

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 9th, day of May, 2016 at 7pm.

PRESENT: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton and Smith, Highway Superintendent Matteson, Bookkeeper Glass and Clerk Buchholz

ABSENT: Security Officer Howe

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 April 11th, 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 **carried**

OLD BUSINESS:

ASSESSMENT REVAL: All going well and moving right along

TABLES & OIL TANK: All motions at previous meeting were confirmed as legal by the Towns Attorney.

GUEST: Mr. Carlin was given the floor at this time. He filed a complaint with the Town in regards to the use of ATV's and UTV's on Town of Willing Roads. He has visited area dealers of off road vehicles and has done research on ATV's and UTV's. He questioned the board if there had been any change in the Local ATV Law? Supervisor Wightman shared that ATV's and UTV's were not aloud on Town of Willing roads. He also mentioned that the Town has received several written complaints and will discuss this further during the Clerks Report.

YEAR END REPORT: Councilwoman Roeske questioned where the Bookkeeper was at with the Year End Financial Report for the State. Bookkeeper Glass stated he should be done in another week.

NEW BUSINESS:

MOWING AT TOWN BUILDING: Charles Densmore is willing to mow for \$40.00 Councilwoman Roeske reminded the board of previous discussion of having the Highway crew mow, as a result of no summer help this year. Resolution # 8 of 2016 was offered by Councilman Fanton, To hire Charles Densmore to mow the lawn at the Town of Willing Building in the amount of \$40.00 per mowing, not to exceed 10 times. Councilman Wiedemann seconded, board was poled, Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays **resolution carried**

CORRESPONDANCE:

Date	To	From	Subject
April	Board	Andover Historic	Housing Grant Audit
April	Board	NYMIR	Spring Insurance Report
April	Board	Richardson & Stout	Gov. Disclosure
April	Board	Dept. of Public Service	Clean Energy
April	Board	Assemblyman Giglio	CHIPS/Pave NY/ Incentive Aid

REPORTS:

CEMETERY REPORT: Accepted as presented.

CODE ENFORCEMENT OFFICER: Accepted as presented, discussed the Property at 3105 Hallsport Road and would like CEO to encourage the owners to get a demolition permit for the removal of the trailer at this site.

DOG CONTROL REPORT: Accepted as presented

POLICE REPORT: None at this time

JUSTICE REPORT: Accepted as presented

FIRE LIAISON REPORT : Accepted as presented.
Meeting between Town officials and Fire Dept. Officials was held to discuss issue's at recent fires.

CLERKS REPORT: Accepted as presented. Several written ATV and UTV complaints were passed out for the Board to review. Councilman Wiedemann will contact Officer PJ Sherman to set up a patrol during the time and location of recent complaints.

RECORDS ACCESS REPORT: Accepted as presented

HISTORIAN REPORT: Accepted as presented

HIGHWAY REPORT: Accepted as presented

FINANCIAL REPORT: Accepted as presented

Board approved the following fund transfers:

\$1050.00 from A1910.4 Special Items Insurance to A8810.4 Cemetery Contractual

\$298 from A1910.4 Special Items Insurance to A1920.4 Special Items Dues

PAY BILLS: Councilman Fanton moved to pay the monthly General Fund Bills in the amount of \$9,389.35 (vouchers #87 thru #107) and Highway Fund Bills in the amount of \$8,665.18 (vouchers #55 thru #70) 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

Internal Audit Clerks/ Tax Collector and Petty Cash Account for the 1st qtr. 2016

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. Councilman Fanton moved to approve the 1st quarter books of the Clerk to include the Petty Cash, Tax Collecting and Clerk accounts. Motion seconded by Councilman Smith, 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 1st Qtr. 2016

No discrepancies or issues were found, paperwork, deposits and receipts all in order. Motion by Councilwoman Roeske to approve the 1st quarter books of the Justice, Councilman Wiedemann 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

Councilman Fanton moved to adjourn the monthly board meeting, Councilman Smith seconded and said meeting was adjourned at 8:50pm

Respectfully Submitted,
Deborah J Buchholz
Town of Willing Clerk
05/09/2016