

Minutes of the Monthly Town of Willing Board meeting held on **December 14<sup>th</sup>, 2015** at the Town Hall located at 1431 State Route 19 South, Wellsville NY, commencing at 7pm.

**Present:** Supervisor Wightman, Council Woman Roeske, Councilmen: Wiedemann, Fanton and Cook, Highway Superintendent Matteson, Clerk Buchholz and Dog Control Officer Gay

**Absent:** Bookkeeper Glass

**Guests:** Resident Eldyn Smith

Meeting was called to order by Supervisor Wightman, all rose for the Pledge of Allegiance.

**MINUTES:**

**Regular Board Meeting 11/9/2015.** Councilman Fanton moved to approve, seconded by Councilman Cook. Board poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman -aye 5 ayes, 0 nays. **Motion Carried**

**Public Hearing 11/9/15 : Local Law #1 of 2015:** Councilman Cook moved to approve, seconded by Councilman Fanton, Board poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye. 5 ayes, 0 nays **Motion Carried**

**Public Hearing 11/9/15 : 2016 Budget:** Councilman Fanton moved to approve, Councilman Wiedemann seconded, board poled, vote follows: Councilwoman Roeske-aye, Councilmen Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye 5 ayes 0 nays **Motion Carried**

**Special Meeting 11/2315:** Options for Town re-assessment. Councilman Wiedemann approved, Councilman Cook seconded, board poled, vote follows: Councilwoman-abstention, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 abstention **Motion Carried**

**OLD BUSINESS:**

1. Assessment Re-val: New letters sent, Bids to be opened 12/28/2015 at 6pm
2. Time Warner Bundle: Nothing to report at this time

**NEW BUSINESS:**

**CORRESPONDANCE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Subject</b>
12/2015	Board	Orchard Park Supervisor	Letter to Gov. about 2% tax cap
Board discussed, approved and Supervisor Wightman is the contact person.			
11/2015	Board	NYS Association Towns	Meeting and suggested by-laws
11/2015	Board	Real Property, Belmont	Tax Exemption 65 years of age
Councilman Fanton moved to keep tax exemption the same (\$7,500.00), Councilman Wiedemann seconded, board poled, vote as follows: Councilwoman Roeske-aye, Councilmen Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 5 ayes 0 nays <b>Motion Carried</b>			
11/2015	Supervisor	Allegany Co. Dept. of Health	Outcome of site visit, 3099 Hallsport
11/2015	Board	Dept. of Public Service	Managing energy cost brochures

**COMMITTEE REPORTS**

**Cemetery Report:** Accepted as presented

**Code Enforcement Report:** Accepted as presented

**Dog Officer Report: Accepted as presented**

**Police Report: Accepted as presented**

**Justice Report: Accepted as presented**

**Fire Liaison Report: Accepted as presented**

**Clerks Report: Accepted as presented**

Motion by Councilman Fanton to re-appointed Mr. Alan Carlin to the Towns Review Board for another term, Councilwoman Roeske seconded, board poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye 5 ayes 0 nays  
**Motion Carried**

**Resolution #12 of 2015** regarding the Cemetery commonly known as the “Walden Cemetery” offered by Supervisor Wightman, seconded by Councilman Fanton

**Whereas** the Town of Willing has been asked by the remaining Trustee of the Walden family, per written request, to take possession of the cemetery.

**Whereas** the Town of Willing has agreed to this request.

**Be it resolved that** the Town of Willing will acquire the “Walden Cemetery” as a “closed” cemetery. (no further lots will be sold) and all documents and funds held by the Walden family will be turned over to the Town.

Board was poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye 5 ayes 0 nays **Resolution #12 Carried**

**Records Access Report: Accepted as presented**

**Historians Report: Accepted as presented**

**Highway Report : Accepted as presented**

Supervisor Wightman moved to the purchase of hams/Turkeys for the highway employees, seconded by Councilman Fanton, board poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye 5 ayes 0 nays **Motion carried**

**Financial Report:** Board discussed reports faxed by Bookkeeper Glass

Councilman Fanton moved to accept the following fund transfers from Highway and General Fund accounts , seconded by Councilman Wiedemann, board poled, vote as follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye 5 ayes 0 nays  
**Motion carried**

**Highway Fund Transfers:**

\$1,327.20 from DA5120.4(Bridges Contractual) to DA5110.1 (Repairs Labor)

\$4,687.02 from DA5130.4 (Machinery Contractual) to DA5112.2 (Capt. Improvements)

\$372.84 from DA5130.1 (Machinery Labor) to DA5142.1 (Snow Labor)

**General Fund Transfers**

\$531.25 from A1450.1(Elections Personal) to A1420.1 (Attorney Personal)

**Pay Monthly Bills:** Councilman Fanton moved to pay the monthly General Fund Bills (vouchers #250 thru #273) in the amount of \$48,627.78 and the Highway Fund Bills (vouchers #130 thru #137) in the amount of \$5,635.95 seconded by Councilman Cook, board poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye  
5 ayes 0 nays **Motion Carried.**

**Final 2015 Town Board Meeting:** Scheduled for Monday December 28<sup>th</sup> at 6pm.

Motion to adjourn the December 14<sup>th</sup>, 2015 board meeting offered by Councilman Fanton and seconded by Councilman Wiedemann. Meeting was adjourned at 9:05pm

Respectfully submitted:  
Deborah J Buchholz  
Town of Willing Clerk  
12/14/2015