

Town of Willing Board Meeting
August 10th, 2015

The Monthly board meeting of the Town of Willing, County of Allegany and the State of New York, was held at the Town Hall, 1431 State Rt. 19 South, Wellsville NY on July 13th, 2015 at 7pm.

PRESENT: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Cook Superintendent Matteson , Clerk Buchholz and Security Officer Howe

ABSENT: Bookkeeper Glass

Meeting was called to order by Supervisor Wightman at 7:00pm, all rose for the Pledge of Allegiance.

MINUTES: The following corrections were presented to the Town Board for the July 13th 2015 board meeting minutes:

---Under Cemetery Report: Right away marker should be: Pipe denoting on southeast corner of lot #23 has been replaced.

---Under Monthly Bills: General Fund vouchers should read: Vouchers #149-#173 in the amount of \$10,481.68, as voucher #173 was added to the abstract.

Councilman Cook moved to accept the July 2015 Town Board minutes as corrected, Councilman Fanton seconded. Board was poled, vote was Councilwoman Roeske-aye, Councilmen Wiedemann-aye, Cook-aye, Fanton-aye, Supervisor Wightman-aye. 5 ayes 0 nays **motion carried.**

OLD BUSINESS:

ASSESSMENT REVAL: Assessment requirement letter is complete, Supervisor will mail to several vendors. Bids due by October 5th, will open bids at the Oct. 12th 2015, Board meeting.

SELF INSURANCE salaries- Supervisor state a miss-calculation by the State Auditor, will continue to follow up on this.

CEMETERY: Supervisor Wightman referred to letter received from Mr. Robert Ackerman dated July 29th, 2015 to all Town Council referencing questions on the Walden/Stephens Cemeteries. Letter was shared from the Town's Attorney in reply of Mr. Ackerman's request.

NEW BUISNESS:

REPLACEMENT OF 2000 CATIPILLAR PAYLOADER; The board discussed in detail whether to buy straight out a new loader, use a buy back option or due nothing. At this time the tires all need to be replaced at a cost of ½ the worth of the pay loader at this time. The decided that due to the large amount of money needed they should have a financial plan in place before making a decision. A work session has been scheduled for Monday August 24th, 2015 at 7pm to discuss further.

WEBSITE FOR TOWN: tabled until board members are able to take a look at the Website, that Southern Tier West created for the Town of Belfast. Clerk Buchholz will provide cost at the next board meeting.

PRESENTATION OF CORRESPONDANCE:

Date	To	From	Subject
7/2015	Board	Association of Towns	Fee Schedule for membership
Councilman Fanton moved to renew the Town of Willing membership with the Association of Towns in the amount of \$500.00. Councilman Wiedemann seconded. Board poled, vote as follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye. 5 ayes 0 nays motion carried			
7/2015	Town Council	Mr. Robert Ackerman	Letter-Robert Freeman 1.

(Correspondence cont.)

Date	To	From	Subject
7/2015	Board	Christina Wightman	Signs needed noting Amish on Shady Glen (Fords Brook)
7/2015	Board	Board of Elections	Schedule and Fees
7/2015	Board	International League of Cities	Membership
7/2015	Board	So. Tier West	Notary classes.

REPORTS:

CEMETERY: Flowers picked up and mowed once in both Cemeteries (York's, Walden/Stevens) Clerk Buchholz shared that the Amish community is interested in deeding off private land for a Cemetery. She has inquired and received information from both NYS Dept of State Cemeteries and Real Property in Belmont. Councilman Fanton will take information for review by the Towns Attorney

CODE ENORCEMENT REPORT: accepted as presented

DOG CONTROL REPORT: accepted as presented

POLICE REPORT: accepted as presented

JUSTICE REPORT: accepted as presented

FIRE DEPT. REPORT: accepted as presented

CLERKS REPORT: accepted as presented

RECORDS ACCESS REPORT: accepted as presented

HISTORIANS REPORT: accepted as presented

HIGHWAY REPORT: accepted as presented

MONTHLY FINANCIAL REPORT: none for this month

PAY BILLS: Motion to pay the monthly General Fund bills (vouchers # 174- #193) in the amount of \$10,320.81 and Highway Fund Bills (vouchers # 79- # 91) in the amount of \$25,568.14 was offered by Councilman Fanton, seconded by Councilman Cook. Board was poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye. 5 ayes 0 nays motion carried.

Motion to adjourn the monthly August Board meeting offered by Councilman Wiedemann and seconded by Councilwoman Roeske. Meeting was adjourned at 9:00pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk