

The final 2019 Board Meeting for the Town of Willing, County of Allegany and State of New York was held at the Town of Willing Hall, located at 1431 St. Rt. 19, Wellsville NY, 14895 on December 30th, 2019 at 7pm.

Present: Supervisor Wightman, Councilmen: Gay, Wiedemann, Fanton, and Smith, Highway Supt. Matteson, Clerk Buchholz, Bookkeeper Glass, and Code Officer Brady Sturm

Absent: Security Officer Howe

Guests: Resident and newly elected Councilman Justin Ellison

Supervisor Wightman called the meeting to order at 7pm, all rose for the Pledge of Allegiance

MINUTES: Councilman Gay moved to accept the 12/9/2019 Board minutes as presented, Councilman Smith seconded. VOTE: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye
5 ayes 0 nays **CARRIED**

OLD BUSINESS:

AMISH MEETING: to be held on Thursday 1/9/2020 at 1pm (CEO, Assessor, Board members and Census liaison to attend)

GRIEVANCE DAY: New Assessor is requesting the Town of Willing's Grievance day be moved to the **1st Tuesday** of June (6/2/20) FROM 4-8PM, Instead of the 1st Wednesday in June. Board approved.

COMMUNICATIONS TO BOARD:

From	Subject
-Southern Tier West: Councilman Fanton moved to renew membership/webpage in the amount of \$300.00. Councilman Gay seconded. VOTE: Councilman Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye and Supervisor Wightman-aye. 5 ayes 0 nays CARRIED	Renewal of membership and webpage maintenance

-Charter Communications	Cert. of Liability Ins.
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- Wellsville Ambulance	Banquet invitation 1/18/2020 Off Duty Restaurant
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GRAIN ELEVATORS JACK BRIDGE: Issue with placement of manure appears to have been resolved. Noise will normally only be an issue in the months of Nov. & Dec.

DIESAL FUEL: Supervisor met with State Police to show camera footage as JR Green had fuel stolen.

FINANCIAL REPORT: Board approved the following end of year Fund transfers:

GENERAL FUND:

\$144.10 from (A1220.4-Suprvisor Contractual) to A1410.4 (Town Clerk Contractual)
\$35.77 from (A6510.4 (Veteran Contractual) to A7510.1 (Historian)
\$849.00 from (A5132.4 Garage Contractual) to A9010.8 (Employee State Retirement)
\$330.00 from (A5132.2 Garage Equipment) to A8810.1 (Cemetery Labor)

HIGHWAY FUND:

\$7213.79 from (DA51101 Repairs labor) to DA5142.1 (Snow labor)
\$1672.54 from (DA5130.2 Equipment) to DA5130.4 (Machinery Equipment)

COMPUTERS: Board continued discussion on 2 new laptops (supervisor/Highway Supt.) and 1 desk top computer. (Clerk) Need to be up and running by 1/14/2020.

FOILS #8-#10: Clerk received on 12/16/2019. Board reviewed and discussed responses.

PAY THE BILLS: Councilman Fanton moved to pay the General Fund bills (Vouchers #241 thru #248 and vouchers #250-# 252) in the amount of \$34,865.76 and the Highway Fund bills (vouchers138 thru #143) in the amount of \$2,429.75. Councilman Gay seconded. VOTE: Councilmen: Gay-aye, Wiedemann-aye, Fanton-aye, Smith-aye. And Supervisor Wightman -aye 5 ayes 0 nays **CARRIED**

Councilman Smith moved to adjourn the 2019 end of year meeting, Councilman Fanton seconded. Said meeting was adjourned at 7:40pm

Respectfully:

Deborah J Buchholz
Town of Willing Clerk
12/30/19