

The Monthly Town 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, Wellsville, NY on the 14th, day of November, 2016 at 7pm

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

Absent: Bookkeeper Glass

Guests: Dan Flurschutz and John Flurschutz -residents in the Town of Willing

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

Councilman Fanton moved to accept the previous 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.**

Councilman Fanton moved to accept the Special Meeting Minutes held on October 24th, 2016 Councilman Wiedemann seconded. Board was poled: Councilwoman Roeske-abstained, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 Abstention **Motion Carried**

OLD BUSINESS:

Assessment Reval: Assessor will send letters out in February 2017, 2 weeks later hearings will begin and she will be with the Town Assessment Book in the month of May. Next years School Taxes will reflect the new assessments.

2017 Budget: The Board discussed the needed increase in the Assessors contractual and where the money to cover this was derived from. Supervisor Wightman shared the reason for not taking amount out of contractual accounts. Councilman Fanton moved to accept the 2017 Preliminary Budget as the Town of Willing 2017 Final Budget, Councilman Smith seconded. Board was poled. Councilwoman Roeske-nay, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 4 ayes 1 nays **Motion Carried**

Independence Ambulance 2017 Contract: Meeting is scheduled for Nov. 22nd at 7pm here at the Town Hall to discuss price and coverages.

Signs: Highway Supt. Matteson shared the color and design for the new “no guns on Town of Willing Property signs”. The board felt 2 signs would be sufficient at the cost of \$54.69 each. Supt. Matteson will order.

Extended Warranty on Loader: Councilman Fanton wondered if it was necessary. Supt. Matteson shared that it has already paid for itself due to a low hydraulic issue recently. Supt. Matteson will check on the JD Link to see if there is an annual fee.

GUESTS: At this time Supervisor Wightman turned the floor over to our guests. Mr. Dan Flurschutz, a town resident shared his concern with the most recent Willing Volunteer Hose Co. #1 Automatic Mutual Aid Plan. The Wellsville Fire Dept. has been placed on 2nd and 3rd alarms. Mr. Flurschutz shared that in recent fires here in the Town, Wellsville has responded quicker than the Town of Willing, He shared that many are concerned that the current system puts their homes and families in jeopardy. At this time Supervisor Wightman read the letter that was dropped off during the meeting, which stated the same concerns that have been shared. Supervisor Wightman and the board discussed and will schedule a meeting between the board, the Chiefs, Presidents of all Fire Dept.'s involved for Tuesday Nov. 29th @ 7pm. Councilman Smith will check on past year mutual aid plans. The Board thanked our guests, Clerk Buchholz will keep them updated and post information of the Town Web page.

Hallsport Road Fire: Highway Supt. Matteson shared the phone call he received the night of the Barn fire at the Lynn Cline resident. The call was from Allegany County Fire Control, asking him to take the Town's excavator to the Fire scene to help with "Hot Spots". Supt. Matteson talked with the Fire Chiefs on scene and determined it was not necessary to take excavator. The board discussed the situation, and determined that in no way should a Town of Willing piece of equipment be used other than for Town purposes and within the right of way of the Town. Only exception with be thru a mutual shared agreement with other Towns.

District 111 meeting: Councilman Fanton and Supervisor Wightman attended. Information was given on the Landfill, County pay raises and lower tax rates.

CORRESPONDANCE TO THE BOARD: October 2016

To	From	Subject	
Board	Real Property	Sliding Scale Low Income exemption	
Councilman Wiedemann moved to keep Tax Exemption at the \$7500.00 level, Councilwoman Roeske seconded. Board was Poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays			Motion Carried
Board	Time Warner	Franchise Payment	
Board	Crossroads	11/16-zoning/signage	
Board	Wind Energy	Wind Mill filing statement	
Board	Carl Schummer	Library Services/Museum Grant program	
Board	Co. Legislators	Choice Aggregation -buying electric 11/29 @7pm	
Mr. Ackerman	Supervisor	Letter concerning issues with Cemeteries	

REPORTS:

Cemetery: Nothing to report. All is in order

Code Enforcement: No report. Supervisor Wightman has spoken with both Mr. Cagle and Mr. Stebbins. At this time the Do Not Occupy Sign has been removed from the house. The Board discussed the trailers parked in the front yard.

Dog Control: Report accepted as presented. (June thru October)

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Dept. Report: Accepted as presented. Board discussed the Shared Radio Agreement thru the County. Gave a copy to Councilman Smith to discuss further with the Fire Dept. They're radios are in need of repair.

Clerks Report: Accepted as presented

Records Access Report: Accepted as presented

Historians Report: Accepted as presented

Highway Report: Accepted as presented

Financial Report: None for this month

Pay the Bills: Councilman Fanton moved to pay the monthly General Fund bills (vouchers #213 thru #236) in the amount of \$13,310.03 and the Highway Fund Bills (vouchers #131 thru #146) in the amount of \$14,328.70. Councilman Smith seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes 0 nays

Motion carried

Quarterly Internal Audit: Clerk/Tax Collector/Petty Cash Accounts

No discrepancies , or issues were found, paperwork, duplicate deposit, duplicate receipts and monthly bank reconciliation was in order in all three accounts. Monthly reports and supporting reports were accounted for. Councilman Fanton moved to accept 3rd Quarter Books for 2016, Councilman Smith seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays

Motion Carried

Quarterly Internal Audit: Justice Office Books

This was postponed to later date as Judge Guiney was unable to be present for tonight's meeting.

Councilman Fanton moved to adjourn the monthly board meeting, Councilwoman Roeske seconded and said meeting was adjourned at 9:30pm

Respectfully Submitted:
Deborah J Buchholz
Town of Willing Clerk