

The June 2020 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 State Route 19, Wellsville NY, 14895 on June 8th, 2020 at 7pm. ((Meeting was opened to Public, adhering to COVID-19 guidelines)

PRESENT: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, Ellison, Highway Supt. Matteson, Bookkeeper Glass, Security Officer Howe, Atty. Mike Finn, Clerk Buchholz

GUESTS: Residents: Darr Pace and Bill Barney
County Legislator: Bill Dibble

Meeting was called to order by Supervisor Wightman at 7pm, all rose for the Pledge of Allegiance.

MINUTES: Councilman Gay moved to accept the May 11th, 2020 minutes as presented, Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor-aye. 5 ayes 0 nays
Carried

GUESTS: At this time Supervisor Wightman recognized our Guests

Bill Barney shared the following:

- shared his disappointment of the appearance of the Hallsport Union Cemetery on Memorial Day. Cemetery was not mowed timely.
- better communication may be necessary and if needed the Town call in Temporary help.
- can the money the Town received from the Hallsport Cemetery Association be used to hire men to straighten a few of the monuments that have tipped in the cemetery.
- suggested a committee should be formed to watch over the cemeteries. Supervisor and Councilman Fanton shared that there is a Cemetery committee and that yes, the cemetery should have been mowed, it was a matter of timing and accessibility of person mowing. The committee will address the issue's mentioned and will remedy them.

Darr Pace shared the following:

- wondered if the Towns Ins. Covers, vandalism/damage of cemetery stones. Board will check on this.
 - can a complainant receive feedback on a weekly basis once a complaint has been filed. The board felt that that was doable.
 - He also asked how the board felt on Zoning in the Town. The board shared they have briefly discussed this but have thought of some kind of Planning Board to regulate business's in the Town. Legislator Dibble shared information about a Comprehensive Plan to control the use of Land. He suggested the Supervisor might want to look into this.
 - Mr. Pace also asked if the CEO and Dog Control Officers were still attending Board Meetings quarterly. Supervisor will ask them to attend the July 2020 Board Meeting.
- Guests were thanked for their input.

INTERNAL AUDITS: Clerk and Justice Accounts. (Jan-May 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 Fanton moved to accept the check list as presented for Jan-May 2020, Councilman Ellison 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 Gay moved to accept the Justice check list as presented, Councilman Wiedemann seconded. VOTE: Councilman: Gay-, Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

OLD BUSINESS:

Solar Wing Farm Local Law: Board discussed forming a committee to continue working thru Local Law for the Town of Willing. Councilman Ellison and Councilman Gay offered to be on committee. Board also felt that a local

resident would be of benefit to be on committee. Board approached Mr. Pace, he shared he would think about it and get back to the board.

At 7:20pm Supervisor Wightman moved to go into **Executive session** for the discussion of legal matters. Councilman Fanton seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Guests were asked to leave at this time.

At 7:45 Supervisor Wightman moved to end the Executive session, Councilman Gay seconded. VOTE: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**. Board returned to regular session.

NEW BUSINESS:

REOPENING TOWN: Board decided the Town Hall will reopen on Monday June 15th, 202 under the guidance of the NYS State Dept. of Health COVID -19 Safety Plan Template. This plan will be posted, and all guidelines discussed will be adhered too.

CORRESPONDANCE TO THE BOARD:

<u>From</u>	<u>Subject</u>
Village of Wellsville	Local Waterfront Revitalization Program Grant Project commence on 7/2020 Inv. Attached for Towns portion
-Association of Towns	Legislation proposed-support requested
-Emergency Management	Minutes of Phone conference
-Tom Reed	Info & Letter for Gov. Cuomo in regard to the <i>CARES ACT</i>

COMMITTEE REPORTS: None for the Month of May

DEPARTMENT REPORTS:

Cemetery: Accepted as presented

CEO-Accepted as presented. Board discussed concerns with privacy issues, in releasing the complainants name from a complaint filed. After information received from the Committee Of Open Government, Councilman Gay moved that the complainants name should be redacted in responding to any FOIL requests. Councilman Fanton seconded, **VOTE:** Councilmen Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**.

Assessor: accepted as presented. Supervisor shared email he received from the Assessor from Atty. Pekarek

DCO: Verbal report by clerk. Nothing to report

Police Report: accepted as presented

Justice Report: accepted as presented

Fire Liaison Report: Accepted as presented (Special Meeting) discussion of a new truck. Board shared concern About possible purchase and issue's with last truck purchased. Also, making sure financially the Dept. is able and makes wise decisions. Legislator Dibble shared that Jeff Lucky might be of help if grants are available for the Fire Dept.

Clerks Report: Accepted as presented. Primary Election still scheduled for 6/23 here at the hall. Drive Thru Free Rabies Clinic scheduled for 8/8/2020 at 2pm here at the Town of Willing. Pre-registration required.

Records Access Report: Accepted as Presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Financial Report: Accepted as presented

BILLS: Councilman Fanton moved to pay the General Fund Bills (Vouchers #96 thru #116) in the amount of \$25,667.67 and the Highway Fund Bills (vouchers # 52 thru #60) in the amount of \$13,468.88. Councilman Gay seconded. VOTE: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye
5 ayes 0 nays **CARRIED**

Councilman Fanton moved to adjourn the June Monthly board meeting, Councilman Gay seconded, said meeting was adjourned at 9:25pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
6/8/2020