The April 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 April 12th at 7pm. (Covid guidelines followed)

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton and Ellison, Security Officer Howe, Clerk Buchholz, Dale Beebee from Planning Board and Bookkeeper Glass (left just prior to meeting)

Absent: Highway Supt. Matteson **Guest:** Resident of the Town

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

MINUTES: Councilman Gay moved to accept the Monthly Minutes from March as presented, Councilman Ellison seconded. **Vote** Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED.**

Councilman Ellison moved to accept the minutes from the Special Meeting held on March 23, 2021. Councilman Fanton seconded. **Vote**: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

OLD BUSINESS:

Amish Buggy Signs: Councilman Gay shared that in the last 10 days there has been several accidents relating to Amish in and around the County. With our large Amish population he suggested that with Co- operation at the State and County levels, more Amish Buggy signs should be placed. The Town talked about roads in the Town that should be considered for future signage, especially where Amish Schools are located. Councilman Fanton will discuss with the Towns Attorney to clarify whether the Town needs to post all roads or can choose specific roads for signage. Will discuss at May meeting.

Resolution # 8 LOCAL LAW #1 of 2021: A Local Law to authorize the holding of the Town of Willing's Grievance day on a day that is not the 4th Tuesday in May. Offered by Supervisor Wightman. Councilman Wiedemann moved to adopt Local Law #1 as written, Councilman Fanton seconded. **Vote**: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

PUBLIC HEARING for Local Law #1 to be held on May 10^{th} @ 6:45pm just prior to the Regular monthly Board meeting.

GUEST: Supervisor gave the floor to our Guest. He filed paperwork with the Town concerning property located on the Stone Dam Road. Also, pictures of the area he is concerned about. The Town Board thanked him for his time and information and will see that the appropriate officials are notified.

NEW BUSINESS:

PLANNING BOARD: Dale Beebee shared and requested the following on behalf of the Planning Board: Planning Board is fully functional, Kier Dirlam will be attending their next meeting, to advise on a Comprehensive Plan and hopes to have Plan available in one year. They are also requesting that the Town amend Local Law #1 Planning Board for the Town of Willing, to clarify language discrepancy in planning Board Law, the number of members needed to conduct business. (Pg.3 Meeting requirements). Law calls for quorum plus one, which is needed to override a county vote. Only a simple quorum is needed to conduct business according to NYS Clerk to check to see if amending current Local Law there is a need for Public Hearing and sending revised Law to State.

They are also requesting a moratorium on Solar energy in the Town. Variances would be issued by the Town Board, fees in accord with Building Codes fee schedule. **Resolution #9**, Local Law #2 of 2021 Offered by the Town of Willing Planning Board: For a Moratorium of 1 year (365 days) on all permitting, construction, applications, approvals, and installations of all solar energy systems in the Town of Willing. Councilman Gay moved to approved Local Law #2. Councilman Wiedemann seconded. **VOTE**: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**. Councilman Fanton will take paperwork provided to Towns Attorney to review; Public Hearing to be scheduled sometime in June 2021.

CORRESPONDANCE TO BOARD:

<u>From</u> <u>Subject</u>

District III legislators District III meeting at Willing Town Hall 4/22 @7pm

Waterfront Development Discussed: Logo's/Projected projects (walking bridges, cleanout river to

make more suitable for canoes, kayaks

Planning Survey Survey-clerk will fill out.

Shared Services Meeting Zoom meeting on 4/29 @7pm no one from Town will be attending.

COMMITTEE REPORTS

Highway Committee: Meeting held 4/12/2021. Councilmen: Gay, Fanton & Ellison met to discuss new Truck for the Highway Supt. Committee stated that there are no 2021 ¾ ton Pickups available at present time. Requested board permission for Highway Supt, to go ahead write specs and send in to be placed on list when trucks are available. If the Town is not obligated to purchase at that time board agreed.

DEPARTMENT REPORTS:

Clerks Report: Accepted as presented: Board decided to opt out of DEC opportunity for lowering the age for Deer Hunting with a Firearm and Crossbow to 12-13 yr. old. They also tabled, any decision on a Local Law relating to Adult use Cannabis Retail Dispensaries and On-Site Consumption Sites. Will Discuss again in January of 2022.

Highway Report: Accepted as presented.

Cemetery Report: Verbal, accepted as presented. Beech Hill Union Cemetery paperwork is not completed.

Code Enforcement: Accepted as Presented. Resident interested in a Free Library Kiosk along Route 248. Board will discuss with Code Officer over concerns of placement and parking.

Assessor: None

Dog Control: Accepted as presented.

Police Report: Accepted as presented. Officer Howe shared events of Easter Weekend and the need for a larger evidence box. Events on Easter Weekend, the largest Methadone arrest in Allegany Co. Board gave approval for purchase of larger evidence box.

Financial Report: None

Justice Report: Accepted as presented

Fire Dept. Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Pay the Monthly Bills: Councilman Fanton moved to pay the General Fund bills (vouchers #61-#81) in the amount of \$26,200.79 and the Highway Fund bills (vouchers #36 thru #49) in the amount of 44,526.12, Councilman Gay seconded. **VOTE**: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Ellison-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

(**Note:** Highway Bills paid #36-#43 due to lack of checks. Bookkeeper will order. Voucher #65 on General Fund Abstract-Clerk to double check to make sure this was not paid already in Dec. of 2020.)

Councilman Ellison moved to adjourn the April Monthly board meeting, Councilman Fanton seconded and said meeting was adjourned at 9:40pm.

Respectfully submitted: Deborah J Buchholz Town of Willing Clerk 4/12/2021