

**Town of Willing Board Meeting
February 9th, 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 on the 9th day of February, 2015 at 7pm.

PRESENT: Ronald Wightman-Supervisor
Carla Roeske-Councilwoman
Mark Wiedemann, Lester Fanton, John Cook-Councilmen
Deborah Buchholz-Clerk

GUESTS: Joseph Miller-Law office of Joseph Miller-Cuba NY
Steven Stout-Richardson & Stout Insurance-Wellsville NY

ABSENT: Brian Matteson-Highway Supt.
David Glass-Bookkeeper

Supervisor Wightman opened the meeting at 7pm and led all in the Pledge of Allegiance.

MINUTES from 1/12/2015: Motion by Councilman Fanton to accept as presented, motion seconded by Councilman Wiedemann. Board poled, vote as follows: Councilmen: Fanton-aye, Wiedemann-aye, Councilman Cook-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes 0 nays motion carried:

OLD BUSINESS:

HEAT DETECTORS: are here and ready to be installed.

NEW OUTSIDE DOORS: painted and waiting on warmer weather to install.

ATTORNEY: Supervisor Wightman introduced Attorney Joseph Miller-Law Office located in Cuba NY. He is interested in becoming the Town of Willing Attorney for 2015.

NEW TABLES: Board reviewed 3 separate quotes, decided on 7 mocha 8ft tables from Lowe's in Hornell for this year. They come with a commercial 10 year warranty. Clerk will continue purchase process

ATTORNEY APPOINTMENT: Supervisor Wightman moved to approve the appointment of Attorney Joseph Miller as the Towns Attorney for 2015, Councilman Wiedemann seconded. Board was poled, vote as follows: Councilman Fanton-nay, Councilman Wiedemann-aye, Councilwoman Roeske-nay, Supervisor Wightman-aye, Councilman Cook-nay. 2 ayes, 3 nays motion denied.

Supervisor Wightman then moved to approve the appointment of Attorney Micheal Finn as the Towns Attorney for 2015. Motion seconded by Councilman Fanton, Board was poled, vote as follows: Supervisor Wightman-nay, Councilmen: Fanton-aye, Cook-aye, and Wiedemann-aye, Councilwoman Roeske-aye. 4 ayes, 1 nay motion carried.

NEW BUSINESS:

INSURANCE RENEWAL: Steve Stout was recognized and shared the quotes from Selective and NYMIR. Mr. Stout was thanked for his time and left. Councilwoman Roeske moved to renew with Selective Insurance for 2015, Motion was seconded by Councilman Fanton, board was poled, vote as follows: Councilwoman Roeske-aye, Councilmen: Fanton-aye, Wiedemann-aye, Cook-aye, Supervisor Wightman-aye. 5 ayes, 0 nays motion carried

CORRESPONDANCE TO THE BOARD:

Date	To	From	Subject
January	Board	Accord	Community renewal grant
January	Board	Allegany/Catt. Counties Letter of approval requested	Block Grant-mobile homes
January	Board	Southern Tier West	Basic Membership Dues
Motion by Councilman Fanton to renew Basic Membership for 2015 with Southern Tier West, Councilman Wiedemann seconded, Board was poled, vote as follows. Councilmen: Fanton-aye, Wiedemann-aye, Cook-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes 0 nays <u>motion carried</u>			
January	Board	Willing Vol. Fire Dept.	Annual Banquet April 11 th
January	Board	American Power Co.	another energy reduction Contract (no action at this time)

COMMITTEE REPORTS:

CEMETERY: report accepted as presented

CODE OFFICER REPORT: Report accepted as presented. Supervisor Wightman to attend a joint meeting of Alma, Scio and Wellsville in their search for a CEO.

DOG CONTROL OFFICER REPORT: None this month

POLICE REPORT: Accepted as presented.

JUSTICE REPORT: Accepted as presented

FIRE DEPARTMENT REPORT: Accepted as presented

CLERKS REPORT: Accepted as presented. Motion by Councilman Fanton to renew the Wellsville Dog Shelter agreement for 2015, Councilwoman Roeske seconded, board was poled, vote as follows: Councilmen: Fanton-aye, Cook-aye, Wiedemann-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes 0 nays motion carried

RECORDS ACCESS COMMITTEE REPORT: Accepted as presented.

HISTORIANS REPORT: None this month

HIGHWAY REPORT: Accepted as presented by Councilman Fanton

DISCUSSION OF MONTHLY FINANCIAL REPORT: none for this month.

TOWN PETTY CASH ACCOUNT: Motion by Councilman Fanton to remove Clerk Buchholz from signature card and place Supervisor Wightman on the signature card on recommendation of the State Auditor. Motion was seconded by Councilman Wiedemann, board was poled, vote as follows: Councilmen: Fanton-aye, Wiedemann-aye, Cook-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes 0 nays motion carried.

PAY THE BILLS:

Motion by Councilman Fanton to pay the General Fund bills (vouchers #21- #47),to include CEO's continuing education cost, which was added late, for a total amount of \$16,314.00 and the Highway Fund bills (vouchers #9-#18) in the amount of \$8,257.17. Motion was seconded by Councilman Wiedemann. Board was poled, vote as follows: Councilmen: Fanton-aye, Wiedemann-aye, Cook-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes 0 nays motion carried

Adjourned: Councilman Wiedemann moved to adjourn the monthly Board meeting for February 9th, 2015, Councilman Cook seconded and said meeting was adjourned at 8:55pm.

Respectfully submitted:
Deborah J Buchholz
Town of Willing Clerk
2/9/2015