

The Monthly December 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 12th, day of December at 7pm.

Present: Supervisor Wightman, Councilmen: Wiedemann, Fanton and Smith. Clerk Buchholz, Security Officer Howe.

Absent: Councilwoman Roeske, Highway Supt. Matteson and Bookkeeper Glass

Guests: None

Supervisor Wightman called the meeting to order at 7pm, all rose for the Pledge of Allegiance

MINUTES: Supervisor Wightman offered to correct the Special Meeting minutes of November 29th, 2016. He moved to remove the Postscript concerning his new computer, as this communication occurred the day after our meeting. (it was noted that this communication was given to all board members.) Councilman Wiedemann seconded. Board was poled. Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **Carried**

OLD BUSINESS:

LIGHTING: Councilman Wiedemann and Councilman Fanton shared their concern about the dark area in the parking lot on the buildings North corner facing Rt. 19. Clerk Buchholz will contact Electrician Mr. Wesche for a price quote for additional lighting. Clerk shared that the new ballasts and light bulbs have arrived to replace lights that are not working at present time.

NEW BUISNESS:

2017 QUOTES: Councilman Fanton shared that he will be receiving written quotes from Charles Densmore (cemetery mowing), Dan Shea (cemetery open and closing)and Mr. Mike Finn(attorney) for 2017.

CORRESPONDANCE TO THE BOARD: NOVEMBER 2016

FROM	TO	SUBJECT
Office of Aging	Board	Medicare Basic Training Schedule 2017
NYMIR Insurance	Board	Fall Newsletter
NYLabor Law	Board	2017 Labor Poster updates
NYMIR	Board	Recommendations
Dept. Public Service	Board	Publications-energy saving costs
All. Co DPW	Board	Snow & Ice Control Policy
Syracuse Management	Board	Management for small Communities
MEGA	Board	Community Choice Aggregation
All. Co. Treasure	Board	Charge back
State Comptroller	Board	Justice Invoice-September
WLSV Ambulance	Board	Annual Banquet Invitation
Mr. & Mrs Hayes	Board	Christmas Card

COMMITTEE REPORTS:

Cemetery: Verbal report, nothing new at this time

Code Officer: Accepted as presented. Board discussed the Building Permit application received from the owner at 645 Lampe Road. The Code Officer will not be able to issue any of the Certificates for the foundation work done, due to the work being completed before any inspection was done. The Board decided not to refund the fee received. 1.

Dog Control: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: None this month. Dry Hydrant information was dropped off to the Clerk.

Clerks Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Monthly Financial Report: None for this month

Pay the Bills: Councilman Fanton moved to pay the monthly General Fund Bills (vouchers # 238 thru #258) in the amount of \$42,212.35 and Highway Fund Bills (vouchers #147 thru #158) in the amount of \$6451.05. Councilman Smith seconded. Board was poled. Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 4 ayes 0 nays 1 absent. **Carried**

End of Year Meeting: December 26th, @7pm

Councilman Wiedemann moved to adjourn the monthly meeting, Councilman Smith seconded, said meeting was adjourned at 8:15pm.

Respectfully submitted:
Deborah J Buchholz
Town of Willing Clerk