

The 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 19S, Wellsville, NY on the 3<sup>rd</sup> day of January at 7:30pm to accept the 2018-2020 Willing Volunteer Fire Contract.

**Present:** Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton and Smith, Clerk Buchholz

Supervisor Wightman opened the meeting at 7:30pm, all rose for the Pledge of Allegiance.

**OATH OF OFFICE:** At this time Clerk Buchholz administered the Oath of Office for all the Town of Willing Board members.

**FIRE CONTRACT:** Supervisor Wightman shared the following changes agreed upon:

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-4 payments made as follows: 1<sup>st</sup> payment as soon as possible, 2<sup>nd</sup> payment early March, 3<sup>rd</sup> payment early July and final payment early in October.

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-Fire Dept. will provide their fiscal year end financial report in April of each year.

-Fire Dept. will provide minutes of each monthly meeting to the Town Board.

Supervisor Wightman moved to accept the 2018-2020 Fire Contract with the above changes, Councilman Fanton seconded. Board was poled: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye and Smith-aye. Supervisor Wightman-aye 5 ayes 0 nays **CARRIED**

Councilman Smith moved to adjourn the Special Meeting, Councilman Gay seconded. Meeting was adjourned at 7:45pm

Respectfully Submitted  
Deborah J Buchholz  
Town of Willing Clerk  
1/3/2018