

The Final 2018 Town of Willing Board Meeting for the Town of Willing, County of Allegany, and State of New York, located at 1431 State Route 19S, Wellsville, NY 14895 was held on the 26th day of December at 7pm.

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton and Smith, Highway Supt. Matteson, Clerk Buchholz and Bookkeeper Glass

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

MINUTES: Councilman Gay moved to accept the Board Minutes from December 10th as presented, Councilman Smith seconded. Vote: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

COMMUNICATION TO BOARD:

From	Subject
Wellsville Ambulance	Annual Banquet invitation to board members (RSVP by 1-4-19)

LETTER TO D.E.C.: Supervisor presented draft letter to board members to send to DEC in reference to Brine Hauling Permit. Board discussed and Supervisor to add information to letter, he will send finished copy to clerk, so all board members can come and sign letter. Letter to be sent to DEC and copies to Senator Young and Assemblyman Giglio.

HIGHWAY SUPT'S ALCOHOL & DRUG POLICY: Highway Supt. Matteson shared the draft being worked on by the Highway Supt's. Association. Eventually the Town's will have to approve their own policy.

FINANCIAL REPORT: Board approved the following transfer of funds:
\$502.30 from A1430.4 (Associated Labor) to A1420.1 (Attorney Personal)
\$30.95 from A3120.2 (Police Equipment) to A3120.4 (Police Contractual)
\$20.00 from A7510.4 (Historian) to A8810.4 (Cemetery Contractual)
\$10,886.00 from DA5110.1 (Repairs Labor) to DA5142.1 (Snow Labor)
Board discussed Applied Fund Balance's and new CD for the Cemetery.

PAY BILLS: Councilman Fanton moved to pay the General Fund bills (vouchers #270-#275) in the amount of \$1,833.86 and the Highway Fund Bills (vouchers #143 -#146) in the amount of \$6,739.20, Councilman Gay seconded. Vote: Councilmen: Gay-aye, Fanton-aye Wiedemann-aye, Smith-aye and Supervisor Wightman-aye. 5ayes 0 nays **CARRIED**

CEMETERY RULES: Supervisor shared revised rules and regulations for the York's and Hallsport Union Cemeteries. Councilman Fanton will look over and the board will discuss at their Jan. 2019 meeting.

Councilman Fanton moved to adjourn the final board meeting for 2018, Councilman Smith seconded, meeting was adjourned at 7:35pm.

Respectfully submitted:
Deborah J Buchholz
Town of Willing
12/26/18