

A Special 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, NY on the 19<sup>th</sup> day of February 2018@ 7pm for the discussion Bridge NYS program.

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

Meeting was called to order at 7pm by Supervisor Wightman.

**MINUTES:** Councilman Gay moved to accept the February 12<sup>th</sup>, 2018 minutes as presented, Councilman Wiedemann seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays **CARRIED.**

**NATIONAL FUEL LEASE:** Councilman Wiedemann moved to give authority to Supervisor to sign all paperwork necessary to complete the Lease agreement between the Town of Willing and National Fuel Gas for the Walden/Stephen Cemeteries. Councilman Gay seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye, and Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

**BRIDGE NY PROGRAM** Superintendent Matteson shared the following information:

- Money available for County and Towns only
- Possible Projects: Fulmer Valley Road -Culvert, McCurdy Road-Culvert and Christian Hollow Rd-Culvert.
- Projects designed by Engineer. Selection of Engineer by 3/15. (Cost \$5,000-\$10,000.00) refundable if Town awarded funding for projects.
- 2-year rotation for selection.
- Culvert cost would be 100% covered Bridge cost would be 95% covered
- Resolution needed and projects turned into Mr. Fred Demick, President of the Allegany County Superintendents Association by 2/21/18

The board discussed status of the culverts the Superintendent listed, and the up-front costs of program. Superintendent shared that even if the Town was not awarded the project, the Town would still have engineered drawings for the future and will come in handy if disaster money thru Fema is needed for any of the 3 culverts.

**RESOLUTION #6 for 2018** was presented by Councilman Fanton to secure a consulting engineering firm for the 3 culvert applications for Bridge NY. Firm to provide follow-on design and construction inspection services if projects are awarded funding. Councilman Smith seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

**ETHICS COMMITTEE:** Councilman Fanton moved to approve the appointment of Carla Roeske to the Committee, Councilman Wiedemann seconded. Board was poled. Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Councilman Gay moved to adjourn the Special Meeting, Councilman Wiedemann seconded, said Board meeting was adjourned at 7:20pm.

Respectfully submitted on 2/19/2108  
Deborah J Buchholz-Town Clerk