

The June Monthly Board Meeting for the Town of Willing, County of Allegany and State of New York was held at the Town of Willing Hall, located at 1431 State Route 19, Wellsville NY on June 14th, 2021, at 7pm

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, Ellison. Highway Supt. Matteson, Bookkeeper Glass, Security Officer Sherman, Clerk Buchholz and DCO Sue Merkwa

Guests: Planning Board members: Dale Beebee and Pat Gay

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

Minutes: Councilman Gay moved to accept the Public Hearing minutes of Local Law #1 of 2021 as presented. Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

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

Audit of Justice Books-1st qtr. 2021 (covid restrictions)

Board was presented with Justice records for the first Qtr. 2021. Cash receipts, disbursements, accountability, monthly reports, and all documentation were in order. No discrepancies noted. Councilman Fanton moved to accept the 1qtr. 2021 records 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:

Local Law #2: 1 Year Moratorium on Solar Energy. Councilman Fanton moved to adopt; Councilman Gay seconded. VOTE: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 Ayes 0 nays **CARRIED** (Clerk to file with the State)

Local Law #3: Amend wording of Planning Board Local Law #1 of 2020. Councilman Ellison moved to adopt; Councilman Gay seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED** (Clerk to file with the State)

New Supt. Truck: Has been ordered. No word on when delivery would be.

Amish Buggy Signs: 12 signs have been ordered; 10 areas designated for signs.

Fire Alarm Services: Supervisor shared info on cellular communication system thru Fire Alarm Services, cost would be between 6 and \$700 dollars, plus a yearly \$245.00 maintenance fee, to correct the designated line issue in the judge's office. Board discussed. Councilman Gay will double check with Spectrum and Armstrong to see if something less expensive is available for the Town.

NEW BUSINESS:

Oath of Undertaking for Dog Control Officer: Resolution #11 of 2021 was offered by Supervisor Wightman. Councilman Ellison moved to approve; Councilman Wiedemann seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Planning Board and Waterfront Revitalization Group: The following items were discussed:

- area of Waterfront affected in the Town of Willing
- area recently acquired by DEC on the Back River Road
- Road Shows by Waterfront Group. Presentation of projects etc. here at the Town Hall on 7/13 @4pm
- Discussion on ATV's & Side by sides. Posting speed limits on Town Roads
- County wide ATV trails and the WAG trail system.
- Possible grant to put signs up on lower speed limit roads.

CORRESPONDANCE TO THE BOARD:

- ZOOM/email Meeting on ARPA funding. Money comes from the Federal Gov. Est. amount for the Town was \$130,000.00. More information is now required, and restrictions as to how money is to be used.
- DEC Back River Road property (360 acres) from Genesee River to over hill. Land used for Hunting, Fishing, Trails for Hiking. Parking lot built.
- Allegany County Received payment for Mortgage rebate and Mortgage Tax
- National Fuel Information on well to be reworked adjacent to the Town (Rt. 449 & Rag Hill)
- 8 Wind Energy Information on Public Hearing held

COMMITTEE REPORTS

Planning Board: Meetings held on 5/24 and 6/7. Working on survey for all Town of Willing landowners. Kier Dirlam from the County is helping with this. Will need supplies and possibly put on Towns Website. Hopefully ready by July's board meeting. Also, working on Wind Moratorium.

DEPARTMENT REPORTS:

Financial Reports: Verbal, all accounts in order. More information has been requested for 2016 annual report to the State.

Clerks Report: Accepted as Presented:

Resolution #12 of 2021 for the approval of the 2021 DWI Contract. Councilman Fanton moved to approve; Councilman Gay seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Cannabis Opt-Out of allowing Cannabis retail dispensaries and on-site consumption sites in the Town of Willing: Board discussed. Decision to opt out to be done by 12/31/2021. **Resolution #13 of 2021.** Local Law #4 Councilman Ellison moved to Opt-Out of Cannabis dispensaries and consumption sites in the Town of Willing. Councilman Wiedemann seconded. **VOTE:** Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED.**

Board will continue to discuss and schedule Public Hearing at the July Board Meeting.

Highway Report: Accepted as presented Councilman Fanton suggested oil and stoning parking area of the Town building. Board discussed and agreed. Highway Supt. Matteson will schedule.

Cemetery Report: Accepted as presented. Will begin updating cemetery listings at York's Cemetery.

Code Enforcement: none

Assessor: none

Dog Control: Verbal- one incident with 2 dogs and will check on Dog Licensing signs around the town.

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Pay the Bills: Councilman Fanton moved to pay the General Fund Bills (vouchers #101-#121) in the amount of \$8,631.62 and the Highway Fund Bills (vouchers # 65-#75) in the amount of \$\$9,978.36. Councilman Gay seconded. VOTE: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED.**

EXECUTIVE SEESION:

At this time Supervisor Wightman adjourned the monthly meeting at 8:50pm and moved to go into Executive Session for the purpose of legal issues.

Supervisor Wightman adjourned the Executive session at 8:55pm and reopened the June Monthly Board meeting.

Councilman Gay then moved to adjourn the regular Monthly Board meeting, Councilman Wiedemann seconded and said meeting was adjourned at 9pm

Respectfully submitted:
Deborah J Buchholz
Town of Willing Clerk
6/14/2021