

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, July 12, 2016. The following were

PRESENT: Supervisor Anthony Verno
Councilman Michael Bixby
Councilman Nancy Gowan
Councilman Gary Orbaker
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 Work Session at 7:30 PM on Tuesday, July 12, 2016, by Supervisor Verno with the Pledge of Allegiance. The following were

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

Scott Rothfuss, Deb and H.A. Killenbeck, Sue, Chelsea and Todd Brennessel, Charles Murzin, Helene Saxman, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk was also present.

Supervisor Verno read the rules for public participation, and then opened the floor to public comment.

Public comment: Charles Murzin and Helene Saxman asked questions and commented on the Bog & Grog event that took place on 6/11/2016 at 2871 Ridge Road. Mr. Murzin stated that he attended the event, and does not understand how what is going on there does not break any of our zoning laws. Ms. Saxman stated that she does not feel safe in her home and cannot believe that our zoning book does not have a section or mention anything at all about Bog & Grogs. Supervisor Verno stated that the Town Attorney has checked into the matter, and has said that Barnyard Bogggers, LLC. is currently not breaking any of our zoning laws, and this event is taking place on private property, and has nothing to do the Spencer Speedway. Deb Killenbeck questioned why the Town would change the zoning law to limit each household to 3 chickens each in certain areas within the Town. Questions and comments were heard.

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

- a. previous minutes: June 28, 2016
- b. Town Clerk's report
- c. monthly dept. report

Councilman Bixby made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to sign a maintenance agreement with WaterWise inc. for complete water treatment service program of the Evaporator Cooler, Glycol Loop and Hot Water Loop. The cost of this maintenance agreement will be \$1,494.49 from July 1st, 2016 to June 30, 2017. 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 2017 water/sewer rate study. The cost for these services is not to exceed \$4,000.00. The motion was carried.

Discussion regarding proposed Zoning changes: Supervisor Verno stated that they are pulling all changes except chapter 178- 46 & 48, large animal fencing and zoning map.

Councilman Gowan made a motion, seconded by Councilman Bixby to direct the deputy Town Clerk to advertise in the official Town papers the week of July 24, 2016 to receive applications for the open position, alternate to the Planning Board. Applications will be received until August 12, 2016 at 4:00 p.m. Applications and information may be obtained from the Town Clerk's office. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby to advertise in the official Town papers the week of July 17, 2016 and July 24, 2016 for a shredding event for residents to be held on August 6, 2016 from 9:00 a.m. until 1:00 p.m.. There will be no cost to residents but there is a limit of 5 boxes per resident. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan to authorize the Town Supervisor to sign a Waste Transporter Permit Application. The application is for the Town of Williamson to transport waste to the Town of Williamson WWTP using the Vactor truck. The permit is an annual permit and the permit fee is \$450.00. The motion was carried.

Sealed bids for the purchase of the surplus stone having been received and opened on July 7, 2016 at 4:00 p.m. at the Town Hall were as follows:

Grandpa's Nursery & Garden 6720 Rotterdam Road Sodus, New York 14551	\$ 1,050.00
RoadTek 4846 State Route 104 Williamson, New York 14589	\$ 501.01

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

WHEREAS: the Town Board did advertise surplus stone and did require sealed bids with non collusive bidding certificates, and

WHEREAS: bids were received and opened at 4:00 p.m. on July 7, 2016,

NOW, THEREFORE, BE IT RESOLVED: the following bid be awarded to Grandpa's Nursery & Garden as the highest bid and is in the best interest to the Town.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: Questions and comments were heard concerning abandoned buildings in Town, and also regarding zoning changes and chickens.

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

Abstract Number: #12
Voucher #s: 16-691 – 16-761

GENERAL FUND	\$ 27,449.77
HIGHWAY	\$ 62,279.84
WATER	\$ 23,542.56
SEWER	\$ 15,966.17
BUSINESS IMPROVEMENT DISTRICT	\$ 923.70
GRAND TOTAL:	<hr/> \$ 130,162.04

The motion was carried.

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

Respectfully Submitted,

Paula Dolan
Town of Williamson
Deputy Town Clerk