

The October 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 19 South, Wellsville N.Y. on the 9th day of October 2017.

PRESENT: Supervisor Wightman, Councilmen: Wiedemann, Fanton and Smith, Highway Superintendent Matteson, Bookkeeper Glass, Security Officer Rounds and Clerk Buchholz Councilwoman Roeske arrived at 7:17pm

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

MINUTES: Councilman Fanton moved to correct the minutes under the New Highway Truck heading, 3rd line from the bottom, should state, *“April of 2018 noting that no loan is being requested at this time”*. Councilman Wiedemann seconded, board was poled. Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 4 ayes 0 nays 1 absent **Carried.**

Supervisor Wightman moved to correct the minutes under the New Highway Truck Heading, 1st paragraph, *“Total cost of New 2018 Truck should be: \$199,157.00”* Councilman Wiedemann seconded, Board was poled. Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **carried.**

Councilman Fanton moved to accept the minutes with the above corrections, Councilman Smith seconded. Board was poled. Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 4 ayes 0 nays 1 absent **Carried.**

OLD BUSINESS:

SHARED SERVICES: Supervisor Wightman again was in the assessment group. Mr. Budinger from Real Property and Terry Ross from County Treasurers office were present. Group discussed getting numbers of Town’s interested and work the numbers at the next meeting.

NEW TRUCK: Order has been placed. No other info at this time.

NEW BUSINESS:

-Highway Supt. Matteson shared information he received on the Natural Disaster Resource Seminar, in the Legislators chambers on 10/18 at 9:00 am. Supervisor Wightman will try and attend.

CORRESPONDANCE: September 2017

<u>From</u>	<u>Subject</u>
Veterans Agency	Paperwork for Bronze marker-Mr. Fred Conklin
National Fuel	Application for test on Well 7451
NYMIR	Distracted Traffic and Sign seminar info
NYS DEC	Hunting dates and phone number information
Wellsville Ambulance	2018 Contract. Approximately up 3% from last year, total cost \$4654.80 Councilman Fanton moved to accept the 2018 Contract from the Wellsville Ambulance Corp. Seconded by Councilman Wiedemann. Board was poled. Councilwoman Roeske-aye, Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays Carried.

COMMITTEE REPORTS:

None for the Month of September

DEPARTMENT REPORTS:

Cemetery Reports: accepted as presented. Board discussed current fee schedule and will not change for the year 2018.

CEO Report: Accepted as Presented

DCO Report: Accepted as Presented

Police Report: Accepted as Presented (both August and September reports)

Fire Liaison Report: Accepted as Presented

Clerks Report: Accepted as Presented. 2018 Budget due on 11/13. Board approved date and time for Trick or Treat in the Town. Tuesday October 31st from 6-8pm Clerk will let Fire Dept. know.

Records Access Report: Accepted as Presented

Historians Report: Accepted as Presented

Highway Report: Accepted as presented. Superintendent handed in his updated Inventory list.

Financial Report: CHIPS money came in, all in one lump sum. Highway Supt. Can break down into categories. Bookkeeper will continue to watch for information on the Family Leave Coverage Act. Board discussed the Truck financing and what CD's will be used to finance it.

The board approved the following money transfers:

\$20.00 from A1355.45 (reval) to 8810.1 (Cemetery Labor)

\$50.09 from A1355.45 (reval) to A1220.4 (Supervisor Contractual)

\$600.00 from A1355.45 (reval) to A8810.4 (Cemetery Contractual)

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (Vouchers #200-#218) in the amount of \$8,537.80 and the Highway Fund Bills (Vouchers #109-#116) in the amount of \$15,903.94. 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**

PUBLIC HEARING: 2018 Preliminary Budget Monday Nov. 13th at 6:30pm

Councilwoman Roeske moved to adjourn the October 2017 monthly board meeting, Councilman Smith seconded and said meeting was adjourned at 8:35pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
10/9/2017

