

**Town of Willing Board Meeting
July 13th, 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, Councilmen: Wiedemann, Fanton and Cook, Councilwoman Roeske, Clerk Buchholz, Justice Guiney, Code Enforcement Officer Cagle, and Security Officer Bradley Howe.

Absent: Bookkeeper Glass and Highway Supt. Matteson

Meeting was called to order by Supervisor Wightman at 7:02pm and all rose for the Pledge of Allegiance.

MINUTES: from June 8th, 2015. Motion to accept minutes as presented by Councilman Fanton, seconded by Councilman Cook. Board was poled, vote: Councilwoman Roeske-aye, Councilmen Fanton-aye, Wiedemann-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried.**

OLD BUSINESS:

REVAL: At this time Supervisor and Assessor to meet to discuss requirements needed.

NEW BUSINESS:

SELF INSURANCE: Supervisor will communicate with county representative about salary amounts.

COMMUNICATIONS:

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
6/2015	Supervisor	Public Service Commission	Wireless Communication
6/2015	Supervisor	Directions in Independent Living	Assistance available
7/2015	Town Board	Robert Ackerman	Referencing FOIL #11
7/2015	Town Board	Robert Ackerman	Referencing Resolution #3/2015

COMMITTEE REPORTS:

CODE ENFORCEMENT: June and July report accepted as presented

CEMETERY: report accepted as presented

Motion offered by Councilman Fanton for the Town of Willing to take over the Walden/Stephens cemetery located on State Route 19 South, as a closed cemetery. Seconded by Councilman Wiedemann, board was poled, vote: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried.**

Motion offered by Councilman Wiedemann for Jim Ball to survey the property known as the Walden/Stephens Cemetery for the amount of \$850.00. Councilman Cook seconded, board was poled, vote : Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried**

Motion: Offered by Councilwoman Roeske to increase Cemetery Maintenance person's by \$10.00 per mowing. Councilman Cook seconded. Board poled, vote: Councilwoman Roeske-aye, Councilmen Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried**

Communciations for Cemetery:

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
7/2015	Councilman Fanton	Robert Ackerman	Right away marker

DOG CONTROL REPORT: accepted as presented

JUSTICE REPORT: accepted as presented

FIRE DEPT. REPORT: none

CLERKS REPORT: accepted as presented

RECORDS ACCESS REPORT: accepted as presented

Motion by Councilman Wiedemann to approve the revision of the FOIL application dated March 9th, 2015 to distinguish the Records Access Officer from those on the Records Access Committee. Seconded by Councilman Fanton. Board poled, vote: Councilwoman Roeske-aye, Councilmenn Wiedemann-aye, Fanton-aye, Cook-aye. Supervisor Wightman-aye 5 ayes 0 nays **motion carried**

HISTORIANS REPORT: none, will combined July and August next month

HIGHWAY REPORT: accepted as presented

MONTHLY FINANCIAL REPORT: none

PAY MONTHLY BILLS: Motion offered by Councilman Fanton to pay the General Fund Bills (vouchers #149 - #172) in the amount of \$10,439.33 and the Highway Fund Bills (vouchers #65 - #77) in the amount of \$21,582.25. Seconded by Councilman Cook, board poled, vote: Councilwoman Roeske-aye, Councilmen Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried**

INTERNAL AUDIT OF: Petty Cash, Tax Collecting and Town Clerks Accounts 2nd Qtr. 2015:

No discrepancies or issue's were found, paperwork, deposits and receipts all in order in all accounts

Motion by Councilwoman Roeske to approve the 2nd Quarter books of the Clerk to include the Petty Cash, Tax Collecting and Clerks Account as presented, Councilman Wiedemann seconded, board was poled, vote: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes, 0 nays **motion carried**

INTERNAL AUDIT OF : Justice Office account 2nd Qtr. 2015:

No discrepancies or issue's were found, paperwork, deposit and receipts all in order.

Motion by Councilman Fanton to approve the 2nd Quarter books of the Justice as presented, Councilman Cook seconded, Board was poled, vote: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried.**

Motion to adjourn the July 13th monthly board meeting offered by Councilman Fanton, seconded by Councilman Wiedemann. Meeting was adjourned at 9:00pm

Respectfully Submitted
Deborah J Buchholz
Town of Willing Clerk