

The Monthly meeting of the Town of Willing, County of Allegany and State of New York was held at the Town Hall located at 1431 St. Rt. 19 S, Wellsville NY on March 12th, 2018 at 7pm

PRESENT: Supervisor Wightman, Councilmen: Wiedemann, Gay, Fanton and Smith, Highway Supt. Matteson, Bookkeeper Glass, Security Officer Sherman and Clerk Buchholz

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

MINUTES: Councilman Smith moved to accept the Special Meeting minutes from Feb. 19th, 2018. Councilman Gay seconded. Vote follows: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

OLD BUSINESS:

Land Fill Inspection: Supervisor Wightman, Councilmen: Gay and Fanton, and Highway Supt. Matteson will accompany the Inspector once the weather breaks.

Shared Service Update: Supervisor Wightman met with gentleman the County hired and shared information requested.

NYSERDA Grant (\$5,000.00): Supervisor spoke with contact from Southern Tier West. Reviewed the 4 stipulations for the grant. (Solar panel contract, Benchmark buildings over 1,000 sq. ft, Energy Code Training and 2-electric charging stations.) He shared the cost for each electric charging station (\$529.00 plus the cost of electrician). Councilman Wiedemann moved to go ahead with the grant process if the grant money was guaranteed. Councilman Fanton seconded. Vote follows: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

BRIDGE NY Grant: Superintendent Matteson attended meeting, County representatives were there, group processed thru the engineers listed and after discussion it appears that the Town of Willing's chances for approval for this grant is very low. The County and possibly Andover have a greater chance of being recipients. The Superintendent decided on no further action to be taken

Justice Court Remodel: Supervisor will check on times with other courts to visit and contact board members in the next couple of weeks

NEW BUSINESS:

Correspondence to Board

<u>From</u>	<u>Subject</u>
Real Property	Annual Tax Sale properties
National Fuel	Request for Notification for Upcoming Highway Projects
Gov. Cuomo	-Expo series on Minority and Women owned Business Enterprises and resources -Shared Service-Health Ins. MUNY Corp.
Allegany County	2018 Directory request. board members to receive and electronic copy/website
So, Tier West	Appalachian Regional Commission Grants
NYMIR	Commercial Crime Policy update
Richardson/Stout	2017 Governmental Disclosure Form sent to Albany
So. Tier West	Certificate for being a 2018 CAP member

COMMITTEE MEETINGS: None for the Month of February

DEPARTMENT REPORTS:

Cemetery report: No activity

Code Enforcement report: Accepted as presented

Dog Control report: Accepted as presented

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison report: Accepted as presented. Councilman Smith to ask for a copy of 2018 officers elected and ask for member list and dues requested.

Clerks Report: Accepted as presented. Fire number placards discussed. Board decided that residents requesting information, should contact Dispatch in Belmont (clerk has number) to determine their fire number and then they can purchase kit at local Walmart or Home Depot stores.

Records Access Report: Accepted as presented

Historians Report: minimal activity, will do 2-month report for March

Highway Report: Accepted as presented. New Truck came off assembly line not built to spec. for radiator. At this point Town is waiting on possible suggestions to correct. (Possible rear mount pump discussed)

Financial Report: Accepted as presented

Councilman Fanton asked if the check had arrived from National Fuel for the Lease of Walden and Stephens Cemeteries property. Supervisor Wightman shared it would be 60 to 90 days before the Town will see it.

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #53-#73) in the amount of \$47,440.11 and the Highway Fund Bills (vouchers #21-#32) in the amount of \$7,477.95. Councilman Gay seconded, vote follows: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED**

Councilman Smith moved to adjourn the monthly March board meeting, Councilman Gay seconded and said meeting was adjourned at 8:45pm

Respectfully:
Deborah J Buchholz
Town of Willing Clerk
3/12/18