

The May 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 14895 on May 10<sup>th</sup>, 2021 at 7pm.

**Present:** Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, and Ellison, Bookkeeper Glass, Highway Supt. Matteson, CEO-Brady Sturm, Planning Board member Dale Beebee and Clerk Buchholz

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

**MINUTES:** Councilman Fantom moved to accept the **April 12th Monthly meeting** minutes as presented, 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 accept the **Special Meeting Minutes** held on 4/26 as presented. Councilman Wiedemann seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

**AUDITS: Covid -19 protocol in place**

**CLERK, PETTY CASH & TAX COLLECTION ACCOUNTS 1<sup>st</sup> Qtr. 2021 (Jan-March 2021)**

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 Gay moved to accept the check lists as presented for the 3 accounts. Councilman Wiedemann seconded. **VOTE:** Councilmen Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED.**

**SUPERVISOR & BOOKKEEPER BOOKS: 1<sup>st</sup> Qtr. 2021 (Jan-March 2021)**

The Board was presented with notebooks containing reconciled bank statements and deposit slips with description of deposit made. Board reviewed and found all documentation in order. Councilman Ellison moved to accept the books for the Supervisor and Bookkeeper as presented, Councilman Fanton Seconded. **Vote:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye. 4 ayes 0 nays and 1 abstention. **CARRIED**

**OLD BUSINESS:**

**LOCAL LAW #1 of 2021** Town of Willing's Yearly Grievance Day-set as to either the 5<sup>th</sup> Wednesday in May or the 1<sup>st</sup> Wednesday in June which ever one occurs first. 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 complete filing)

**HIGHWAY SUPT. TRUCK:** Submitted another Bid per OGS. Dealer low bidder, legal to do add on. (\$31,679 bid price-with add on's to include chrome bumpers cruise control, spray on liners cost \$33,595.28) Availability of 2022 Chevy Truck still uncertain, manufacturers are still waiting on CHIPS for vehicles. Councilman Fanton moved to proceed with purchase of the 2022 Chevy Silverado F2500HD Truck, Councilman Wiedemann seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED.**

**AMISH BUGGY Signs:**

**Town Roads:** Councilman Fanton consulted with the Towns Attorney; Mr. Finn suggested the Town place as many Amish buggy signs up, as necessary. After discussion, the board determined that the Highway Committee should hold a meeting. Determine what roads and where signs should be posted.

Also, to contact Cornell Local Roads to check on any restrictions of placing signs, to insure the Town places them properly and legally.

**County Roads:** The Town needs to formerly request placement of signs on County Road 39 (Beech Hill) Supervisor Wightman to check with the County Dept. of Public Works

**LOCAL LAW #2 of 2021** Moratorium of 1 year on all permitting, construction, applications, approvals, and installations of all solar energy systems in the Town of Willing. Board discussed and Public Hearing scheduled for June 14<sup>th</sup>, 2020 @ 6:30pm

**LOCAL LAW #3 of 2021:** Amending section titled: **Meeting Requirements** of Local Law #1 of 2020 Planning Board for the Town of Willing. (Omit plus one) Board will hold Public Hearing on Local Law #3 of 2021 on June 14<sup>th</sup> @6:50pm

**REVISED STANDARD WORKDAY REPORTING RESOLUTION #10 of 2021:** Councilman Wiedemann moved to accepted revised resolution, Councilman Ellison seconded. **VOTE:** Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED** Clerk to proceed with posting regulations.

**STONE DAM ROAD COMPLAINT:** Code Office has Compliance Letter Order ready to be sent to landowner. Clerk to mail this week.

**NEW BUSINESS:** NONE

**CORRESPONDANCE TO BOARD:**

<u>From</u>	<u>Subject</u>
Assoc. of Towns	2021 Priorities
	Requirements for ARPA funds
Eight Point Wind	Notice to Petition to Amend Certificate
Attorney Finn	Beech Hill Union Cemetery—Quit Claim Deed
So. Tier West	Grants-Clean Energy Communities (Supervisor to look into-Boiler)
	Virtual Leadership Conference
Genesee Valley Conservancy	Land Protection Workshop 5/25 6-7pm Video call
Co-Wide Shared Services	Consensus of group-do nothing for 2021

**COMMITTEE REPORTS:**

**PLANNING BOARD:** Dale Beebee shared that at this time solar installations of 25 mega watts and up are out of the control of the Town. They are changing meeting date to the 4<sup>th</sup> Monday in May due to Memorial Weekend. He went over April's meeting minutes with the board. Board discussed the Waterfront Renewal Project along the Genesee River. Consultant from Rochester will be to the next Planning Board meeting. It was also learned that DEC own's 300 + acres that was once owned by Mr. Szalla on the back River road. Mr. Beebee will talk with Kier Dirlam and town supervisor will talk to consultant on River front project about this.

**DEPARTMENTS:**

**Financial:** Bookkeeper Glass passed out monthly reports for both Highway/General Fund. As well the balance sheet. He also explained the computer in his room is done. Discussed using external hard drive as back up from his laptop.

**Clerks Report:** Accepted as presented

**Highway Report:** Accepted as presented

**Cemetery Report:** Discussed Linza lots at York's Corner Cemetery-Councilman Fanton to communicate this week with Mr. Linza. Mr. Fanton also working with a family member locating family in the old part of the cemetery. 2021 Fee schedule for Mr. Densmore: York's/Shongo Cemeteries 170.00, Town Hall \$40.00, Hallsport Union Cemetery \$100.00, and Beech Hill Union Cemetery \$50.00. Clerk has contacted NYS Cemeteries investigators, and it appears that the Beech Hill Union Cemetery may have been registered with the State an exceptionally long time ago, but over the years became inactive.

**CODE OFFICER:** Verbal report 2<sup>nd</sup> Letter sent to resident at 689B St. Rt. 19 has yet to be picked up. Inspecting building permits in process.

**Assessor:** None

**Dog Control:** Verbal by Clerk

**Police Report:** Accepted as presented

**Justice:** Accepted as presented

**Fire Liaison:** Accepted as presented Mother's Day Barbeque was a success.

**Records Access:** Accepted as Presented

**Historians Report:** Accepted as Presented. Mrs. Wightman has been spending a good deal of time researching for a gentleman from California for application for the Mayflower Association. He sent her a check to help compensate for her time, this was made out to the Town of Willing. (deposited in the Towns Account) Councilman Wiedemann moved to refund Mrs. Wightman \$50.00, Councilman Ellison seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye 4 ayes 0 nays 1 abstention **CARRIED**

**PAY THE BILLS:** Councilman Fanton moved to pay the General Fund Bills (vouchers #82 thru #100) in the amount of \$10,323.24 Councilman Gay seconded. **Vote:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED.** Bookkeeper still waiting for Highway Fund checks to arrive, no bills paid tonight.

**Fire Alarm Service:** Clerk gave Supervisor Wightman their number to check on wireless possibilities.

Councilman Fanton moved to adjourn the monthly May Board meeting, Councilman gay seconded, said meeting was adjourned at 9pm.

Respectfully:  
Deborah J Buchholz  
Town of Willing Clerk  
5/10/2021

