

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, December 12, 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, December 12, 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

Abram Moll, Noah Colon and the undersigned Town Clerk was also present.

***Proclamation:
For Thomas Watson, Councilman***

WHEREAS: On December 31, 2017 Councilman Thomas Watson completes his term as a Town Councilman of the Williamson Town Board, as he has chosen to retire rather than seek another term of office, and

WHEREAS: Tuesday, December 12, 2017, is the final Town Board meeting for calendar year 2017, and is the last meeting at which Councilman Watson will officially carry out his duties and responsibilities as a member of the Town Board, for the Town of Williamson, and

WHEREAS: Councilman Watson began serving the Town of Williamson as an alternate to the Planning Board on November 29, 2006, he was then appointed as a regular Planning Board member on January 8, 2008 until he was elected to the Town Board on December 29, 2009, and

WHEREAS: He served on the Town Board from January 1, 2010 to December 31, 2017, as liaison for the Planning Board and Public Services Committees, as well as being part of the New Comprehensive Plan and Town Code, Chapter 178, Zoning which was adopted in 2016, and

NOW THEREFORE BE IT RESOLVED: That the Williamson Town Board consisting of Supervisor Anthony Verno, Councilman Mike Bixby, Councilman Nancy Gowan, and Councilman Gary Orbaker, on behalf of the residents of the Town of Williamson, hereby formally recognize Mr. Watson for his years of dedicated service to our community, express appreciation for

his contributions to the Town of Williamson and wish the contents of this Resolution be recorded for posterity as an official record for the Town of Williamson.

Public Comment: No one wished to comment.

Supervisor Verno made a motion, seconded by Councilman Watson, to accept the following:

- NYS Agriculture and Markets report
- Correspondence from NYS OSC

The motion was carried.

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

- a. previous minutes: November 14, 2017
- b. Town Clerk’s report for November
- c. accept the Town Supervisor’s report for October
- d. accept monthly departmental reports
- e. to approve the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
<u>General Fund</u>		
1110.2 Justices EQ	\$877.05	1110.4 Justices CE
1990.9 Contingency	\$1,064.83	1330.4 Tax Collection CE
1355.410 Assessment CE	\$8,212.69	1355.1 Assessment PS
	\$17,963.05	1620.4 Buildings CE
1650.4 Central Communications	\$1,465.80	1660.4 Central Stores CE
1355.410 Assessment CE	\$3,226.73	3620.1 Safety Inspection PS
	\$2,008.11	3620.126 Safe Inspec PSPTCE
	\$834.23	3620.4 Safety Inspection CE
4020.4 Reg. Vital Stats CE	\$113.00	4020.1 Reg. Vital Stats PS
5132.2 Garage EQ	\$154.91	5010.4 Supt of Highway CE
6410.425 Publications	\$750.00	6410.4 Publicity CE
8020.101 Planning PS	\$40.32	8020.4 Planning CE
7110.107 Parks PS Grnds	\$2,952.64	7110.106 Parks PS
	\$4,240.60	7110.106 Parks CE
1990.9 Contingency	\$7,074.24	7110.4 Parks CE
9901.9 Interfund Transfer	\$9,889.84	8160.400 Refuse/Garbage
1990.9 Contingency	\$1,119.96	8810.1 Cemeteries PS
	\$264.00	8810.443 Cemeteries CE
	\$1,884.82	8810.400 Cemeteries CE
	\$107.48	8989.1 Mowing PS
	\$1,548.98	9030.8 Social Security
	\$361.39	9032.8 Medicare
<u>Highway Fund</u>		
5112.4 Permanent Improve.	\$13,352.86	5110.1 General Repairs PS
5130.2 Machinery PS	\$550.67	5130.2 Machinery EQ
5140.1 Misc (Brush/weeds) PS	\$7,271.78	5140.4 Misc (Brush/weed) CE
<u>Water Fund</u>		
1910.4 Unallocated Ins	\$5,298.70	1440.4 Engineer
8310.422 Admin CE Telephone	\$300.00	8310.440 Admin CE Training
8330.1 Purification PS	\$32,600.07	8320.4 Source Pwr/Pmp Elec

8330.411 Pur. CE Chlorine	\$5,000.00	8330.412 Purification Chem
8330.413 Pur. CE Fluoride	\$606.54	8330.412 Pur. Chem
	\$680.38	8330.419 Pur CE Lab
	\$414.92	8330.441 Pur CE Rep/Maint
	\$2,971.11	8330.460 Pur. CE Misc
8340.200 Trans/Dist. EQ	\$16,035.16	8340.417 Trans/Dist Lines
<u>Sewer Fund</u>		
1990.9 Contingent	\$11,731.28	1440.4 Engineer
8120.421 Collecting System Elec	\$646.53	8120.442 Collecting Sys Veh

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Town Clerk to advertise, in the Official Town papers, the week of December 17, 2017 that the 2018 Organizational Meeting will be held on Tuesday, January 2nd, 2018 at 7:00 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Town Supervisor to sign a service agreement with Postler & Jaeckle Corp. for maintenance to the Aercos boiler system. The cost for this service will remain the same as last year at \$882.00. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a janitorial cleaning agreement with Coverall for janitorial cleaning services for the Town Complex. The cost for these services will be \$516.00 monthly which will include spring and fall cleaning. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to reappoint Jason Beardsley to the Park Committee. His term of office will be for three years, from January 1, 2018 to December 31, 2020. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the Building Inspector to attend a grant writing seminar to be held on February 8 and 9, 2018 at SUNY Oswego Metro Center in Syracuse, New York. The cost for the seminar is \$455.00 with all other actual and necessary expenses a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Senior Account Clerk to attend a Payroll Law seminar to be held on February 28, 2017 at the Radisson Hotel Airport in Rochester, New York. The cost for the seminar will be \$149.00 with all other actual and necessary expenses a Town charge. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Bixby, to reappoint Noah Knataitis to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2018 to December 31, 2022. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to reappoint Jane Willis to the Planning Board. Her term of office will be for five years, from January 13, 2018 to January 12, 2023. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign the agreement with Humane Society of Wayne County. The agreement is

for two years from January 1, 2018 through December 31, 2019. The charges are as listed within the agreement. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to make the following appointments to the **Drainage Committee** –

- Rick Vos - for a three year term – January 1, 2018 to December 31, 2020
- Todd Brennessel – for a two year term – January 1, 2018 to December 31, 2019
- Mark Hermenet – for a one year term – January 1, 2018 to December 31, 2018

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Gowan, to hire David Steingraber as a Motor Equipment Operator II in the Highway Department. His date of hire will be December 11, 2017 at a rate of pay of \$18.35. The motion was carried.

Supervisor Verno received a copy of a letter in which Senator Pamela Helming sent to the NYS Department of Environmental Conservation Executive Deputy Commissioner, Kenneth Lynch inquiring on the status of what that agency is doing to take preventative steps to prepare for another season of flooding in regards to Plan 2014. She also asked for a copy of the study to assess the recent water levels for Lake Ontario and the damage that resulted from the flooding done by the International Joint Commission [IJC].

Public Comment: No one wished to comment.

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

Abstract Number: # 21
Voucher #s: 17-1151 – 17-1236

GENERAL FUND	\$ 30,036.44
HIGHWAY	\$ 28,151.58
WATER	\$ 28,164.25
SEWER	\$ 8,890.24
DRAINAGE	\$ 309.75
LIGHTING DIST.	\$ 3,566.76
GRAND TOTAL:	\$ 99,119.02

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:46 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk