

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, called to order at 7:00 PM on Tuesday, July 10, 2018, by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno  
 Councilman Gary Orbaker  
 Councilman Nancy Gowan  
 Councilman Abram Moll

ABSENT: Councilman Michael Bixby

The Board reviewed bills for approval of payment:

Yvonne White; Sun & Record and the undersigned Town Clerk was also present.

Public Comment: No one wished to comment.

Supervisor Verno made a motion, seconded by Councilman Moll, to accept and/or file the letters and other forms of communication.

Letter from NYS DEC regarding Landfill monitoring

Letter from NYS DOH to announce that the Town was selected for a fluoridation award

The motion was carried.

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

- a. previous minutes – June 12, 2018
- b. Town Clerk’s report for June
- c. accept the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<u>General Fund</u>		
1990.9 Contingency Acct.	\$2,053.00	1330.1 Tax Collection PS
	\$100.00	1330.4 Tax Collection CE
	\$7,419.24	1930.4 Judgments/Claims CE
	\$6,063.97	3620.4 Safety Inspection CE
	\$4,203.73	8160.4 Refuse/Garbage CE
1430.4 Personnel CE	\$900.00	1340.4 Budget CE
6410.4 Publicity CE	\$725.00	6410.425 Publicity CE newsletter
7110.4 Parks CE	\$1,825.00	7110.2 Parks EQ
<u>Highway Fund</u>		
5112.449 PI CHIPS	\$35,658.15	5112.4 Permanent Improvements CE
5130.4 Machinery CE	\$6,039.58	5130.2 Machinery EQ
<u>Water Fund</u>		
9901.9 Interfund Transfer	\$58,336.28	1440.4 Engineer CE
1990.9 Contingent Acct	\$100.00	1950.4 Taxes on Town Property
8310.420 Admin Heating/Gas	\$1,423.23	830.440 Admin Training CE
8320.421 Source P/P Electricity	\$4,460.00	8320.460 Source P/P Misc CE
8330.2 Purification EQ	\$6,602.03	8330.441 Purification Repair/Maint Eq
	\$839.21	8330.460 Purification Misc
<u>Sewer Fund</u>		
8130.412 Treat/Disp. Other Chem	\$942.63	8130.419 Treat/Disp/ Lab Svcs
9950.9 Transfers to Capt. Proj.	\$92,152.09	8130.4 Treat/Disp Other Direct Costs

The motion was carried.

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

WHEREAS: The Town of Williamson Comprehensive Plan identifies agricultural areas which are “intended for preservation and continued farming activities;” and

WHEREAS: The Town of Williamson has previously worked with the Genesee Land Trust on a successful grant application with a memorandum of understanding, and

WHEREAS: Deborah Amsler, a Walworth farmer is working with the Genesee Land Trust and the Town of Walworth to submit a NYS Farmland Implementation Round 16 Grant, she also owns 2 parcels in Williamson and

WHEREAS: Deborah Amsler would like to include the Williamson properties, 137 acres, in the aforementioned grant proposal, and has requested support from the Town of Williamson; and

WHEREAS: The Genesee Land Trust Board of Directors, in partnership with the Town of Walworth, will apply on behalf of Deborah Amsler with project parcels located in the Towns of Walworth and Williamson, and

WHEREAS: No potential conflicts of interest have been identified between the Town Board, individual Town Board members and Deborah Amsler, and

RESOLVED: That the Town of Williamson supports the Genesee Land Trust and Deborah Amsler farm properties, application to the NYS Department of Agriculture and Markets Farmland Protection Implementation Grant Round 16.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno  
Councilman Gary Orbaker  
Councilman Nancy Gowan  
Councilman Abram Moll

NAYES: None

The Resolution was declared adopted.

Supervisor Verno made a motion, seconded by Councilman Orbaker, to direct the Town Clerk to advertise the week of July 18, 2018 in the official Town papers, to hold a Public Hearing on August 14, 2018 at 7:00 P.M. The Public Hearing will be in regard to a Franchise Agreement with Charter Communications. The motion was carried.

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

WHEREAS: Residents request that the Town Departments deposit dirt and other materials on their property, from work projects of Town Departments, in accordance with the Consent to Entry And Release of Liability Agreement, and

WHEREAS: It is the policy of Williamson that material can be deposited on residential properties at no cost to the property owner as long as the property owner’s disposal site is closer to the work site than the Town property on Pound Road,

NOW THEREFORE BE IT RESOLVED: That deposit of material will be given to the resident closest to the work site, and

BE IT FURTHER RESOLVED: In the event a resident lives farther from the work site than the Pound Road property they can pay mileage costs to have the material deposited on their property.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno  
Councilman Gary Orbaker  
Councilman Nancy Gowan  
Councilman Abram Moll

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

Supervisor Verno announced there is a Budget Work Session scheduled on Tuesday, July 24<sup>th</sup>, 2018 @ 6:00 PM.

The following bills were audited and paid on June 20, 2018:

Abstract Number: # 11  
Voucher #s: 18-618 – 18-647

GENERAL FUND	\$ 46,024.24
HIGHWAY	\$ 9,464.41
WATER	\$ 11,286.73
SEWER	\$ 3,265.97
GRAND TOTAL:	<u>\$ 70,041.35</u>

The motion was carried.

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

Abstract Number: # 12  
Voucher #s: 18-648 – 18-719

GENERAL FUND	\$ 26,567.68
HIGHWAY	\$ 88,530.95
WATER	\$ 22,088.01
SEWER	\$ 4,604.34
LIGHTING DIST.	\$ 3,422.51
<u>DRAINAGE</u>	<u>\$ 80.61</u>
GRAND TOTAL:	\$ 145,294.10

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Gowan, to adjourn at 7:10 PM.  
The motion was carried.

Respectfully Submitted,



Marlene A. Gulick  
Williamson Town Clerk