

The Special Meeting for the Town of Willing, County of Allegany and the State of New York was held at the Town Hall, located at 1431 State Rt. 19, Wellsville, NY on the 5th day of November 2018 at 7pm for the purpose of approving the 2018 Tentative Budget.

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

Supervisor Wightman opened the meeting at 7:14pm

Councilman Wiedemann moved to accept the 2018 Tentative Budget, Councilman Gay seconded. Board was poled: Councilman Gay-aye, **Fanton-nay, Smith-nay**, Councilman Wiedemann-aye, Supervisor Wightman-aye. 3 ayes 2 nays **Motion carried**

Board decided to hold Public Hearing on the 2018 Preliminary Budget on Monday Nov. 12th, 2018 at 6:30pm.

Supervisor Wightman offered **Resolution #14 of 2018** *The Hazard Mitigation Plan* (5-year update). Councilman Fanton moved to accept the plan, Councilman Gay seconded. Board was poled: Councilman Wiedemann-aye, Smith-aye, Fanton-aye and Gay-aye, Supervisor Wightman-aye. 5 ayes 0 nays **Carried**

Councilman Fanton moved to renew the Wellsville Ambulance Contract at a cost of \$4,749.89 for 2019, Councilman Smith seconded. Board was poled: Councilmen: Wiedemann-aye, Smith-aye, Fanton-aye, Gay-aye, Supervisor Wightman-aye 5 ayes 0 nays **Carried**

Supervisor Wightman shared information received from Southwestern Regional Emergency Medical Services Council in regard to Expansion of Territory, to include the Town of Willing for the Independence Emergency Squad. Councilman Gay moved to support this expansion, Councilman Smith seconded. Board was poled: Councilman Wiedemann-aye, Smith-aye, Fanton-aye, Gay-aye, Supervisor Wightman-aye. **Carried** Paperwork will be signed and returned.

Supervisor Wightman shared information on a Community Forum on Homeless and Housing, sponsored by Accord to be held on November 15th, 7pm at the Friendship Central School Auditorium.

He also mentioned the District III meeting is on Nov. 14th, at 7pm at the Genesee Town Hall

Councilman Fanton moved to adjourn the special meeting, Councilman Smith seconded and said meeting was adjourned at 7:38pm

Respectfully:

Deborah J. Buchholz

Town of Willing Clerk

11/5/2018