

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 Library Conference Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, July 11, 2017. The following were

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

ABSENT: None

Supervisor Verno, made a motion seconded by Councilman Bixby, to enter into Executive Session to discuss a personnel issue at 7:00 PM. The motion was carried.

Supervisor Verno made a motion seconded by Councilman Orbaker to return to open session at 7:23 PM. The motion was carried.

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 Library Conference Room located at 6380 Route 21, Suite II, following the Worksession and called to order at 7:30 PM on Tuesday, July 11, 2017 by Supervisor Verno. The following were

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

ABSENT: None

Wilma Young; Sun & Record and the undersigned Town Clerk was also present.

The Board agreed to open the Public Hearing to both Local Laws at the same time.

A notice having been published for a Public Hearing regarding Local Law #1-2017, amending Chapter 68, "Building Code Administration, Article IV – Permits, Section 14, entitled Permits Required". Supervisor Verno declared the Hearing open at 7:31 PM. Supervisor Verno explained the change. No one had any questions or comments.

A notice having been published for a Public Hearing regarding Local Law #2-2017, amending Chapter 33, "Peddling and Soliciting". Supervisor Verno and the Clerk explained the Chapter number change from 33 to 129 and the Supervisor also explained some of the changes within the law. Discussion ensued. The Board agreed to table adopting Local Law #2 due to the wording in Section 129-2A, #7. No one had any questions or comments.

The Public Hearings were closed at 7:37 PM on motion by Supervisor Verno, seconded by Councilman Watson. The motion was carried.

Public Comment: No one wished to comment.

Supervisor Verno mentioned on June 26th, 2017, he had attended a Williamson Fire Co. dinner in recognition for Frank Clark for his 50 years of service in the company. Supervisor Verno presented him with a recognition certificate at that time.

Supervisor Verno stated he will be presenting the Pultneyville/Williamson Historical Society with the following proclamation for Gates Hall at the 60th Annual Pultneyville Homecoming July 14 – 16, 2017.

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TOWN OF WILLIAMSON
TOWN BOARD
July 15th, 2017

Proclamation
GATES HALL
4107 Lake Road
Williamson, NY
150th Anniversary
1867 - 2017

WHEREAS: Research, in conjunction with the Library of Congress, clearly suggests that Gates Hall may be the oldest community based theater, in continuous operation, in the United States, and

WHEREAS: In 1961, The Pultneyville Civic Light Opera Company was created as part of the Sesquicentennial to perform there during the Homecoming each July, and

WHEREAS: The Pultneyville Players and PCLOC performed there in the 1960's and then in the early 1970's the Gatesinger Company LTD, was formed to add Broadway musicals to the season, and

WHEREAS: in 1984 the YouTHeater was created for the youth of the community to perform musicals, and

WHEREAS: Gates Hall is now owned by the Williamson-Pultneyville Historical Society and they are committed to preserving the historic integrity of the theater,

NOW, THEREFORE, BE IT RESOLVED: On behalf of the Williamson Town Board, I am here today to express our congratulations on the 150th anniversary of Gates Hall, this is a distinction worth celebrating.

Town Supervisor, Anthony Verno

Councilman Michael Bixby Councilman Nancy Gowan
Councilman Gary Orbaker Councilman Thomas Watson

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

- a. previous minutes – June 13, 2017
- b. Town Clerk’s report for June
- c. Supervisor’s report for June
- d. monthly dept. reports
- e. approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<u>General Fund</u>		
1990.9 Contingent Acct.	\$428.73	3620.4 Safety Inspection CE
8810.100 Cemeteries	\$241.24	8810.4 Cemeteries CE
<u>Water Fund</u>		
8330.413 Purification Fluoride	\$228.43	8330.460 Purification Misc.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to adopt proposed Local Law #1, 201, 7 Chapter 68 - Building Code Administration, Article IV – Permits. The motion was carried.

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Local Law No. #1 of the year 2017

**AMENDING: Chapter 68, BUILDING CODE ADMINISTRATION,
ARTICLE IV – “Permits”, Section 68-14 entitled “Permits Required”**

ARTICLE IV

Permits

§ 68-14. Permit required.

- A. No person, firm, corporation, association or other organization shall commence construction, enlargement, alteration, improvement, removal, demolition, conversion or installation therein of any building or structure or change in use of the occupancy of any building or structure without first having applied for and obtained a permit from the Building Inspector. No permit shall be required for construction work that is not structural in nature and does not entail installation of plumbing, electrical, heating or ventilation systems or components in addition to such systems already in use. No permit shall be required for work of an ordinary or maintenance nature, except as otherwise stated in this chapter.
- B. No permit shall be required for:
 - (1) Construction or installation of one-story detached structures associated with one- or two-family dwellings or multiple single-family dwellings (townhouses) which are used for tool and storage sheds, playhouses, or similar uses, provided the gross floor area does not exceed 144 square feet (13.38 m²);
 - ~~(2) Installation of fences which are not part of an enclosure surrounding a swimming pool;~~
 - (3) Construction of retaining walls unless such walls support a surcharge or impound Class I, II or IIIA liquids;
 - (4) Installation of window awnings supported by an exterior wall of a one- or two-family dwelling or multiple single-family dwellings (townhouses);
 - (5) Installation of partitions or movable cases less than five feet nine inches in height;
 - (6) Painting, wallpapering, tiling, carpeting, or other similar finish work;
 - (7) Installation of listed portable electrical, plumbing, heating, ventilation or cooling equipment or appliances;
 - (8) Replacement of any equipment, provided the replacement does not alter the equipment's listing or render it inconsistent with the equipment's original specifications; or
 - (9) Repairs, provided that such repairs do not involve:

- (a) The removal or cutting away of a load-bearing wall, partition, or portion thereof, or of any structural beam or load-bearing component;
- (b) The removal or change of any required means of egress, or the rearrangement of parts of a structure in a manner which affects egress;
- (c) The enlargement, alteration, replacement or relocation of any building system;
- (d) The removal from service all or part of a fire protection system for a period of time.

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Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Town Supervisor to sign an agreement with Pasco for an upgrade to the Alerton DDC control system for the Town of Williamson. The agreement will be for a new software program for the heating and cooling system of the Town Complex. The cost for the upgrade will be \$7,680.00 with an additional cost of \$1,200.00 for a new computer. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to direct the Town Clerk to advertise for the cancellation of the July 27th Town Board meeting. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a water/sewer budget review agreement with Bernard P. Donegan, Inc. for the 2018 water/sewer rate study. The cost for these services is not to exceed \$4,000.00. The motion was carried.

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

WHEREAS: A grant for salt storage is available through the New York State Department of Conservation (NYSDEC), and

WHEREAS: The Town of Williamson herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and

WHEREAS: The Town of Williamson agrees to the 25% match for the construction of a salt storage facility,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor is authorized to apply for a grant through the NYSDEC for the 75%/25% matching grant for a salt storage facility.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the placement of three empty fire hydrants for each of the three fire departments, to be placed at the south end of the Firefighters Memorial Park on Ridge Road. Each fire department will be using these as "Time Capsules". The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize an unpaid leave of absent, for Doug Manktelow, to go into effect on August 4, 2017 until October 4, 2017. The motion was carried.

Public Comment: No one wished to comment.

The following bills were audited and paid on June 29, 2017:

Abstract Number: # 13
Voucher #s: 17-652 – 17-698

GENERAL FUND	\$ 12,267.59
HIGHWAY	\$ 1,628.92
WATER	\$ 15,236.59
SEWER	\$ 7,840.95
LIGHTING DIST.	\$ 3,298.02
GRAND TOTAL:	<hr/> \$ 40,272.07

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

Abstract Number: # 14
Voucher #s: 17-699 – 17-756

GENERAL FUND	\$ 28,402.31
HIGHWAY	\$ 142,816.57
WATER	\$ 39,960.08
SEWER	\$ 5,310.36
GRAND TOTAL:	<hr/> \$216,489.32

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Gowan, to adjourn the meeting at 7:59 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk