

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, June 28, 2016. The following were

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

Supervisor Verno made a motion, seconded by Councilman Gowan, to enter into Executive Session for contracts at 7:02 PM. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Bixby, to return to Open Session at 7:10 PM. The motion was carried

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, June 28, 2016, by Supervisor Verno with the Pledge of Allegiance. The following were

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

Todd Brennessel, John Addyman; 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 Watson, to accept and/or file the letters and other forms of communication.

Certificate of Recognition from Wayne-Finger Lakes Board of Cooperative Educational Services

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

- a. previous minutes: June 14, 2016
- b. approve the Supervisor's report for May 2016

c. accept the following budgetary transfers

From	Amount	To
General Fund		
1990.400 Contingency	\$1,873.80	5132.400 Garage CE
	\$2,330.00	6989.400 Economic Development
7110.400 Parks CE	\$1,371.12	7110.200 Parks EQ.
8160.100 Refuse/Garbage PS	\$2,600.62	8160.400 Refuse/Garbage CE
1990.400 Contingency	\$457.68	8160.400 Refuse/Garbage CE
Water Fund		
8310.200 Administration EQ	\$4,134.16	8310.440 Administration CE - Training
8320.441 Source Pwr/Pmp	\$2,167.58	8320.460 Source Pwr/Pmp Misc
8330.441 Purification CE	\$1,362.48	8330.460 Purification CE Misc

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to hire Graham Weeks as the part-time clerk for the Assessor's Office for the Town of Williamson reval. His date of hire will be June 29, 2016 and his rate of pay will be \$12.00 per hour.
The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the part-time Code Enforcement Officer, Steve Niles to attend the Fire Marshall & Inspector's training course to be held at the NYS Academy of Fire Science in Montour Falls, New York on October 18 – 21, 2016. The cost for the seminar is \$151.00 with all other actual and necessary expenses a town charge.
The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to direct the Deputy Town Clerk to advertise in the official Town papers the week of July 10th, 2016 for the cancellation of the Town Board meeting scheduled to be held on July 26th and a Budget work session will be held at 2:00 p.m. on July 19th, in the Town Hall conference room. The Deputy Town Clerk is also directed to advertise in the official Town papers the week of August 7, 2016 that the Town Board meeting of August 23rd, 2016 is cancelled and a Budget work session will be held that day at 3:00 p.m. in the Town Hall conference room.
The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Watson, to authorize the Town Clerk to sign a software support agreement with Williamson Law Book Co. for the water/sewer program. The cost for this agreement is \$1,170.00. This agreement will be in effect from July 1, 2016 to June 30, 2017.
The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby to authorize Valarie J. Fowler, Clerk to the Supervisor to attend the Restore New York Communities Initiative seminar to be held on June 29, 2016 at 1:00 p.m. at the Warshof Conference Center, Empire Room in Rochester, New York. There is no fee to attend this seminar, but all other actual and necessary expenses are to be a town charge.
The motion was carried.

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

WHEREAS: employees earn 1 sick day per month, with sick days carrying over from year to year, and

WHEREAS: the Town Board of the Town of Williamson has determined that non-union employees, upon retirement (after 30 years of continuous employment) may use the monetary value of accumulated sick days towards paying for their medical premium upon retirement rather than submitting them to the retirement system,

NOW, THEREFORE, BE IT RESOLVED: that as of the date of the passing of this resolution non-union employees may use accumulated sick days, up to their retirement date, to pay for their medical premiums through the Town's group Health Insurance Plan.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: Elected and appointed officials are required by the New York State Retirement System to establish hours worked per week and days per month,

NOW, THEREFORE BE IT RESOLVED: The Town of Williamson/Location code 30142 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1	No Time Calendar Submitted
Appointed Officials							
Highway Superintendent	Kurt Allman	8	1/1/16-12/31/19	N	29.05		
Town Clerk	Marlene Gulick	7.5	1/1/16-12/31/19	N	20		
Anthony Verno	Superinten-dent	7.5	1/1/16-12/31/19	N	19.47		
Gary Orbaker	Councilman	6	1/1/16-12/31/19	N	3.37		
Deborah Stritzel	Justice	6	1/1/16-12/31/19	N	7.80		
Paula Dolan	Deputy Town Clerk	7.5	1/1/16-12/31/19	N	20		
Valarie Fowler	Secretary to Supervisor	7.5	1/1/16-12/31/19	N	20		
John Ferrante	Planning Board Member	6	1/13/15-1/12/19	N	.70		
Mark Plyter	Animal Control Officer	6	1/1/16-12/31/16	N	9.30		
Stephen Niles	Part Time Building Inspector	7.5	N/A	Y	N/A		N/A
Todd Brennessel	Board of Assessment Review Member	6	4/12/16-9/30/17	Y	N/A		N/A

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Gowan made a motion, seconded by Councilman Watson, to authorize the Williamson-Pultneyville Historical Society to contact the New York State Police and the Wayne County Sheriff, regarding the closing of roads at the necessary times for the Pultneyville Homecoming celebration. The celebration will be Friday, July 15 through

Sunday, July 17, 2016.
The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Bixby, to accept the resignation from Clerk of the Court, Elizabeth Dibble after 32 years of employment. Her last day of work will be October 27, 2016.
The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to authorize the WWTP Operator to sign the Town of Ontario Waste Treatment Agreement, between The Town of Williamson and the Town of Ontario. The agreement will allow the Town of Williamson to transport a minimum of 100 tons of Cake Sludge to Ontario at a cost of \$55.00 per ton for 2016. Williamson agrees to have a lab test Sludge Cake quarterly every year with copies of results sent to the Town of Ontario. The agreement is renewable annually on or before January 1st of each year.
The motion was carried.

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: #11
Voucher #s: 16-652 – 16-690

GENERAL FUND	\$ 17,169.45
HIGHWAY	\$ 21,789.51
WATER	\$ 7,348.96
SEWER	\$ 861.39
LIGHTING DISTRICTS	\$ 3,116.30
GRAND TOTAL:	<hr/> \$ 50,285.61

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Gowan, to adjourn the meeting at 7:43 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Town of Williamson
Deputy Town Clerk