

The October 2021 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 October 11th, 2021, at 7pm.

Present: Supervisor Wightman, Councilmen: Gay, Fanton and Havens, Bookkeeper Glass, Highway Supt. Matteson, Clerk Buchholz, Deputy Clerk Mansfield, Planning Board Member Dale Beebee, and Security Officer Sherman.

Absent: Councilman Wiedemann

Guests: Mr. James Steffen, landowner in the Town

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

MINUTES: Councilman Gay moved to accept the September 2021 Monthly minutes as presented. Councilman Havens seconded. **Vote:** Councilmen: Gay-aye, Fanton-aye, Havens-aye, Supervisor Wightman-aye 4 ayes 0 nays 1 absent **CARRIED**

OLD BUSINESS:

OSC AUDIT UPDATE: Report due by 11/22/2021. Supervisor still working on.

GUESTS: Supervisor Wightman open the floor to Town of Willing landowner Mr. Steffen, who shared pictures he had and the following concerns:

- Amish Business located at 3829 Fords Brook South never acquired a building permit.
- Business in the flood plain.
- No Proper ventilation for finishes used in business.
- Burning garbage in wood stoves
- placing of fencing in the Towns Right of Way.
- Cash being paid for property, thus no proper sewer/septic inspections required.
- trespassing by animals, damage to food plots and garden.

Supervisor Wightman shared the following:

- Building Permit might have fallen thru the cracks at a time when the Town was without a Code Officer and in search for a new one.
- Supervisor will talk with local Health Dept. Official referencing the sewer/septic issues.
- Business will be inspected for yearly Fire Inspection.
- Some issues are DEC related.
- Zoning not in the Town, only a Planning board.

Supervisor will report to Code Officer and update Mr. Steffen.

NEW BUSINESS:

2022 Preliminary Budget: Board agreed to add \$1,000.00 to new account titled: Planning Board Contractual.

Councilman Fanton moved to accept the 2022 Preliminary Budget with the addition above, Councilman Havens seconded. **VOTE:** Councilmen: Gay-aye, Fanton-aye. Havens-aye, Supervisor Wightman-aye 4 ayes 0 nays 1 absent: **CARRIED**

Public Hearing for the 2022 Town of Willing Budget is scheduled for Nov. 8th, 2021 @ 6:30pm

CORRESPONDANCE TO THE BOARD:

-Wellsville Ambulance 2022 Contract: Increase of 2%, Councilman Havens moved to accept the contract, Councilman Gay seconded. **VOTE:** Councilmen: Gay-aye, Fanton-aye, Havens-aye, Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **CARRIED**

-County Field Surveys: FEMA will be survey, watershed, and mapping flood plains, from Sept. 2021 thru August 2022. -will required entrance on some properties.

-Legislature Bill Dibble: Armstrong Project (Knox Farm and Harder residence) Tabled until Mr. Dibble can present project to board.

AUDIT: SUPERVISORS BOOKS: 2nd Qtr. 2021

Board was presented with the Supervisor books for the 2nd Qtr. 2021. Cash receipts, deposits, disbursements, accountability, reconciliation of Bank records, and all documentation were in order. No discrepancies noted. Councilman Fanton moved to accept the Supervisors Books as presented, Councilman Gay seconded. **VOTE:** Councilmen: Gay-aye, Fanton-aye, Havens-aye.

3 ayes 0 nays 1 absent and 1 abstention **CARRIED**

COMMITTEE REPORTS:

PLANNING BOARD: Member Dale Beebee gave out preliminary survey results for the board to review. He noted about a 15% return, including some Amish. Kier Dirlam from the County will continue to further break down the information in survey. The Wind Moratorium Local Law #5 almost ready for Board approval, and a rough draft of the Comprehensive Plan should be available in January 2022. He did share there seems to more interest in ATV's, the board may have to revisit this at some point.

APPOINTMENTS: Supervisor offered **Resolution # 14 of 2021** Councilman Havens to take over the appointments previously held by Councilman Ellison upon his resignation. (Fire Dept. Liaison, Occustar Rep., FOIL Committee, and Code of Ethics Committee. Councilman Fanton seconded. **VOTE:** Councilmen: Gay-aye, Fanton-aye, Supervisor Wightman-aye 3 ayes 0 nays 1 absent 1 abstention **CARRIED**

DEPARTMENT REPORTS:

FIRE LIAISON report: Verbal accepted

FINANCIAL REPORT: Board approved the following fund transfers:

FROM	TO
\$675.59 A1110.4 (Justice Contra.)	A1670.4 (Central Printing)
\$81.00 A1110.4 (Justice Contra.)	A1420.1 (Lawyer)
\$106.19 A1110.4 (Justice Contra.)	A3120.4 (Police Contra.)
\$1051.58 A5132.4 (Garage Contra.)	A5132.2 (Equipment)
\$748.23 A1110.4 (Justice Contra)	A9055.8 (Disability)

CLERKS REPORT: Accepted as presented. Trick & Treat hours Sunday 10/31 from 6-8pm Rentals for now at the Town 50 people or less. Tax Season office closed to public, by appointment only.

HIGHWAY REPORT: Accepted as presented

CEMETERY REPORT: Accepted as presented

CODE ENFORCEMENT: Clerk shared recent email. Accepted

ASSESSOR REPORT: NONE

DOG CONTROL REPORT: NONE

POLICE REPORT: Accepted as presented

JUSTICE REPORT: Accepted as presented

RECORDS ACCESS REPORT: Accepted as presented

HISTORIANS REPORT: No report-due to an injury

MOTION TO PAY BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #194 thru #210) in the amount of \$28,289.84 and the Highway Fund Bills (Vouchers #118 thru #126) in the amount of \$23,035.99. Councilman Gay seconded. **VOTE:** Councilmen: Gay-aye, Fanton-aye, Havens-aye, and Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **CARRIED**

Councilman Havens moved to adjourn the October Monthly Board meeting, Councilman Gay seconded and said meeting was adjourned at 8:50pm

Respectfully submitted:
Deborah J Buchholz
Town of Willing Clerk
10/11/2021