

The November 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 19S, Wellsville NY 14895 on the 9th day of November 2020 at 7pm

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, Ellison, Highway Supt. Matteson, Code Officer Sturm, Dog Officer Gay, Clerk Buchholz, Deputy Clerk Mansfield, Security Officer Howe

Guest: Dale Beebee

Absent: Bookkeeper Glass

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

MINUTES: Councilman Wiedemann moved to accept the *October Monthly* minutes as presented, Councilman Gay seconded. **VOTE:** Councilmen Gay, Wiedemann, Fanton, Ellison and Supervisor Wightman all ayes **CARRIED**

Councilman Wiedemann moved to accept the *2021 Budget Work Session and Emergency meeting* minutes as presented. (10/19/20) Councilman Gay seconded. **VOTE:** Councilmen: Gay, Wiedemann, Fanton, Ellison and Supervisor Wightman all ayes **CARRIED**

Councilman Wiedemann moved to accept the *Special Meeting* minutes held on 10/26/2020 as presented, Councilman Gay seconded. **VOTE:** Councilmen: Gay, Wiedemann, Fanton, Ellison and Supervisor Wightman all aye. **CARRIED**

OLD BUSINESS:

PLANNING BOARD: **Resolution #7** *Local Law #1 of 2020, The formation of a Planning Board* for the Town of Willing offered by Councilman Wiedemann, Seconded by Councilman Gay. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-nay, Ellison-nay, Supervisor Wightman-aye. 3-ayes 2 nays **CARRIED** (Clerk Buchholz to file necessary paperwork with the Dept. of State)

APPOINTMENT OF PLANNING BOARD MEMBERS:

-Supervisor Wightman moved to appoint Dale Beebee to a one-year position starting on 1/1/2021. Councilman Wiedemann seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-abstained, Ellison-aye, Supervisor Wightman-aye. 4 ayes 0 nays 1 abstained **Carried**

- Supervisor Wightman moved to appoint Patricia Gay to a two-year position starting on 1/1/2021, Councilman Wiedemann seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-abstained, Ellison-aye. Supervisor Wightman-aye 4 ayes 0 nays 1 abstained **CARRIED**

-Supervisor Wightman moved to appoint Ashley Cline to a 3-year position starting on 1/1/2021, Councilman Wiedemann seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-abstained, Ellison-aye. Supervisor Wightman-aye 4 ayes 0 nays 1 abstained **CARRIED** (Supervisor Wightman to set up organizational meeting with Planning Board and discuss Pilot Program.) Councilman Ellison gave a quick summary of the Pilot program.

2021 TOWN BUDGET: Councilman Fanton moved to approve the 2021 Preliminary Budget as presented, Councilman Ellison seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED** Clerk to send 2021 Final Budget to the County.

WELLSVILLE AMBULANCE AND WILLING FIRE DEPT. Corrected contract received from Wellsville Ambulance, nothing yet from the Willing Fire Dept.

TRUCK BID: Sterling Bullet. One bid opened for \$3,700.00 Board discussed and choose to decline bid. Decided to try and sell on Auction Site.

BEECH HILL UNION CEMETERY: Paperwork was found here, thanks to the Town Historian. Necessary paperwork has been sent to Mr. Rob Billings in S. Carolina to complete the turnover of the Cemetery to the Town of Willing. Any further action is tabled at this time.

AUDITS:

CLERK, PETTY CASH & TAX COLLECTION ACCOUNTS 3rd QTR. 2020: (July-Sept. 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 July thru September 2020, Councilman Wiedemann seconded. **VOTE:** Councilmen Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

JUSTICE BOOKS 3rd QTR. 2020 (July-Sept. 2020)

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**

NEW BUSINESS:

EXEMPTION 65 YEARS LOW INCOME: Councilman Gay moved to increase level amount from \$8,700SS to \$9,000SS. Councilman Wiedemann seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**
(SS= sliding scale)

ASSOCIATION OF TOWNS: 2021 Membership renewal, Councilman Gay moved to renew the Towns yearly Membership in the amount of \$600.00. Councilman Ellison seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED.**

ELECTRIC: Supervisor Wightman shared phone call he received about electric rate thru ESPI, NY Gas & Electric. 10.1cents KWH. He also called National Grid and their rate is 2.6 cents KWH. Board discussed and gave Supervisor Wightman permission to change to National Grid as the Towns supplier.

COMMUNITICATIONS:

From	Subject
Deferred Compensation	Need of any forms
County Legislators	District III meeting 11/19 7pm at Willing Town Hall
Association of Towns	Virtual Trainings posted
Kier Dirlam	Southern Tier West- Grant program for Manufacturers

COMMITTEE REPORTS: NONE

DEPARTMENT REPORTS:

Cemetery: verbal accepted as presented

Code Officer: Verbal accepted as presented

Dog Control Officer: accepted as presented, will be sending written resignation sometime soon

Police: accepted as presented

Justice: accepted as presented

Fire Dept: accepted as presented

Clerks: accepted as presented. Town was approached about being a site for rapid testing for Covid. Board discussed and felt that at this time to decline, due to logistics. Due to recent COVID increase, Supervisor Wightman to contact Town's Ins. Representative regarding renting out the Town Hall and checking on new State Guidelines

Record Access: accepted as presented

Historians: accepted as presented

Highway: accepted as presented

Financial: none

Bills: Councilman Fanton moved to pay the General Fund Bills (vouchers #183-#202) in the amount of \$9,983.20 and the Highway Fund bills (vouchers #99 -#110) in the amount of \$3,203.18. Councilman Gay seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Councilmen Fanton moved to adjourn the November Monthly meeting, Councilman Ellison seconded and said meeting was adjourned at 8:45pm.

Respectfully submitted:

Deborah J Buchholz

Town of Willing Clerk

11/9/2020