

**Town of Willing Board Meeting
March 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 March, 2015 at 7pm.

Present: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Cook
Superintendent of Highways Matteson, Clerk Buchholz, Assessor LouAnne Glass

Absent: Bookkeeper Glass

Guests: Willing Fire Dept Members: Russell Dennis, Ryan Mosher, Sam Dailey and Thomas Bahr Jr.

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

MINUTES from 2/9/2015: Motion by Councilman Fanton to accept the minutes as presented, seconded by Councilman Cook, board was poled: Councilmen: Fanton-aye, Cook-aye, Wiedemann-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes 0 nays carried.

OLD BUISNESS:

Heat Detectors: Installed and Certified

Front Doors: Being installed on 3/10/2015

Tables: Councilman Fanton picked up 7 tables from Lowe's as approved by board last month.

NEW BUISNESS:

Assessment REVAL: Assessor Glass informed the board that the land values are going up and the Town is falling from 100% to high 80% assessment. It is time for another revaluation. She gave the board the names of outside agencies to contact to have this done.

Resolution # 7 was offered by Councilman Fanton for the Town of Willing to engage in the process of securing an agency to preform a Revaluation of the Town to be completed by Spring of 2016. Motion was seconded by Councilman Wiedemann, board was poled, Councilmen: Fanton-aye, Wiedemann-aye, Cook-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes 0 nays carried. Supervisor will compile letters to agency's for quotes.

Willing Vol Fire Dept: Members present were given the opportunity to share several concerns about the operation of the Fire Dept in recent weeks. Concerns were also raised in regards to the By-Laws and Election of Officers.

CORRESPONDANCE TO BOARD:

Date	To	From	Subject
2/2015	Board	Stannards Water Board	Thank-you letter
2/2015	Board	Allegany Co Real Property	Property Tax Sale Notices

COMMITTEE REPORTS:

CEMETERY: Email received from Cynthia Craig from Dept. of State in regards to availability of cemetery's during severe winter months. Councilman Fanton **moved** to add to the Cemetery Rules and Regulations the following: If a grave can not be located due to severe weather situations, interment may need to be postponed until such time conditions change. Motion seconded by Councilman Cook, Board was poled, Councilmen: Fanton-aye, Councilman Wiedemann-aye, Councilman Cook-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye 5 ayes, 0 nays carried.

CEO REPORT: Accepted as presented. Supervisor Wightman met with Scio, Wellsville and Alma, as they are looking for a shared CEO. Town of Willing has no need for consortium at this time.

DCO REPORT: None for this month

POLICE REPORT: Accepted as presented

JUSTICE REPORT: Accepted as presented

FIRE DEPT. REPORT: The board discussed concerns over the viability of the Towns Fire Dept. and decided to withhold 2015 payment until after a Joint meeting of the Town Board and all Fired Dept. members on Monday March 23rd @7pm.

CLERK REPORT: Accepted as presented:

RECORDS ACCESS COMMITTEE REPORT: Accepted as presented:

HISTORIANS REPORT: Accepted as presented

MONTHLY FINANCE REPORT: none for this month. Supervisor added \$3,000 to the Accumulated sick Days CD, \$6,000.00 to the Equipment reserve CD, and placed \$80,000 in Money Market Savings account for the Highway and General Fund accounts.

PAY BILLS: Councilman Fanton moved to pay the monthly Highway Fund bills (#19- #28) in the amount of \$10,798.34 and the General Fund bills, withholding voucher #59 Willing Fire Dept (#48 - #76) in the amount of \$33,593.54. Motion was seconded by Councilman Wiedemann, board was poled, Councilmen: Fanton-aye, Wiedemann-aye, Cook-aye, Councilwoman Roeske-aye, Supervisor Wightman-aye. 5 ayes, 0 nays carried.

ANNUAL INTERNAL AUDIT OF JUSTICE and CLERKS BOOKS:

Councilwoman Roeske and Councilman Wiedemann audited the Justice books using the Checklist for Justice Courts supplied by the Office of The State Comptroller.

Councilmen Fanton and Cook audited the Clerks, Tax Collector and Petty Cash books using the Checklist supplied by the Office of the State Comptroller.

Board members found the Cash receipts books, Cash disbursement books, Deposits, accountability and reporting was all in order for both the Justice and the Town Clerk, and approved the records as presented for the Internal Audit.

ADJOURNMENT: Councilman Wiedemann moved to adjourn the monthly board meeting, Councilman Cook seconded and meeting was adjourned at 9:30pm.

Respectfully submitted:

Deborah J Buchholz

Town of Willing Clerk

03/03/2015