

The November 2017 Board Meeting for the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, 1431 State Route 19S, Wellsville NY on the 13th day of November at 7pm.

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

Absent: Bookkeeper Glass and Highway Supt. Matteson

Guests: Monte Ives and Ricky Ives, Town of Willing Residents

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

Minutes: Councilman Smith moved to accept the regular monthly meeting minutes of October 2017, 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**

Guests: at this time Supervisor Wightman recognized our guests. Ricky Ives shared that 4 wheelers are entering on the back side of the Town of Willing's property on the Hunt Road, traveling across and then entering and trespassing on his property. He is asking the Town to consider putting posted signs on its property. Ricky is willing to place the signs for the Town. The Board discussed and agreed to purchase 20 -No Trespassing signs and have Ricky Ives put them up. Clerk to pick them up, and then call Ricky Ives to come and get.

3rd Qtr. 2017 Audits:

Clerk/Collector and Petty Cash Accounts: No discrepancies, or issues found, paperwork was in order, duplicate deposits, duplicate receipts and monthly bank reconciliations were in order for all 3 accounts. Monthly reports were done timely and supporting documents were accounted for. Councilman Wiedemann moved to accept the Clerks Accounts for the 3rd qtr. 2017, Councilwoman Roeske seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

Justice Accounts: No discrepancies or issues were found, duplicate receipts were kept, monthly bank reconciliation were all in order. Monthly reports were done timely and supporting documentation was found to be in order. Councilman Fanton moved to accept the Justice 3rd qtr. 2017 books, 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:

Shared Service Update: Supervisor unable to make last meeting, received minutes and nothing new at this time.

2018 Budget: Councilman Wiedemann moved to adopt the 2018 Budget for the Town of Willing as presented. Councilman Fanton seconded. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

NEW BUSINESS:

FIRE Dept. Contract: Supervisor Wightman and Councilman Smith met with members of the Fire Dept., The proposed Five-year contract was presented to the board. Supervisor Wightman moved to accept the 2018-2022 Fire Protection Contract as presented. Councilman Smith seconded, board was poled.

Councilwoman-Roeske-nay, Councilmen: Wiedemann-nay, Fanton-nay, Smith-nay and Supervisor Wightman-aye 1 aye 4 nays **Motion declined.**

The board discussed and agreed on offering the following to the Fire Dept.

-3-year contract

-Quarterly financial statements and monthly minutes to be presented to the Town Board

-Contract amounts over 3-year period. Year 2018 @ \$67,430.00, Year 2019@ \$68,000.00 and year 2020 @ \$68,500.00

Supervisor Wightman will meet with the Fire Dept. prior to our next board meeting.

CORRESPONDANCE: October 2017

From

Association of Towns

Subject

Newly Elected Training 1/17/1-19/2018 in Rochester
Member ship invoice for 2018

Councilwoman Roeske moved to renew the Towns Membership for the cost of \$500.00, 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**

Email-Malanda Cambra

Armstrong Telephone in area to place new high-speed fiber line for internet.

New York Gas & Electric

Announcement member of CRUIS Energy

Real Property

Listing of current exemptions in the Town of Willing

Emails-Teamsters

Union Contract communications

COMMITTEE REPORTS

None for October

DEPARTMENT REPORTS

Cemetery: Accepted as presented

Code Enforcement: Accepted as presented

Dog Control: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison: Accepted as presented

Clerks Report: Accepted as presented

Records Access: Accepted as presented

Historians Report: Accepted as presented

Board discussed a recent communication received by the Historian about donation of property
Board tabled at this time

Highway Report: Accepted as presented

Financial Report: None for this month

PAY THE BILLS: Councilman Fanton moved to pay the General Fund bills (vouchers #219-#239) in the amount of \$8,344.98 and the Highway Fund bills (Vouchers #117- #130) in the amount of \$10,515.21. Councilwoman Roeske seconded. Board was poled. Councilwoman Roeske-aye, Councilmen Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Councilman Fanton moved to adjourn the November monthly board meeting, Councilwoman Roeske seconded. Said meeting was adjourned at 9:38pm.

Respectfully:
Deborah J Buchholz-Clerk
11/13/2017