

The Special Board 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 12th, day of September 2018 at 7pm, for the purpose of Resolution for Submission of the Justice JCAP Grant.

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

Supervisor Wightman called the Special Meeting to order at 7:02pm.

JCAP GRANT: Councilman Fanton moved to accept Resolution #13 of 2018 for the Authorization of Supervisor Wightman to complete and execute any and all paperwork, also the Authorization of the Justice to submit necessary paperwork. Councilman Gay seconded, Vote: Councilmen: Wiedemann-aye, Gay-aye, Fanton-aye and Smith-aye, Supervisor Wightman-aye. 5 ayes 0 nays Carried

NYSERDA GRANT: Supervisor Wightman shared the quote he received from Electrician Bill Wesche for material and labor to install the Charging Stations. (\$950.00 materials, \$1275 for labor) The cost of the charging stations themselves would be \$525.00 apiece. The board discussed total cost thus far of project and projected maintenance cost. They decided at this time not to continue with the NYSERDA Grant, it would not be cost effective at this time.

Councilman Smith moved to adjourn the Special Board Meeting, Councilman Gay seconded and said meeting was adjourned at 7:15pm.

Respectfully
Deborah J Buchholz
Town of Willing Clerk