

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 13th day of April, 2015 at 7pm.

Present: Supervisor Wightman, Councilmen: Wiedemann, Fanton, Cook, Highway Supt. Matteson, and Clerk Buchholz.

Absent: Councilwoman Roeske, Bookkeeper Dave Glass

Guests:

1. Willing Fire Dept members: Russell Dennis, Leroy Ives, Jack Ordway, Monica Ordway, Neil Winans, Marshall Stebbins, Brock Stonemetz, Kenneth Knox, Tim Mattison, Kaleb Jordon, Sam Daily, Ryan Mosher, Ray Dinnes, Roman Cavagna, Zachary, Jim Youmans.
2. Town Residents: Jeanette Stonemetz, Eldy Smith

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

MINUTES from 3/9/2015 : Motion by Councilman Cook to accept the minutes as presented, seconded by Councilman Fanton, board was poled, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye and Supervisor Wightman-aye. 4 ayes, 0 Nays 1 absent carried

OLD BUSINESS:

ASSESSMENT REVAL: Draft letter approved by board, waiting on number of parcels in the Town from the Assessor to complete.

CODE CONSORTIUM: Wellsville, Alma and Scio involved. Willing not interested at this time, but will receive final draft agreement for future reference.

WILLING VOL. FIRE COMPANY #1: Discussion between board and Fire Dept. as to the viability of the Dept., training issue's, By-law's to be revised, training to be caught up and deployment of Mutual Aid out side of Allegany County.

NEW BUSINESS:

NYS PROPERTY TAX FREEZE CREDIT: Discussion on long term 1% tax relief by either sharing services, consolidation or implementing operational efficiencies. Allegany County Board of Legislators is willing to coordinate a multi government plan to be enacted in 2017to satisfy the States request. This would include, County, Town and Villages in Allegany Co. **Resolution #8** of 2015 Offered by Councilmen Wiedemann for the Town of Willing to sign on with the County to form a multi Government Plan, any and all paperwork to be completed by Supervisor Wightman. Councilman Cook seconded, board was poled, Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, Supervisor Wightman-aye. 4 ayes, 0nays 1 absent carried

ADHOC COMMUNITY SURVEY: (Allegany Co. Affordable Government Survey) Board completed as a group.

BOARD CORRESPONDANCE

<u>Date:</u>	<u>To</u>	<u>From</u>	<u>Subject</u>	
3/2015	Board	Homeland Securitiy	Intrastate Mutual Aid program	
3/2015	Board	Southern Tier West	Cert. Of Membership	
3/2015	Board	Association of Towns	Cert. Of Membership	
3/2015	Board	Verizon	Cost savings	
3/2015	Board	Lime Energy	Efficiency for Lighting	
3.2015	Board	Pipeline -811	Awareness program	
3/2015	Board	Southern Tier West	Houghton Conference in May	
3/2015	Board	Southern Tier West	Municipal Law Seminar	1.

COMMITTEE REPORTS:

Cemetery report: accepted as presented

Code Enforcement Report: None at this time

Dog Control Report: Accepted as presented

Police Report-None at this time

Justice Report: Accepted as presented

Fire Dept report- verbal discussion above under **Old Business**

Clerk's Report-accepted as presented

Records Access Report-accepted as presented

Historians Report-accepted as presented

Highway Report -accepted as presented

Financial Report-accepted as presented.

(Board agreed that reports are required from each department monthly.)

PAY BILLS: Motion by Councilman Fanton to pay the General Fund Bills (vouchers #77- #103) in the amount of \$79,075.88 and Highway Fund bills (vouchers #29- #40) in the amount of \$6,317.77. Motion seconded by Councilman Wiedemann. Board was poled, vote as follows: Councilmen: Wiedemann-aye, Fanton-aye, Cook-aye, and Supervisor Wightman-aye. 4 Ayes, 0 Nays 1 Absent Carried

OTHER:

- Appointed Officials CEO and DCO reminded to attend 1st board meeting of every quarter
- Justice/Clerks books internal audit every quarter
- Petitions for board vacancies-contact Allegany Board of Elections
- 2015 Agreement to spend Town Highway Funds was signed by Board members present.

Councilman Fanton moved to adjourn the Town of Willing Board meeting, Councilman Cook seconded, meeting was adjourned at 9pm.

Respectfully submitted:
Deborah J Buchholz
Town of Willing Clerk
4/13/2015