-aye, Fanton-aye and Deputy Wiedemann-aye. 3 ayes 0 nays **Motion Carried.**

Guests were recognized by Deputy Supervisor Wiedemann at this time:

ARMSTRONG COMMUNICATIONS Ms. Rachel Marzo from Armstrong Communications, handouts were passed out to all present. She informed the board that they are now in the construction phase of a grant thru New York State, this is part of an initiative by Gov. Cuomo to see that all areas in NY have fiber internet access. This phase only deals with certain census blocks located in the Town of Willing. Identifiable trucks and personal from Armstrong will be placing new poles and will be communicating with residents in block areas of the service they can provide. No contracts, no boxes on residential structures without prior permission and they will leave a door tag if unable to contact resident. Town Clerk will have contact information and website info in her office for anyone interested.

RESIDENT: Mr. Alan Carlin filed a second complaint to the Town of Willing, referencing the construction of a Veal Barn near his property. Copies were made and given to Board members present and our Code Officer. Mr. Carlin shared his concern over the legalities, safety and environmental issues with the building of Veal Barns in the Town of Willing and Independence. He also shared that it is his understanding that a discharge permit (from DEC) may be needed due to Veal Barns being classified as a concentrated feeding animal operation. He also mentioned following concerns:

1. Are property lines clearly marked
2. The building site near him sits right on Co Rd. 39, there is a blind spot there due to knoll in road. He's concerned about the Towns liability if an accident should happen.

Mr. Carlin suggested that the Town Board become more involved in overseeing these building projects, they may need to involve others such as DEC, County Highway Dept., and County Soil & Water. The board will continue to discuss his concerns and if there if the necessity exists to consider creating new laws to oversee areas discussed. Mr. Carlin was thanked for his input and time.

RESIDENT: Mr. Darr Pace shared 2 concerns he has and requested that the Town take these concerns under consideration:

1. Town of Willing needs to be cleaned up and become more attractive. Mr. Pace shared a 2-page handout of suggestions for the board to look over and act on.
2. The Stout Road has become a road for fast and slow traffic (Amish). He is requesting that the board look into reducing the legal speed on that road.

The Board thanked him for his suggestions, and his concerns. They will discuss this further.

RESIDENT: Mr. Justin Ellison is here only to observe.

OLD BUSINESS:

COURTROOM: Justice Guiney compiled a list of items to discuss with the committee and John Cook. Mr. Cook will meet with Judge Guiney on Wednesday May 15th, to go over items listed.

SAND & SALT GRANT: Supervisor and Highway Supt. Are meeting with design firm to get a quote on May 16th. Grant writer does not think the Town would qualify for a DEC grant. Could be a 2-year project and could cost the Town \$4,000 or more to file grant application and then to administer it. It has been suggested that a letter for a fund request to Rep. Giglio be sent once we have a quote.

WATERFRONT DEVELOPMENT GRANT: Supervisor met with Ingles Planning (grant writer). Tourism is a part of our future here in the Town of Willing. Brenda Szabo is more than willing to come to a board meeting and do a presentation to the board. Councilman Gay moved to pursue the Waterfront Development Grant, with further review of procedures and cost related. Councilman Fanton seconded. Board was poled. Councilmen: Gay-aye, Fanton-aye and Deputy Supervisor Wiedemann -aye 3 ayes 0 nays **Motion Carried.**

SPCA CONTRACT: Supervisor Wightman has negotiated change in payment date to read at the end of the month. Board gave him authority to sign and return revised document.

NEW BUSINESS:

ASSESSOR OPENING: Supervisor met with 4 other towns to discuss sharing an assessor and deputy for about \$11.00 per parcel. Any reval's would be an extra cost. The board discussed and as long as there are savings they would be interested. The board also gave the OK to advertise for the assessor position, applications should be received by June 7th, in time for the June Monthly Board Meeting scheduled for June 10th.

COMMUNICATIONS TO THE BOARD:

| From | Subject |
|-----------------------------|--|
| Richardson & Stout | Disclosure From sent to State of Towns Behalf |
| District III Meeting | Thursday 5/30 Scio Town Hall 7pm |
| NYS State & Erie County | Training Sessions Planning Boards |
| Mr. Darr Pace: | Consider Home Rule Resolution: Divide State into 3 regions |
| Regional Affairs-Gov. Cuomo | \$ available-for water quality projects |
| 2020 Census.gov | Thank-you for new construction registration form. |

COMMITTEE REPORTS: None for the Month of April

DEPARTMENT REPORTS:

Cemetery: Accepted as presented.

Code Enforcement: 3 permits issued, will be working on Fire Inspections. Verbal complaints documented about property on 3367 Rt. 248. He will need a written complaint filed before any action taken.

Dog Control Report: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: Accept as presented

Clerks Report: Accepted as presented. Winston Truax has completed BAR training. Grievance night is Wednesday June 5th from 4-8pm. Also, Mr. Robert Ackerman requested that the clerk ask the Board if they would ever consider hiring someone to oversee the Cemeteries that are now under control of the Town.

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Financial Report: None

Pay Bills: Councilman Fanton moved to pay the General Fund bills for May (vouchers #82 thru #97) in the amount of \$9,987.04 and the Highway Fund bills (vouchers #50 thru #58) in the amount of \$7,354.98. Councilman Gay seconded. Board was poled. Councilmen: Gay-aye, Fanton-aye, and Deputy Supervisor Wiedemann-aye. 3 ayes 0 nays **Motion carried**

Councilman Fanton moved to adjourn the May 2019 Monthly board meeting, Councilman Fanton seconded and said meeting was adjourned at 8:47pm.

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
5/13/2019