

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 24th day of May 2018 at 7pm for the purpose of appointing a Town Code Enforcement Officer.

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

Absent: Councilman Gay

Supervisor Wightman opened the meeting at 7:00pm, all rose for the Pledge of Allegiance.

MINUTES: Councilman Fanton moved to accept the May 14th, 2018 monthly minutes as presented.

Councilman Wiedemann seconded. Vote: Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **CARRIED**

SHARED SERVICE CONFERENCE CALLS: Clerk and Councilman Wiedemann shared information on Tax Collection and Assessment information. Calls were not well attended.

OLD BUSINESS:

TREE STANDS: On 5/24/18 Councilmen Fanton and Smith walked Town Property on the Hunt road and were not able to locate any tree stands placed on property.

NEW BUSINESS:

At this time 7:10pm Supervisor Wightman moved to go into Executive session on matters leading to the appointment of a Code Enforcement Officer for the Town of Willing. Councilman Wiedemann seconded. Vote: Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye. 4 ayes 0 nays 1 absent **CARRIED**

Motion to come out of Executive Session was made by Supervisor Wightman at 7:40pm, Seconded by Councilman Fanton. Vote: Councilmen: Wiedemann-aye, Smith-aye, Fanton-aye, Supervisor-aye. 4 ayes 0 nays 1 absent **CARRIED**

CEO APPOINTMENT:

Motion by Supervisor Wightman to offer the position to Mr. Roger Moyer at \$375.00 a month, this covers all expenses and the Fire Inspection charge of \$25.00 would come directly to the Town of Willing. Councilman Fanton seconded. Vote: Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 4 ayes 0 nays 1 absent **CARRIED**

Motion by Supervisor Wightman to offer position to Mr. Brady Sturm for \$300.00 a month, this covers all expenses and the Town would pay for his required schooling. This contingent on Mr. Moyer's rejection of Town's offer. Seconded by Councilman Fanton Vote: Councilmen: Wiedemann-aye, Fanton-aye, Smith-aye, Supervisor Wightman-aye 4 ayes 0 nays 1 absent **CARRIED**

Supervisor to contact all candidates upon decision made.

NEW TURCK: will be ready before our next board meeting June 11th, 2018

CEMETERY: discussed Rules and Regulations for Town Cemeteries per Mr. Darr Pace's recent letter dated 5/16

Motion to adjourn the Special Meeting held on May 24th, 2018 made by Councilman Wiedemann, seconded by Councilman Smith. Meeting adjourned at 8:05pm.

Respectfully:

Deborah J Buchholz

Town of Willing Clerk 5/24/18