

Town of Willing Board Meeting
June 8th, 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 June 8, 2015 at 7 pm.

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

Guests: Norma Taylor: Representative of Shongo Cemetery Association

Sam Dailey: Member of Willing Volunteer Fire Dept

Patricia Gay: Dog Control Officer

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

MINUTES: from May 11th, 2015: Motion to accept the minutes as presented by Councilman Fanton, seconded by Councilwoman Roeske. Board poled, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye and Cook-aye. Supervisor Wightman-aye. 5 ayes 0 nays **motion carried.**

OLD BUSINESS:

Assessment Re Val: Supervisor continues to work on, letter from NY State show the Town's equalization rate now at 89%.

NEW BUSINESS:

Shongo Cemetery Association: The board recognized Mrs. Norma Taylor, she has been overseeing the cemetery to the best of her ability and at this time she would like to turn it over to the Town of Willing. The board accepted.

All paperwork in her possession was turned over. The Town will proceed with the necessary paperwork that needs to be completed and filed.

Cemetery report: Accepted as presented

Correspondence to the Board:

Date:	To:	From:	Subject:
5/2015	Board	NYS Finance Office	Finance and Investing Seminar
5/2015	Board	So. Tier West	Workplace Violence seminar

COMMITTEE REPORTS:

Cemetery: noted above under New Business

Code Enforcement: at time of meeting report has not been received

Dog Control Report: Accepted as Presented

Police Report: Accepted as Presented

Justice Report: Accepted as Presented

Fire Department Report: Accepted as Presented. Clerk asked to send Thank-you card to Fire Department for washing down the following bridges: Town Bridges Graves and Jack Bridge and County Bridge at York's Corner

Clerks Report: Accepted as Presented

Records Access Committee Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Financial Report: Accepted as presented

-From Highway \$35,000.00 unexpended balance from 2014 placed in CD

-Board approved the transfer of funds for the following:

\$3138.90 from DA5110.1 (repairs Salary) to 5142.1 (Snow Salary)

Fire Alarm Inspection: Clerk to check on invoice for the new heat detectors placed in the Highway bay 3 years ago.

Motion to pay the Bills: Councilman Fanton moved to pay the General Fund Bills (#124- #148) in the amount of \$8,660.03 and the Highway Fund Bills (#56- #64) in the amount of \$41,788.13. Councilman Cook seconded. Board poled, Councilmen: Fanton-aye, Cook-aye, Wiedemann-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes, 0 nays **motion carried.**

Internal Audit: Clerk and Justice 2nd Quarter books will be audited in July 2015.

Adjourned: Motion by Councilman Fanton, seconded by Councilman Wiedemann, meeting adjourned at 8pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk