The August 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 August 9th, 2021

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, Ellison, Clerk Buchholz, Bookkeeper Glass, Highway Supt. Mattison.

Guests:

- -June Eaton and Deb Insley Residents of the Town
- -County Legislator William Dibble

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

MINUTES: Councilman Gay moved to accept the July 2021 Monthly 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**

LOCAL LAW #4: Cannabis Opt-out of retail dispensaries and on-site smoking: Councilman Fanton moved to adopt Local Law #4, Councilman Gay seconded. **VOTE**: Councilmen: Gay-aye, Wiedemannaye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED** Clerk will complete all necessary paperwork to be sent to the State.

AUDIT UPDATE: Draft letter has been received by board with recommendations, Town response has been sent.

GUESTS: Supervisor Wightman recognized our Guests:

-June Eaton and Deb Insley updated the Board on the ongoing issue with the Feral Cats and kittens in the neighborhood. They shared that the issue with the cats has now spread farther up and down Route 248. They presented to the board a petition signed by residents in the neighborhood around 3369 Hallsport Road, stating that they are not feeding these cats. Cats are being fed at 3367 Hallsport Road.

The Board discussed possible options and stated that the Town Board did send a letter to the SPCA requesting that they investigate this matter. The Town has heard nothing back. At this time, Deb Insley will contact the SPCA to see if they will take the cats if she can catch them, Clerk Buchholz will add addresses to the Petition brought in and send to the SPCA as well. Supervisor Wightman will contact the Code Officer.

-Legislator Dibble: just observing

CORESSPONDANCE TO THE BOARD:

From Subject

Law Office 5G Roll out-may have more information about Powers given to Towns. (Legislator Dibble shared that maybe the board would want to contact Dr. David Carpentery EMS. Due to possible issues with Electro magnetic feed back from 5G? Mr. Dibble can supply information if requested.)

COMMITTEE REPORTS:

Planning Board: Supervisor Wightman shared verbally, that last meeting was a work session, surveys now out in the mail.

DEPARTMENT REPORTS:

Financial Report: Accounts are in good shape. Waiting approval from State to move on to 2017 annual

report.

Clerk: Accepted as presented, Budget worksheets were handed out for 2022

Highway: Accepted as presented

Cemetery: Accepted as presented

Code Enforcement: verbally-just 1 building permit and several cert. letters sent on complaints received.

Assessor: none

Dog Control: None

Board discussed attendance/written report &Log is part of position. Supervisor to contact DCO.

Police Report: Accepted as presented After 12 yrs., the Police Dept was awarded a grant for new equipment for the police car. They still will need docking station; quote was given for 600.00 dollars. Board approved the purchase of this.

Justice: Accepted as presented

Fire Dept: Accepted as presented

Records Access: Accepted as presented

Historians: none for this month

Pay the Bills: Councilman Fanton moved to pay the General Fund bills (vouchers #144-#167) in the amount of \$11,656.61 and the Highway Fund bills (vouchers #89-#99) in the amount of \$131,810.37. Councilman Gay seconded. **VOTE:** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

Councilman Ellison handed his letter of resignation to the board. Effective September 30,2021

Superintendent Mattison shared he has heard nothing from the Towns Attorney regarding road issues. Supervisor Wightman will contact the Towns Attorney.

Councilman Gay moved to adjourn the August Monthly board meeting; Councilman Ellison seconded said meeting was adjourned at 7:55pm.

Respectfully Submitted Deborah J Buchholz Town of Willing Clerk 8/9/2021