

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 13<sup>th</sup>, day of June, 2016 at 7pm.

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

**ABSENT:** Bookkeeper Glass

**GUEST:** Resident: Alan Carlin

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

**MINUTES:** Councilman Fanton moved to accept the monthly minutes of May 9<sup>th</sup>, 2016 with the following correction located on page 3 under Internal Audit for the Justice Office. (approve 1<sup>st</sup> Quarter books and not the 4<sup>th</sup> quarter books) Councilman Wiedemann seconded. Board was poled, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **carried with correction**

**OLD BUSINESS:**

**REVAL:** Now about 45% complete, will be finished by mid July 2016

**TABLES:** 11 tables have been sold @ 15.00 dollars a piece. 2 tables left

**NEW BUSINESS:**

**CORRESPONDANCE:**

Date	To	From	Subject
5/2016	Supervisor	NYMIR	Seminar Certificates
5/2016	Supervisor	State Real Property	Equalization rate: tentative 86%
5/2016	Supervisor	NYMIR	Drive to Survive Seminar
5/2016	Supervisor	Assoc. of Towns	Zoning Seminar
5/2016	Supervisor	NYS Development	Communities Initiative
5/2016	Supervisor	Spectrum CEO	New name for Time Warner Cable
5/2016	Supervisor	Granite.org	Bundle Package info. Can not do any better than what we have now with Time Warner (Spectrum)
5/2016	Supervisor	NYS Public Service	Public Hearings-Nat. Fuel Increase

Councilman Fanton shared information he has heard about grants available for Municipalities for Fire Trucks, and Town Trucks, equipment. This might be something for the board to consider in the future.

**GUEST:** At this time Supervisor Wightman recognized Mr. Carlin. Mr. Carlin shared copies of a log of the ATV's and UTV use on his road for the month of May. He appreciated Officer Howe stopping and talking with him, and noted that since Memorial Day Weekend the traffic has become very quiet. Feels that the word is out about extra patrols. The board discussed further options and Councilman Wiedemann will ask Officer Howe to continue their patrols and to add the Fords Brook area as well. Clerk Buchholz also shared 2 new complaints from Randall Smith from the Ludden Road.

**REPORTS:**

**CEMETERY:** Accepted as presented

**CODE OFFICER REPORT:** Accepted as presented

**DOG CONTROL REPORT:** Accepted as presented

**POLICE REPORT:** Accepted as presented

**JUSTICE REPORT:** Accepted as presented

**FIRE LIASON REPORT:** Accepted as presented

**CLERKS/Tax Collector/Petty Cash Report:** Accepted as presented

**RECORDS ACCESS REPORT:** Accepted as presented

**HIGHWAY REPORT:** Accepted as presented

**HISTORIANS REPORT:** Accepted as presented.

Mrs. Wightman shared her concern for the safety of the Amish buggies and cars, especially on the Fords Brook Road (Shady Glen) area. Would the board consider putting up Buggy signs at least on that road. The Board discussed, questioning whether they can post just a single road or are they legally required to post all roads in the town. They felt this subject, reflective tape and horse diapers might be a good project for the County Safety Committee. Councilman Fanton was asked to contact the Towns Attorney for legal written advice in this matter.

**FINANCIAL REPORT: none this month.**

**PAY THE MONTHLY BILLS:** Councilman Fanton moved to pay the monthly General Fund Bills with the addition of a mileage voucher for CEO Cagle, (vouchers #108 thru #131) in the amount of \$10,431.43 and the Highway Fund Bills, (vouchers #71 thru #85) in the amount of \$67,580.00, seconded by Councilman Smith. Board was poled, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **carried**

Councilwoman Roeske moved to adjourn the monthly board meeting, Councilman Wiedemann seconded and said meeting was adjourned at 8:30pm.

Respectfully:  
Deborah J Buchholz  
Town of Willing Clerk  
6/13/2016