

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, March 8, 2016. The following were

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

The Board reviewed bills for 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 at 7:30 PM on Tuesday, March 8, 2016, by Supervisor Verno with the Pledge of Allegiance. The following were

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

Ashley Schoonmaker, Rachel Selner, Sam Bush, Taylor Williams, Jared Bailey, Silver Fox, Calvin Hood; Water Treatment Plant Chief Operator, Owen Parshall, Serena Doyon, Mackenzie Hadcock, Matt Lupiretti, Natalie Crandall, Alexa Carmichael, Ron Kiesinger, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk was also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: February 23, 2016
- b. presentation of Town Clerk's report, tax receiver's report
- c. monthly departmental reports
- d. approve the following budgetary transfers

From	Amount	To
General Fund		
1990.9 Contingency Account	\$2,462.00	9040.8 Workers Comp
Highway Fund		
1910.4 Unallocated Ins.	\$1,422.00	9040.8 Workers Comp
Water Fund		
8320.441 Source Pwr/Pmp Repr.	\$1,798.81	8320.460 Source Pwr/Pmp Misc
1990.9 Contingency Account	\$2,060.00	9040.8 Workers Comp
Sewer		
1990.9 Contingency Account	\$552.00	9040.8 Workers Comp.
Drainage		
8540.4 Drainage CE	\$94.00	9040.8 Workers Comp.

Councilman Bixby made a motion, seconded by Councilman Orbaker to authorize attendance of up to five employees at Wayne County Local Training sessions. These sessions are held at the Wayne County Public Safety Building in Lyons, New York throughout 2016. There are no registration fees to attend these sessions and all other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilmember Gowan to hire Steve Niles as the part-time Fire Marshall. His date of hire will be April 1, 2015 with a rate of pay of \$15.60 per hour. The motion was carried.

(Tony is recommending this rate which is less than Joe is getting paid and it will give us a cushion if he needs to work more than the hours allotted, to cover for Joe due to vacation or illness)

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

WHEREAS, the Town of Williamson has identified the lack of assessment uniformity, the Town feels that it is necessary to conduct an assessment update project of all properties for the 2017 assessment roll to maintain a uniform standard of assessment for the Town; and

WHEREAS, the State of New York will provide financial assistance to the Town for the implementation of a system of real property administration which conforms to the standards established pursuant to Subdivision 1 of Section 1570 of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Williamson, New York, that the Town of Williamson hereby requests State assistance, specifically from the NYS Office of Real Property Services, to help complete an assessment update project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to expend the necessary funds for the completion of an assessment update project.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: the Williamson Town Court was awarded a grant under the Justice Court Assistance Program in the amount of \$3,098.64, and

WHEREAS: the Williamson Town Budget needs to be amended to reflect receipt of this grant,

NOW THEREFORE BE IT RESOLVED: that the General Fund be amended as follows: line item A3021 State Aid Court Facilities be increased from \$0 to \$3,098.64 and line item A1110.445 Justices Grant Contractual be increased from \$0 to \$3,098.64.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Sealed bids for the restructure of the Highway Barn Roof having been received, opened and read on March 1, 2016 at 2:00 p.m at the Town Hall were as follows:

Secore Building Solutions 13140 Route 31 Savannah, New York 13146	\$114,796.00
Universal Builders General Contracting 2 Taylor Street Extension Canisteo, New York 14823	\$241,760.00
A-1 Construction 299 Kenmore Avenue Tonawanda, New York 14223	\$119,000.00
Finger Lakes Construction 10269 Old Route 31 Savannah, New York 13146	\$108,900.00

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

WHEREAS: bids were received and examined, by the engineer for the project, to determine that they meet all bid specifications and are in the best interest for the Town,

NOW, THEREFORE, BE IT RESOLVED: the following bid is awarded to: Finger Lakes Construction in the amount of \$108,900.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilmember Gowan to approve the disposal of clean fill dirt at property owned by Mike Consadine at 4310 Congdon Road, Williamson, New York as per the Consent to Entry and Release of Liability Agreement. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby to direct the deputy Town Clerk to advertise in the official Town papers the week of March 20, 2016 to receive bids for a new generator for the Water Treatment Plant. Bids will be received until April 20th, 2016 at 2:00 p.m. at which time they will be opened and read. Bid specifications may be obtained from the Town Clerk's office. The motion was carried.

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

Abstract Number: # 5
Voucher #s: 16-217 – 16-277

GENERAL FUND	\$ 15,152.40
HIGHWAY	\$ 33,067.18
WATER	\$ 37,214.93
SEWER	\$ 4,878.90
LIGHTING DIST.	\$
BUS. IMPROV. DIST.	\$
GRAND TOTAL:	<hr/> \$ 90,313.41

The motion was carried.

Public Comment: No one wished to comment.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:42 P.M. The motion was carried.

Respectfully Submitted,

Paula Dolan
Williamson Deputy Town Clerk