

Minutes of the Monthly Town of Willing Board meeting held on November 9<sup>th</sup>, 2015 at the Town Hall located at 1431 State Route 19 South, Wellsville NY, commencing at 7pm.

**Present:** Supervisor Wightman, Councilmen: Wiedemann, Fanton and Cook, Highway Superintendent Mattison, and Clerk Buchholz

**Absent:** Councilwoman Roeske, Bookkeeper Glass

**Guests:** Residents: James Fanton, Eldyn Smith and Dog Control Officer Gay

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

**MINUTES:** Supervisor Wightman offered the following correction for the October 12<sup>th</sup>, 2015 minutes under New Businesses. Resolution #10 (Local Law #1 of 2015) to be voided and changed to a Motion. Councilman Fanton moved to accept the monthly minutes with the correction, Councilman Cook seconded, clerk poled the board, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye. 4 ayes, 0 nays 1 absent **Motion carried.**

**OLD BUISNESS:**

**LOCAL LAW #1 of 2015:** Councilman Wiedemann moved to approve Local Law #1 of 2015 as presented, Councilman Cook seconded, clerk poled the board, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor-aye. 4 ayes 0 nays 1 absent **Motion carried.**

**TOWN OF WILLING 2016 BUDGET:** Councilman Fanton moved to accept the proposed 2016 Budget, Councilman Cook seconded, Clerk poled the board, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye. 4 ayes, 0 nays 1 absent **Motion carried**

**ASSESSMENT REVAL:** The board discussed information shared from the Public Hearing, will hold a Special Meeting tentatively scheduled for Monday November 23<sup>rd</sup> at 7pm for further discussion with Joesph Budinger from Real Property and Town of Willing Assessor Louanne Glass before any further action is taken.

**MUNICIPAL ENERGY PROGRAM:** Board reviewed the graph that was sent by Pro-star, at this time the board will not enroll. Savings would be minimal.

**NEW BUSINESS:**

**COMMUNICATIONS:**

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
10/2015	Supervisor	Mutual Self Ins.	Corrected figure
Motion by Councilman Fanton to place \$1589.00 excess into the Accumulated Sick Pay Fund under Highway Appropriations in the 2016 budget, was seconded by Councilman Cook, Clerk poled board, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye 4 ayes, 0 nays 1 absent <b>Motion Carried</b>			
10/2015	Supervisor	Time Warner Cable	Pro Bundle Promotion
Supervisor Wightman will look into this.			

**COMMITTEE REPORTS:**

**Cemetery:** Accepted as presented

**Code Enforcement:** Accepted as presented

**Dog Control:** Accepted as presented

**Police Report:** Verbal report. 8 tickets issued, and all qualified at the range. Will have this months report written with next months report.

**Justice report:** Verbal report

**Fire Liaisons:** No report Councilwoman Roeske absent

**Clerks Report:** Accepted as presented

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

**Historian Report:** Accepted as presented

**Highway Report:** Accepted as presented

**Financial Report:** None Bookkeeper Glass absent

**PAY MONTHLY BILLS:** Councilman Fanton moved to pay the monthly General Fund bills (vouchers #228 -#249 ) in the amount of \$9,331.16 and the Highway Fund bills (vouchers #121- #129 ) in the amount of \$2,897.21., Councilman Cook seconded, Clerk poled the board, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye. 4 ayes, 0 nays 1 absent, **Motion Carried**

Councilman Fanton moved to adjourn the monthly board meeting for November, Councilman Cook seconded and said meeting was adjourned at 8:40pm

Respectfully:  
Deborah J Buchholz  
Town of Willing Clerk  
11/9/2015