

FINAL MONTHLY BOARD MEETING, TOWN OF WILLING
December 28th, 2016 @ 6pm

The final 2015 monthly 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 on the 28th day of December 2015 at 6pm

Present: Supervisor Wightman, Councilmen: Wiedemann, Fanton and Cook, Highway Superintendent Matteson, Bookkeeper Glass and Clerk Buchholz.

Absent: Councilwoman Roeske

Supervisor Wightman opened the meeting at 6:02pm, all rose for the Pledge of Allegiance

MINUTES: Motion by Councilman Cook to accept the December 14th, 2015 minutes as presented, Councilman Wiedemann seconded, board was poled, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 4 ayes, 0 Nays 1 Absent **motion carried**

OLD BUSINESS:

DISTRICT III MEETING: Supervisor Wightman and Councilman Fanton shared the following information that was discussed:

- Transfer Station/landfill updates-2016 final year of tags
- Sales Tax pro and cons- services provided
- Amish safety issues-Representative from Co-Operative Extension in discussion with Amish leaders.

CORRESPONDENCE:

Date:	To	From	Subject
12/2015	Board	Wellsville Vol Ambulance	Annual Banquet 1/16/2016

NEW BUSINESS:

BIDS for REVAL OPENED: 3 Bids received:

Lester Appraisal: \$15,570.00

Maxwell Appraisal: \$25,900.00

Generations Appraisal: \$12,500.00

Motion by Councilman Fanton to accept bid from Generations Appraisal in the amount of \$12,500.00, motion was seconded by Councilman Wiedemann, Board was poled, vote follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 4 ayes 0 Nays 1 Absent.

Motion carried.

BIDS FOR #2 SULPHUR DEISAL FUEL : 1 bid received

Shorts Oil and Propane: \$1.29 per gal.

Motion by Councilman Fanton to accepted bid from Shorts Oil and Propane for \$1.29 per gal.

Councilman Wiedemann seconded, board was poled, vote follows: Councilmen Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye 4 ayes 0 nays 1 absent **motion carried.**

TOWN ATTORNEY: Councilman Fanton gave Supervisor Wightman Attorney Finns proposed fee per hour for the 2016 fiscal year. (\$125.00/hr. no change from last year)

FINANCIAL REPORT: End of year Interdepartmental fund transfers

General Fund:

\$2,481.99 from A1910.4 (Special Items) to A3120.1 (Police)
\$229.01 from A1450.1 (Elections Pers.) to A3210.1 (Police)
\$177.20 from A3410.1 (CEO) to A3410.4 (CEO contractual)
\$475.00 from A1330.4 Tax Collector) to A9060.8 (Employee Med . Exp)
\$1400.00 from A3120.2 (Police Equip.) to A9060.8 (Employee Med Exp.)
\$240.00 from A1450 4 (Election Contractual) to A9060.8 (Employee Med. Exp)
\$533.67 from A3120.4 (Police Contractual) to A9060.8 (Employee Med. Exp.)

Highway Fund:

\$3296.28 from DA5130.1 (Machine Labor) to DA5110.1 (Repairs Labor)
\$1480.35 from DA5120.4 (Bridges) to DA5110.1 (Repairs Labor)
\$7999.79 from DA5130.1 (Machine Labor) to DA5110.1 (Repairs Labor)
\$660.69 from DA5110.4 (Repairs contractual) to DA5130.2 (Machine Equipment)
\$27,133.09 from DA5142.4 (Snow removal) to DA5130.2 (Machine Equipment)

Councilman Fanton moved to approve the inter department fund transfers as listed above, Councilman Wiedemann seconded, board was poled, vote follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **motion carried**

PAYBILLS: Councilman Wiedemann moved to pay the General Fund bills (Vouchers #274-#278) in the amount of \$\$2,459.18. Councilman Fanton seconded, Board was poled, vote follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **motion was carried.** Two Highway fund bills are to be held.

Councilman Cook shared a conversation he had with resident in regards to increase of Homeowners Insurance due to the Willing Vol. Fire Dept. rating falling. Clerk Buchholz shared that this had happened a couple years ago with another resident, she is will to work with Resident and Fire Dept. to see if anything can be done to lower premium.

Councilman Fanton moved to adjourn the year end meeting of 2015, Councilman Wiedemann seconded and said meeting was adjourn at 8pm.

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
12/28/2015