

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 Route 19 South on the 11th day of April, 2016 at 7PM.

PRESENT: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Smith. Highway Superintendent Matteson, Clerk Buchholz and Officer Rounds.

ABSENT: Bookkeeper Glass

GUESTS: None

Supervisor Wightman opened the meeting at 7:00pm, all rose for the Pledge of Allegiance.

MINUTES: Councilman Fanton moved to accept the March 14th, 2016, monthly board meeting minutes as presented. Councilman Smith seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **motion carried**

OLD BUSINESS:

Assessment Reval: Letters have been mailed, several phone calls have been received. Field work will commence on April 15th, 2016.

NEW BUSINESS:

Communications to Board:

Date	To	From	Subject
3/2016	Supervisor	NYS DEC	Annual Releaf Conference Info.
3/2016	Supervisor	Association of Towns	Cert. Of Membership, Puzzle, Constitution and bylaws
3/2016	Supervisor	Allegany Co. DPW	Lead Agency -Consent form. Environmental Review

Councilman Fanton moved to accept Allegany County as the lead agency in the Environmental Review process, Councilman Wiedemann seconded, Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried**

3/2016	Supervisor	NYMIR	Schedule of annual meeting, risk services available.
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End of Year Financial: Report:Councilman Fanton questioned if our End of Year Report had been filed with the State Comptrollers office yet. Supervisor Wightman shared that as far as he knew that no it had not. Will check with Bookkeeper Glass on status.

New Tables: Councilman Fanton delivered the 7 new tables the Town purchased from Lowe's in Hornell. Contingent on the Lawyers decision of legality Councilman Wiedemann moved to sell 13 of the old tables @\$15.00 dollars a piece on a first come first serve basis. Councilman Fanton seconded. Board was poled. Councilwoman-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **motion carried**

COMMITTEE REPORTS:

Cemetery: Board discussed going ahead with a Quick Claim Deed for the Walden Cemetery, and decided to go ahead. Councilman Fanton will work with Attorney on this.

CEO Report: Accepted as presented

DCO Report: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: Accepted as presented

Supervisor Wightman, Councilmen: Wiedemann and Smith will schedule a meeting with the Chief, President and Vice President of the Willing Fire Dept. to share concern over recent information the Town has received from Tom Slavin, at the County Fire Board.

Clerks Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Contingent on the Town Attorney's decision on legality, Councilman Wiedemann moved to allow Superintendent Matteson to exchange the 500 gallon Army Tank to Councilman Fanton for approximately 6 loads of gravel for the Town from Councilman Fanton's gravel pit. Councilman Smith seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Smith-aye. Supervisor Wightman-aye. 4 ayes, 0 nays and Councilman Fanton-abstain **motion carried**
The board also approved Supt. Matteson's attendance at Highway School from 6/6-6/8/16 in Ithaca NY

Financial Report: None available

Pay the Bills: Councilman Fanton moved to pay the General Fund Bills (vouchers #64 - #88) in the amount of \$16,061.60 and the Highway Fund Bills (vouchers #39 - #54) in the amount of \$7,797.29. Councilwoman Roeske seconded, board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, and Smith-aye. Supervisor Wightman-aye. 5 ayes 0 nays
motion carried

Councilman Wiedemann moved to adjourn the monthly board meeting, Councilwoman Roeske seconded and said meeting was adjourned at 8:14pm

Respectfully Submitted:

Deborah J Buchholz

Town of Willing Clerk

4/11/2016