

The July 2020 Monthly Board Meeting of the Town of Willing, County of Allegany, and the State of New York was held at the Town Hall, 1431 State Route 19 South on the 13th day of July 2020 at 7pm.

PRESENT: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton and Ellison, Highway Superintendent Matteson, Bookkeeper Glass, Clerk Buchholz, and Officer Howe
GUESTS: Darr Pace-Resident, Pat Gay-Dog Control

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

MINUTES: Councilman Gay moved to accept the June 2020 Monthly minutes as presented, Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

OLD BUSINESS: NONE

NEW BUSINESS:

LAND USE Management: Supervisor received information from Kier Dirlam about creating a Planning Board. The board briefly discussed and asked that Mr. Durlam attend next months meeting to address the board. Board to review paperwork passed out.

NYMIR: Supervisor shared information he received from the Towns Ins. Company regarding “HOLD HARMLESS” agreements. Especially for contracting and Hall rentals. The board will continue to discuss this.

GUEST: Supervisor Wightman recognized Mr. Pace at this time.

-clarification was given as to redaction of names on complaint forms.

-update on any more thoughts on Zoning. Mr. Pace interested in being on committee or Planning board.

CORRESPONDANCE TO THE BOARD:

From	Subject
Office of Aging	Senior Picnic cancelled, Senior Farmers Market Coupons
Allegany Co Emergency Services	Minutes from Conference Call
Alleg. Co Dept. Health	Vaccines/Schedules and locations
Alleg. Co Dept. of Planning	Update information
NYMIR	Online University training
Assoc. of Towns	Membership Certificate

COMMITTEE REPORTS:

Solar and Wind Committee: Councilman Ellison shared the minutes taken during the meeting. Committee proposed that 2 separate ordinances be implemented (wind, solar) They Discussed moratorium on Wind energy and a possible ban on Solar energy until such time a Planning board is established for the Town of Willing. Board will continue to discuss after meeting about Planning board next month.

DEPARTMENT REPORTS:

Cemetery: Accepted as presented

Code Enforcement: None

Assessor: None

Dog Control: Verbal, discussed letter to be sent out with upcoming Rabies Clinic information.

Police: Accepted as presented. Officer Howe and board discussed the open-ended FOIL request received from Muckrock.com. The Town of Willing does not have in its possession any documentation related to their request at this time. Clerk will respond.

Justice Report: Accepted as presented. Justice needs longer cord for new computer. Supervisor Wightman will purchase.

Fire Liaison: None

Clerks: Accepted as presented.

Records Access: Accepted as presented

Historians: Accepted as presented

Highway: Accepted as presented

Financial: Accepted as presented

Bills: Councilman Fanton moved to pay the General Fund bills (vouchers #117 thru Vouchers #134) in the amount of \$12,122.76 and the Highway Fund Bills (vouchers #61 thru #69) in the amount of \$35,336.63 Councilman Gay seconded. VOTE: Councilmen: Gay-, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Councilman Gay moved to adjourn the July monthly board meeting, Councilman Ellison seconded and said meeting was adjourned at 8:50pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
7/13/2020