

The March Monthly Board Meeting for the Town of Wiling, County of Allegany and State of New York was held at the Town of Willing Hall, located at 1431 State Route 19, Wellsville, NY 14895 on March 9th, 2020 at 7pm

PRESENT: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton and Ellison, Highway Supt. Matteson, Code Officer Sturm, Security Officer Sherman and Clerk Buchholz.

Absent: Bookkeeper Glass

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

MINUTES: Councilman Gay moved to accept the Monthly Feb. 10th, 2020 minutes as presented, Councilman Ellison seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

OLD BUSINESS:

RENEWABLE ENERGY Proposed LOCAL LAW: Board reviewed Articles #1,2, 4 & 5.

#1- zoning not necessary

#2- bullets number 2 & 3 not necessary, will add statement concerning potential loss of value of adjacent property

#4 - bullet #2 may not need depending on timing of Local Law

#5- bullet #2 removed Bullet #3 Code officer will check to clarify wording from DEC.

Board will continue to review at next board meeting

STERING BULLET Replacement: Supt. Matteson shared new Truck will be built in May, Town may see as early as July 2020

ALLEGANY COUNTY GROUP DRUG & ALCOHOL POLICY: Town has not received updated policy. Supervisor will check on this.

SHARED SERVICE MEETING: Meeting was held on March 4th. Supervisor was not able to attend. Has not received information from the meeting.

NEW BUSINESS:

GRIEVANCE BOARD: Councilman Ellison shared that he has approached the Amish community about vacancy, since Mr. Carlin resignation effective Dec. 2019. Clerk shared Mr. Carlin's resignation letter, and that training is usually held in April every year. Board needs to find replacement as soon as possible.

CORRESPONDANCE:

FROM

SUBJECT

Association of Towns

Local Gov. Lobby day -held in Albany

Co. Legislators

District III meeting in Bolivar 3/24 at 7pm

NYS Census

Survey completed

Nat. Fuel

New Contact information/ Pipeline awareness

NY Gas & Electric

Environmental Disclosure-Fuel source's and percentage NYS

COMMITTEE REPORTS: NONE FOR FEBRUARY

DEPARTMENT REPORTS:

Cemetery: verbal-no activity

Code Officer- Verbal. Cert. of Occupancy issued to “Just One More” and Annual report has been filed.

Assessor: no report. Clerk shared he has sent out letters for those still needing to turn in paperwork for the Ag Exemption and Aged Exemption. They have until 3/14.

Dog Control Report: Accepted as presented

Justice Report: Accepted as presented

Police Report: Accepted as presented. Officer Sherman shared that since the first of the year with new changes in laws it has gone from difficult to very difficult to keep up with paperwork. He shared with board what equipment and the cost of what is needed to bring the dept. and the Police car up to date. Board will discuss further.

Fire Liaison Report: Accepted as presented

Clerks Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: verbal by Supervisor

Highway Report: Accepted as presented

Monthly Financial report: none

PAY BILLS: Clerk Buchholz shared that the recent Invoice provide by Richardson and Stout was the same as the original invoice, (without the 2 options the board wanted). Board approved paying the original invoice at this time and will wait to pay difference in April once corrected Invoice is received.

Councilman Fanton moved to pay the General Fund Bills (vouchers #44 thru #64) in the amount of \$30,025.43 and the Highway Fund Bills (vouchers # 18 thru # 29) in the amount of \$12,143.23 Councilman Gay seconded,

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

POLICE DEPT: Board briefly discussed the present condition of the Police car and cost of equipment upgrade to the car. Further discussion needed next month.

Councilman Fanton moved to adjourn the monthly board meeting for March, Councilman Gay seconded and said meeting was adjourned at 8:30pm.

Respectfully:

Deborah J Buchholz

Town of Willing Clerk

3/9/2020