

**Town of Willing Board Meeting  
May 11<sup>th</sup>, 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 11<sup>th</sup> day of May, 2015 at 7pm.

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

**Absent:** Bookkeeper Glass

**Guests:** Willing Fire Dept. Members: Leroy Ives, Jim Youmans, Ken Knox and Neil Winans

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

**MINUTES:** from April 13<sup>th</sup>, 2015 : Motion to accept the minutes as presented by Councilman Fanton, seconded by Councilman Wiedemann. Board poled, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye. Supervisor Wightman-aye. 5 ayes 0 nays **motion carried.**

**OLD BUSINESS:**

**Assessment Re val:** will need to bid out. Clerk to put in Wellsville and Olean paper.

**NYS property Tax Freeze Credit:** 2- cost saving items sent to the County.

Assessor's training split between 5 Towns and the CEO's Training split between 7 Towns/Villages

**Homeland Security Service:** Will continue to be registered in.

**NEW BUISNESS:**

**Correspondence to the Board:**

Date	To	From	Subject
4/2014	Board	National Grid	Tree's planted under Electric Lines
4/2015	Supervisor	Southern Tier West	Erosion and Sediment Control

(Supt. Matteson and Jeremy Billings will attend)

**Guests:** Willing Vol. Fire Dept. Members were recognized:

-New truck will be ready in 6-8 weeks, will then sell old truck

-Discussion on Old Chief's vehicle. FEMA, Erie Co., and Allegany Co. no coverage as it does not meet the necessary criteria for coverage. Jeff Lucky from Allegany County will address board if needed.

-By-laws were discussed and are now posted for 30 days prior to approval to charter at the Fire Hall.

-Meetings, trainings, Chicken Barbeque help and attendance up 85 %.

**Property on Hunt Road:** Board discussed and decided not to put up posted signs. Is already posted by adjoining owners.

**COMMITTEE REPORTS:**

**Cemetery:** Accepted as Presented

**Code Enforcement:** Accepted as Presented

**Dog Control :** Accepted as Presented

**Police Reports:** March and April's report Accepted as Presented

**Justice Report:** Accepted as Presented

**Fire Report:** Accepted as verbally presented ( note above) included the Financial Statement from Certified Public Accountant

**Clerks Report:** Accepted as presented

**Records Access Committee Report:** Accepted as presented

**Historians Report:** Accepted as presented

**Highway Report:** Accepted as presented

**Monthly Financial Report:** Accepted as Presented

(Councilman Fanton asked for information on the end of year roll over amounts from 2014 and if our end of year report has been filed with the State Comptroller )

**PAY BILLS:** Motion to pay the monthly General Fund bills (vouchers 104 thru 123) in the amount of \$10,579.96 and the Highway Fund Bills (vouchers 41 thru 55) in the amount of \$5,612.08 was offered by Councilman Fanton, Seconded by Councilwoman Roeske, Board was poled. Councilmen: Fanton-aye, Cook-aye, Wiedemann-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye 5 ayes, 0 nays motion carried.

Councilwoman Roeske moved to adjourn the Monthly meeting, Councilman Wiedemann seconded and said meeting was adjourned at 8:25pm.

Respectfully submitted:

Deborah J Buchholz

Town Clerk

5/11/2015

