

The August 2020 Monthly Meeting of the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, located at 1431 State Route 19, Wellsville NY 14895 on the 10th day of August 2020 at 7pm

Present: Supervisor Wightman, Councilmen: Wiedemann, Fanton, Ellison, Highway Supt. Matteson, Code Officer Sturm, Security Howe, Bookkeeper Glass, Clerk Buchholz, Councilman Gay came at 8:00pm
Guests: Kier Dirlam- Allegany Co. Planning Board, Darr Pace- Willing resident and Ross Scott- Lawyer

Supervisor Wightman opened the meeting at 7:00 pm, all rose for the Pledge of Allegiance.

MINUTES: Councilman Fanton moved to accept the July 2020 Monthly minutes as presented. Councilman Ellison seconded. Vote Councilmen: Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor-aye. 4 ayes 0 nays 1 absent **CARRIED**

GUEST RECOGNIZED:

Kier Dirlam from the County's Planning Board, shared an overview and update on what the duties and function of a Town Planning Board is. The board Thanked him for his time.

-Board discussed pro's and con's and decided to go ahead and see if there is interest in the Town. Resident Darr Pace suggested placing notices in news media to see if enough residents would be interested in being on a planning board.

-The board discussed, and Supervisor Wightman moved that the Town of Willing has the intent of creating a Planning Board, Councilman Ellison seconded. VOTE: Councilman Wiedemann-aye, Fanton-aye, Ellison-aye, Supervisor Wightman-aye 4 ayes 0 nays 1 absent. **CARRIED**
Supervisor and Clerk to place notification in news media.

Ross Scott Attorney: Shared the letter he sent to the Board on August 10th, and his interpretation of certain sections of the NYS Highway Law. The Board Thanked Atty: Scott for his time.

EXECUTIVE SESSION

Supervisor Wightman at 8:30pm moved to go into Executive Session for legal matters. Councilman Ellison Seconded, Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Supervisor Wightman moved to exit Executive Session at 9:05pm, Seconded by Councilman Fanton, VOTE

Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

AUDITS: Clerk and Justice Accounts 2nd Quarter 2020

CLERK: Due to COVID-19 and Social Distancing the Board was presented with the Clerks Check List for Review of her Petty Cash, Tax Collection and Clerk Accounts. Cash Receipts, Cash Disbursement, Accountability, Reporting, reconciliation, and Security all in order. Councilman Gay moved to accept the check list as presented for Jan-May 2020, Councilman Wiedemann seconded. Vote: Councilmen Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

JUSTICE: Due to COVID-19 guidelines the Board was presented with the Justice Checklist for Review of Justice Court Records. Cash Receipt, Cash Disbursements, Accountability, Reporting, reconciliation was all in order.

Councilman Ellison moved to accept the Justice check list as presented, Councilman Fanton seconded. VOTE: Councilman: Gay-, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

OLD BUSINESS

Allegany Co Drug and Alcohol Policy: Councilman Fanton received book in May of 2020.

Updated NYS Local Governments Retention Schedule LGS-01 2020

Resolution #5 of 2020 offered by Councilman Gay, Seconded by Councilman Wiedemann. **RESOLVED**, by the Town of Willing, Town Board that Retention and Disposition Schedule for New York Local Government Records (LGS-1) issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 75-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records, after they have met the minimum retention periods described therein:

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

VOTE: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

NEW BUSINESS:

UNION CONTRACT Highway Dept.: Supervisor and Councilman Fanton reviewed recent meeting with Highway employees and Union negotiator. After discussion, Councilman Wiedemann moved to accept the 2021-2023 Highway Contract as presented, Councilman Fanton seconded. VOTE: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

PRESENTATION TO THE BOARD:

From	Subject
Kier Dirlam	Allegany County Census results thus far. Willing at 79.4 %
Congressman Reed	Several Grant opportunities -Listed Veteran's Cemetery (Supervisor to check on)
Emergency Services	Monthly minutes

COMMITTEE REPORTS:

None

DEPARTMENT REPORTS:

Cemetery: verbal -accepted

Code Officer: verbal -accepted

Assessor: accepted as presented

Dog Control: verbal-accepted 2020 Rabies clinic here on 8/8/20 was successful

Police Report: accepted as presented

Justice: verbal-accepted

Fire Liaison: verbal-accepted

Clerks: accepted as presented

Records Officer: accepted as presented

Historians: verbal accepted Taking pictures and visiting cemeteries

Highway: accepted as presented

Financial Report: accepted as presented

Bills: Councilman Fanton moved to pay the General Fund Bills (vouchers #135 thru #147) and the Highway Fund Bills (vouchers # 70 thru #78) Councilman Gay seconded. VOTE Councilmen: Gay aye Wiedemann-aye, Fanton-aye, Ellison-aye, Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

Motion to Adjourn the August Monthly Board meeting by Councilman Fanton, Seconded by Councilman Gay, meeting was adjourned at 9:40pm.

Respectfully:

Deborah J Buchholz

Town of Willing Clerk

8/10/2020