

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, January 10th, 2017. The following were

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

ABSENT: None

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 January 10th, 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

Kurt Allman, Highway Superintendant and the undersigned Town Clerk was also present.

There was no one from the Public to comment.

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

- a. previous minutes: December 13, 2016, Organizational Meeting 2017
- b. annual reports from Town Clerk, Tax Receiver, Registrar of Vital Statistics,
- c. accept the Town Clerk's monthly report
- d. monthly departmental reports
- e. to accept the encumbrances, accounts payables and accrued payroll:

General Fund:

Encumbrances:	\$1,177.16
Accounts Payable:	\$5,002.92
Accrued Payroll	\$2,105.45

Highway Fund:

Accounts Payable:	\$1,533.46
Accrued Payroll	\$7,986.93

Water Fund:

Encumbrances	\$150,847.48
Accounts Payable:	\$8,671.55
Accrued Payroll	\$7,556.13

Sewer Fund:

Accounts Payable:	\$7,280.62
Accrued Payroll	\$2,207.65

The motion was carried.

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

WHEREAS: The Town of Williamson supports the shared services grant application submitted by Wayne County, for a proposed shared services project for digital records, and

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor is hereby authorized and directed to execute any necessary applications on behalf of the town of Williamson and in conjunction with, subject to the County Attorney's approval as to form and content, to the New York State Department of Education for the following:

- To purchase a digital indexing software system for the town under a shared services agreement with the County of Wayne
- To purchase the equipment necessary for a digital records system under a shared services agreement with the county of Wayne

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Supervisor Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an agreement with Henning Computer Services for: computer, server, e-mail, e-mail archiving and network support services. The costs are as follows: off -site data backup - \$595.00/yr, email services, 1 email "exchange service" 156.00 per year, \$1,320.00/yr, antivirus protection \$500.00/yr, on-site services \$75.00/hr and remote support for \$40.00/half hour. The agreement will be for one year from January 1, 2017 through December 31, 2017. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to renew the operating license for 2017 for Old Dutch Properties Manufactured Home Park at 6556 Lake Avenue. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to renew the operating permit for 2017 for the Manufactured Unit Development known as Whispering Woods. The permit is renewable annually upon inspection and approval by the Building Inspector/Zoning Officer, which has been received. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Town Supervisor to sign an agreement with Williamson Recreation Committee. The agreement will be in effect from January 1, 2017 to December 31, 2017. The motion was carried.

Councilmember Gowan made a motion, seconded by Councilman Watson, to request the Supervisor give permission for the temporary assignment of justices from other city/village/town courts in the Seventh Judicial District to our court as need arises, and to give consent to our Town Court Justices, for temporary assignment in other city/village/town courts as the need arises during the year of 2017. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to authorize the Williamson Highway Department to mow the roadsides of County roads pending County approval. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Gowan, to authorize the Superintendent of Highways attendance at the Annual Grassroots Advocacy Campaign for Local Roads and Bridges meeting in Albany, New York on March 7 & 8, 2017. All actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to direct the Town Clerk to advertise that the Drainage meeting scheduled for January 23, 2017 has been cancelled. The motion was carried.

Supervisor Verno announced the Town Board Meeting scheduled for January 24, 2017 will be a Worksession only to begin at 7:00 PM to discuss Drainage.

There was no one from the Public to comment.

The following bills were audited and paid on December 30, 2016:

Abstract Number: # 22
Voucher #s: 16-1325 – 16-1364

GENERAL FUND	\$ 8,280.92
HIGHWAY	\$ 37,059.03
WATER	\$ 2,803.12
SEWER	\$ 424.12
LIGHTING DIST.	\$ 3,477.30
GRAND TOTAL:	\$ 52,044.49

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

Abstract Number: # 1
Voucher #s: 17-1 – 17-57

GENERAL FUND	\$ 32,131.65
HIGHWAY	\$ 13,357.47
WATER	\$ 27,568.39
SEWER	\$ 13,191.06
DRAINAGE	\$ 99.00
GRAND TOTAL:	\$ 86,347.57

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:45 P.M. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk