

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 8th day of February, 2016 at 7pm

Present: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Smith, Highway Supt. Matteson, Bookkeeper Glass, Security Officer Howe, Justice Guiney and Clerk Buchholz.

Guests: Rich Ewell, Steve Stout, Richardson & Stout Insurance agents

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

MINUTES: Councilman Fanton moved to accept the minutes from Jan. 11th, 2016 as presented, Councilman Smith seconded. Board was poled, vote follows: Councilwoman Roeske -aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays. Motion carried.

OLD BUSINESS:

Assessment Reval: Meeting with Assessor and Data Collecting Firm set for Feb. 16th, @4pm

Time Warner Bundle: Nothing to report at this time.

NEW BUSINESS:

Insurance Quote: Agents Rich Ewell and Steve Stout shared Premium Illustration graph covering the past 9 years, also renewal options between Insurance companies, NYMIR and Selective. The Board is waiting on another quote and will make decision prior to March 13th renewal date.

Presentation of Communications:

<u>Date:</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
Jan. 2016	Board	PJ Sherman	Independence Ambulance 2016 Contract
Supervisor Wightman moved to accept the Independence Ambulance 2016 Contract in the amount of \$750.00. Councilman Wiedemann seconded, Board was poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, and Smith-aye. 5 ayes 0 nays motion carried.			
Jan. 2016	Board	Town of Avoca	1/10 th Reimbursement for Schooling-CEO
Jan. 2016	Board	National Fuel	Contact Information
Jan. 2016	Board	NYS Insurance Fund	Workers Comp Cert. - For Building permit.
Jan. 2016	Board	Southern Tier West	Cert. Of Appreciation 2016 CAP member
Jan. 2016	Board	Occumed	No report due to size of member pool.

Funding Resolution: Highway Supt. Matteson asked the board to consider adopting a resolution to increase CHIPS funding and make funding available that reflects the needs of local roads and bridges.

RESOLUTION #6 of 2016 Local Transportation Funding was offered by Councilman Fanton, and seconded by Councilwoman Roeske. Board was poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays, resolution #6 carried.

REPORTS:

Cemetery: verbal report: no activity, process proceeding with deeds for the Stephens and Walden Cemeteries.

Code Enforcement Report: December and January reports accepted as presented. Letter dated January 12th, 2016 from Mr. Pace regarding property located at 3099 Hallsport Road, was read by Clerk Buchholz. Letter was discussed by the board.

Dog Control Report: January 2016 report accepted as presented. Board looked over enumeration form and made suggestions.

Police Report: January 2016 report was accepted as presented.

Justice Report: January 2016 -verbal report, State Printer in Justice court is down at present time.

Fire Liaison Report: Verbal by Councilman Smith. January 2016 meeting postponed due to Super Bowl game. Will be held on Feb. 14th instead.

Clerks Report: January 2016 report was accepted as presented

Records Access Officer Report: January 2016 report was accepted as presented

Historian Report: January 2016 Report was accepted as presented

Highway Report: January 2016 Report was accepted as presented

Monthly Financial Report: January 2016 General/Highway Report was accepted as presented

PAY BILLS: Councilman Fanton moved to pay the General Fund monthly Bills (vouchers #21- #42) in the amount of \$13,352.45 and Highway Fund Bills (vouchers #12-#25) in the amount of \$18,053.66. Councilman Smith seconded, board was poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, and Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays motion carried.

Internal Audit Clerks/ Tax Collector and Petty Cash Account for the 4th Qtr. 2015

No discrepancies, or issue's were found, paperwork, deposits and receipts all in order in all accounts. Clerk will prepare a monthly report for the Petty Cash and Tax Collector accounts to be included with her Clerks monthly report. Councilwoman Roeske moved to approve the 4th quarter books of the Clerk to include the Petty Cash, Tax Collecting and Clerk accounts. Motion seconded by Councilman Wiedemann, board was poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes, 0 nays motion carried.

Internal Audit Justice Office account 4th Qtr. 2015.

No discrepancies or issues were found, paperwork, deposits and receipts all in order. Motion by Councilman Fanton to approve the 4th quarter books of the Justice, Councilman Smith seconded, board was poled, vote follows: Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye 5 ayes 0 nays motion carried

Motion to Adjourn the monthly board meeting by Councilman Wiedemann, seconded by Councilwoman Roeske, meeting adjourned at 9:35pm

Respectfully Submitted on 2/8/2016
Deborah J Buchholz
Town of Willing Clerk

