

The May Monthly Board Meeting of the Town of Willing, County of Allegany and State of New York was held at the Town of Willing Hall, located at 1431 State Rt. 19, Wellsville NY 14895 on May 11th, 2020 at 7pm.

Present: Supervisor Wightman, Councilmen: Wiedemann, Fanton and Ellison, and Clerk Buchholz

(Due to COVID-19 guidelines meeting was not open to the public. Supervisor, Councilmen and Clerk to report only)

Absent: Councilman Gay

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

MINUTES: Councilman Fanton moved to accept the April 2020 Minutes with the following correction (Under Historians report: should read **Sally Perry Roberts** instead of Mrs. Jones) Councilman Ellison seconded. Vote: Councilmen: Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **CARRIED.**

AUDITS: due to social distancing the Justice and Town Clerk's Quarterly audits will be moved to a future date.

OLD BUSINESS:

Solar/Wind Farm Local Law: The board continued discussion going over Article 3, on Definitions.

Suggested changes were:

GLARE: top of pg. 2 add to the end of last sentence "or aesthetic "

SOLAR ENERGY SYSTEM OR FACILITY: pg. 2 last paragraph, first sentence. Add to end of sentence: "excluding any system 300 watts or less."

Pg. 3 #2 top of page, change 4,000 to " 1,000 "

Councilman Ellison shared that he had heard that another solar farm may be in the works on Rt. 21.

Councilman Fanton shared information he recently received on 10-15-year contract for the Soil Bank.

Councilman Gay emailed his thoughts on the definitions and pictures of solar panels being installed. Board members were given copies.

ALCOHOL & DRUG POLICY: paperwork was emailed to Mr. John Haller on April 16th. Town has heard nothing at this time.

NEW BUSINESS: None

CORRESPONDANCE TO BOARD:

Mailing from Schrm

Payroll services \$219.00 per year

Call from Allegany Co. Election Board

Democrat and Libertarian Primary on 6/23. Still being contested Possible to combine Towns of Willing, Alma, Bolivar and Genesee for polling that day-here at the Town of Willing facility. Facility is the largest in area. Supervisor Wightman will continue discussion and request further information.

Office of Aging:

Schedule of Distribution of Masks for senior citizens

Clerk Buchholz shared that our Ins. Carrier just sent several masks to the Town

NYS DEC

Town can Comment within 90 days in regard to proposed Public Fishing Access -ore bed creek.

ACEDSC

Committee for Land reopening

Emergency Manager

Webinar 4/28

Small Wireless Facility

Webinar 5/14

Association of Towns

Survey-2020 Fiscal Impact- Board discussed items 1-9. Dealing with state funding, services, revenue possibly lost, reduction in services if funding cut, budget amendments, reduction in shared services, budget deficit if funding from state cut. Supervisor to complete.

COMMITTEE REPORTS: NONE

DEPARTMENT REPORTS:

Cemetery: Verbal report Accepted

Code Enforcement: Verbal Report from Clerk. Discussed need for written complaints for CEO to act on.

Assessor Report: Written. Accepted as presented 6/2 4-8 pm Grievance night-here at town hall. CDC Guidelines will be followed.

Dog Control Report: Written Accepted as presented

Police Report: Written Accepted as presented. Call received from resident -concerned about Speeding in area of Stone Dam Road.

Justice Report: Written. Accepted as presented

Fire Liaison Report: Supervisor shared that they are just having Board meetings at this time. Chicken BBQ was a success.

Clerks Report: Written. Accepted as presented.

-Howbills have submitted letter of intent for their Junk Yard License. Fee of \$75.00 included. Councilman Fanton moved to renew Junk Yard License running from 4/1/2020 to March 31st, 2021, Councilman Wiedemann seconded. Vote: Councilmen: Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye 4 ayes 0 nays 1 absent **CARRIED**

-Board will wait on determination of rentals for June upon Gov. Cuomo's decision of reopening parts of state on 5/15/2020.

Records Access Report: no activity

Historians Report: Written. Accepted as presented

Highway Report: Written. Accepted as presented

Financial Report: Written Accepted as presented

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #79-#95) in the amount of \$8,522.55 and the Highway Fund Bills (vouchers #44-#51) in the amount of \$42,476.18. Councilman Wiedemann seconded. Vote: Councilmen: Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **CARRIED**

Councilman Fanton moved to adjourn the May 11th, 2020 Monthly board meeting, Councilman Ellison seconded. Said meeting was adjourned at 9pm.

Respectfully:

Deborah J Buchholz

Town of Willing Clerk

5/11/2020