

A Work Session of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Court Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, May 9, 2017. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson
Councilman Nancy Gowan

ABSENT: None

Supervisor Verno, made a motion seconded by Councilman Watson to enter into Executive Session to discuss a contractual matter at 7:02 PM. The motion was carried.

Councilman Bixby made a motion seconded by Councilman Orbaker to return to open session at 7:21 PM. The motion was carried.

The Board reviewed bills for approval of payment

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Court Room located at 6380 Route 21, Suite II, following the Worksession and called to order at 7:30 PM on Tuesday May 9, 2017 by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson
Councilman Nancy Gowan

ABSENT: None

Mike Orr, Mark Allman, Mary Ange, Suzanne Allman Decker, Dan Decker, Joseph Allman, David Allman, Michele Allman, Harrison Wambold, A.J. Alvarado, Heidi & Lia Allman, Alyssa Henkel, Amy Henkel, Margaret Alvarado, Landon Alvarado, Noland Alvarado, Alexa Farner, J. Santiago, Melissa Alvarado, Joe & Sue Alvarado, Jeremiah Brendt and the undersigned Town Clerk were also present.

Certificates of recognition are normally presented at the Annual Chamber of Commerce dinner which is scheduled to be held in the fall of this year. Chamber of Commerce President, Vince Pilato was unable to attend due to another commitment. Supervisor Verno and Michael Orr presented certificates to the following recipients; "Student of the Year" to Joseph Allman and "Business of the Year" to Anthony J. Alvarado [AJ], owner of Youngs Funeral Home. The certificates were awarded as part of the Town Board Meeting so they could take part in the Apple Blossom Festivities and be recognized as the recipient of these awards.

Supervisor Verno attended the "Eagle Scout" ceremony that was held in the Lodge at the Town Park last Friday night for Matthew Kuhl. His Eagle Scout projects was constructing a kick back wall for soccer at the Town Park soccer field.

Public Comment: No one wished to comment.

Supervisor Verno made a motion, seconded by Councilman Gowan, to accept the Consent Agenda containing the following items:

- a. approval of previous minutes: April 25, 2017
- b. presentation of Town Clerk and Tax Receiver reports
- c. accept the Supervisor's report for April
- d. accept monthly departmental reports

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a maintenance agreement with Water Wise, Inc. for a complete water treatment service program of the Evaporator Cooler, Glycol Loop and Hot Water Loop. The cost of this maintenance agreement will be \$1,800.00 from July 1st, 2017 to June 30, 2018. The motion was carried.

FYI – the cost last year was \$1,494.49

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Williamson Building Inspector, Joseph Maliga, to attend the IAEI class on the 2014 National Electrical Code Requirements for 1 and 2 family dwelling electrical systems. The class was held on Friday, May 5, 2017 at the Newark Fire Hall in Newark, New York. The cost of the class was \$55.00. The motion was carried.

Supervisor Verno presented the following Resolution and moved its adoption. It was seconded by Councilman Bixby.

WHEREAS: It has been determined that for the safety of the Court Clerks a clear-vision bullet resistant window with a drop in deal tray be installed in the Court Clerk's office which faces the vestibule, and

WHEREAS: The Williamson Town Court applied for and received a grant in the amount of \$4,000.00, to help pay for the purchase and installation of the window, and

WHEREAS: The quote for the window has been obtained in the amount of \$5,115.00,

NOW, THEREFORE, BE IT RESOLVED: The Town Board has determined that it will be in the best interest of the Town to transfer \$1,115.00 from the General Fund – fund balance to the General Fund Operating Budget, line item 1620.400 Bldg. contractual, to help offset the cost of said window.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas Watson
Councilman Nancy Gowan

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with John Betlem Heating and Cooling, Inc. for the gas boiler and 3 ductless split cooling systems at the Town Park. The cost for this

agreement is \$561.00 annually for one year and from year to year thereafter until canceled. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to direct the Town Clerk to advertise in the official Town papers the weeks of May 14, and 21, 2017 to receive applications for two part-time laborers for the Water Department. Applications will be received until June 7, 2017 at 4:00. The outside Water Foreman, Bill Dobie, is authorized to hire two-part time laborers from applications received. The motion was carried.

Public Comment: No one wished to comment.

Mike Orr announced the Business Improvement District was having a "Spring Clean-up" day on Main Street [Ridge Road] Saturday, May 13th starting at 9:00 AM.

Supervisor Verno stated the Highway, Water, & Sewer departments have been filling sand bags for residents at the Highway barns. They have used over 20,000 bags. The cost is being split with the Town of Ontario. Towns of Huron and Wolcott residents are also coming to Williamson to get sand bags. Supervisor Verno thanked the Sherriff and public for their help, Mark's Pizzeria for supplying sheet pizzas for all the workers, Orbaker Fruit Farms for the use of their tractor and KM Davies and Baldwin Richardson for supplying pallets.

Supervisor Verno discussed this year Spring Clean-up and stated there were 783 vehicles through this year.

The Board has scheduled a worksession for Thursday, June 15th, at 7:00 PM to discuss the Drainage Law.

Supervisor Verno made a motion, seconded by Councilman Watson to pay the following bills as audited:

	Abstract Number: # 10	
	Voucher #s: 17-459 – 17-527	
GENERAL FUND		\$ 21,246.05
HIGHWAY		\$ 1,577.70
WATER		\$ 14,026.34
SEWER		\$ 10,747.91
		\$
GRAND TOTAL:		<hr/> \$ 47,598.00

The motion was carried.

Supervisor Verno, made a motion, seconded by Councilman Gowan, to adjourn the meeting at 7:50 P.M. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk