

A Special 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 29th day of November, 2016 at 7pm

Present: Supervisor Wightman, Councilwoman Roeske, Councilmen: Wiedemann, Fanton, and Smith, Clerk Buchholz

Guests: Willing Volunteer Fire Dept. members: Monica Ordway, Jack Ordway, Tim Mattison, Kaleb Jordon, Kenneth Knox, Leroy Ives, Hartwick Brownell, Roman Cavagna, Jim Youmans, Joe Knox and Matt Whitesell

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

MINUTES: Councilman Fanton moved to accept the November 14th, 2016 minutes as presented, 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**

MINUTES: Councilman Fanton move to accept the November 14th, 2016 Public Hearing minutes as presented. 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**

Supervisor Wightman then addressed the Willing Fire Department. He shared that several residents have shared concerns over coverage and safety in regards to the updated Fire Dept's Mutual Aid Plan. Chief Brownell shared the Mutual Aid Plan that has been in effect since 1998.

The Following questions were asked:

1. Who decides/constructs the Mutual Aid Plan for Town of Willing Fire Dept?
(The Fire Chief)
2. Who decides where to draw water?
(Who ever is in charge at the scene)
3. Does a map of the dry Hydrants exist and is there paper work on criteria for use of Ponds?
(yes -Chief Ives will bring copies to the Town Hall for the Board)
4. Who handles discord between Fire Companies?
(The District Co-coordinator)
5. Who is responsible for fixing dry hydrants?
(Soil & Water) Fire Dept to contact as Jack Bridge Hydrant needs repair.
6. Who takes over control of a Fire if Willing Fire Dept, is second on the scene?
(If in the Town of Willing-Willing Fire Dept. takes over control.)
7. Why doesn't Wellsville call Willing for Mutual Aid?
(Supervisor Wightman will check into this)
8. How many members in Dept. and how many are actual residents of the Town of Willing?
(35-40 members and over ½ are residents.)
9. Why has Wellsville been taken off the 1st alarm for Area's 3 & 4 on the 2016 Mutual Aid Plan?
Discussion between the Fire Dept. and board proceeded in regards to response times. (Mutual Aid Plan is determined by response times.) The board suggested that Wellsville be re-added to Area 3 & 4 for 1st alarm, and that maybe the map for Mutual Aid needs to be restructured. It was agreed upon that the Fire Dept. will restructure the Mutual Aid Map, and add Wellsville back on Area's 3 & 4 for 1st Alarm. The Fire Dept. will complete and give copies to the Board. It was also mentioned that sometimes when Belmont is called, they do not always follow the Mutual Aid Plan when toning out companies.

The Board Thanked the Fire Dept. for their attendance and constructive discussion.

INDEPENDENCE AMBULANCE CONTRACT: Supervisor Wightman, and Councilman Fanton shared information on coverage, mutual aid with Wellsville and the cost would be \$1,000.00 per year for a 3 year period.

Councilman Wiedemann moved to accept the 2017 Ambulance 3 year Contract with Independence at \$1,000.00 dollars a year, Councilman Fanton seconded, Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays
Carried

SUPERVISOR COMPUTER: Lenova Lap Top @\$429.00
Microsoft @ \$199.99
Total with Shipping= \$644.97

Supervisor Wightman asked the board to consider approving this and adding this to Novembers 2016 abstract. *Voucher #237 of 11 to Tiger Direct.* The board discussed, Councilman Wiedemann moved to approved the purchase, but asked that the Supervisor check with Mr. Glass prior to purchase in reference to the Microsoft Package, (does the Town already have copies that can be used legally to save money) Councilman Fanton seconded, board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 5 ayes, 0 nays **Carried.**

QUARTERLY INTERNAL AUDIT OF JUSTICE GUINEY's BOOKS: No discrepancies, or issues were found, paperwork, duplicate deposits, receipts and monthly bank reconciliation were in order. Monthly reports and supporting documents were accounted for. Councilwoman Roeske moved to accept the 3rd qtr. 2016 books, Councilman Wiedemann seconded, the board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye
5 ayes 0 nays **Carried**

End of year meeting to be held on December 26th @ 7pm

Councilman Fanton moved to adjourn the Special Town of Willing Board Meeting, Councilwoman Roeske seconded. Said meeting was adjourned at 8:07pm

Respectfully Submitted:
Deborah J Buchholz
Town of Willing Clerk
11/29/2016

