

The Monthly 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 N.Y. 14895 on the 8th day of October 2018 at 7pm.

Present: Deputy Supervisor Wiedemann, Councilmen: Gay, Fanton and Smith, Highway Supt. Matteson, Security Officer Sherman and Clerk Buchholz

Absent: Supervisor Wightman and Bookkeeper Glass

Deputy Supervisor Wiedemann opened the meeting at 7pm and all rose for the Pledge of Allegiance.

MINUTES: Councilman Gay moved to accept the Monthly board minutes from the 10th of September 2018, Councilman Fanton seconded. Vote: Councilmen: Gay-aye, Fanton-aye, Smith-aye and Deputy Wiedemann-aye. 4 ayes 0 nays 1 Absent **Carried**

Councilman Fanton moved to accept the Special Meeting minutes from the 12th of September 2018, (JCAP resolution) Councilman Smith seconded. Vote: Councilmen: Gay-aye, Fanton-aye, Smith-aye and Deputy Wiedemann-aye. 4 ayes 0 nays 1 absent **Carried**

OLD BUSINESS:

SHARED SERVICE: Supervisor Wightman voted in favor of plan. It was approved by Supervisors/Mayors

LAND SALE: (Hesselton Road) Councilman Fanton shared all paperwork completed and transaction done. Gave Deputy Wiedemann check for the remaining balance of sale amount. Councilman Fanton then suggested that the money from this sale be used towards a replacement of furnace for the Town Hall.

SHONGO FLOODING: County has a dozer in place at McCurdy Creek on Rt. 19, Heavy Equipment class from Alfred Tech is placing rip rap farther up the creek. Start date to start removing gravel at the bridge on St. Rt. 19 is scheduled for 10/9/2018. Superintendent Matteson not sure that all paperwork has been completed yet.

NEW BUSINESS:

2019 Tentative BUDGET: Deputy Wiedemann presented the 2019 Tentative budget to the clerk and board. Motion to accept the Tentative budget was made by Councilman Gay and seconded by Deputy Wiedemann. Vote: Councilmen: Gay-aye, Fanton-nay, Smith-nay and Deputy Wiedemann-aye. 2-ayes 2 nays 1 absent. Board will address tie at a special meeting to be scheduled by Supervisor Wightman.

CORRESPONDANCE TO BOARD:

-Wellsville Volunteer Ambulance Corp contract for 2019 (2% increase) cost: \$4749.89 Board will discuss at next meeting

-Lowes Proservices: Update Tax Exempt information. Clerk will do

-Eight Point Wind energy project information for Steuben County (Greenwood, and West Union)

-Farm to School Grant Program: from Senator Schumer

-Frack or not to Frack, Book by Ronald Fraser, deals with small town governing issues and procedures

-Allegany Co. Hazard Mitigation Plan -approved by Homeland Security. Towns to send back Resolution of approval

-Allegany Office of Planning-comprehensive plan, project list update to fill out.

-NYMIR Fall seminar schedule for Snow and Ice Removal

COMMITTEE REPORTS:

Justice Court Remodel: All paperwork has been submitted and accepted.

DEPARTMENT REPORTS:

Cemetery: Accepted as presented

Code Officer: None for this month, all classes for certification have been completed.

Dog Control: Reports for June & July 2018 accepted as presented.

Police Report: Accepted as presented

Justice Report: Accepted as presented

Fire Liaison Report: Accepted as presented. Motion by Councilman Fanton for the EVOC Training to be held in the Town Hall Parking lot on Saturday Oct. 20th from 9:30 to completion. Seconded by Councilman Smith, Vote: Councilmen: Gay-aye, Fanton-aye, Smith-aye and Deputy Wiedemann-aye. 4 Ayes Onays 1 absent **CARRIED**

Clerks Report: Accepted as presented. Halloween Hours set at Wed. Oct. 31st from 6-8pm Still need to fill vacancy for the Board of Review.

Record Access Report: Accepted as presented

Historian Report: None for this month

Highway Report: Accepted as presented

Financial Report: None for this month

PAY THE BILLS: Councilman Fanton moved to pay the General Fund Bills (vouchers #211 thru #225) in the amount of \$23,824.56 and the Highway Fund Bills (Vouchers #103 thru #112) in the amount of \$4,372.90, seconded by Councilman Gay. Vote Councilmen: Gay-aye, Fanton-aye, Smith-aye and Deputy Wiedemann-aye. **CARRIED**

Councilman Fanton moved to adjourn the monthly board meeting for October 2018, Deputy Wiedemann seconded and said meeting was adjourned at 7:50pm

Respectfully Submitted:
Deborah J Buchholz
Town of Willing
10/8/2018