

A Special Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II, at 3:00 PM on Thursday, August 25, 2016 by Supervisor Verno with the Pledge of Allegiance. The following were

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

ABSENT: None

Valarie Fowler; Clerk to the Supervisor, Bette Jenkins, John Addyman; Sun & Record and the undersigned Deputy Town Clerk were also present.

A notice having been published for a Hearing pursuant to Chapter 135 Section 6 of the Williamson Town Code entitled "Property Nuisance Abatement" pertaining to the property located at 3609 Ridge Road, in the Town of Williamson. The Town Board has determined that the conditions are found to be unsafe and/or dangerous. The Town Board determined that the Town will have the back yard mowed.

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: August 9, 2016
- b. approve the budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General</i>		
1355.4 Assessment CE	\$500.00	1355.12 Assessment PS PT
1990.9 Contingent Acct.	\$12.45	1356.4 Assessment Brd Review
	\$7,306.14	1620.4 Buildings CE
	\$15.88	3620.4 Safety Insp. CE
	\$1,775.00	6989.4 Economic Dev. CE
	\$4,120.64	Refuse/Garbage CE
3620.1 Safety Inspection PS	\$811.00	3620.4 Safety Insp. CE
4020.1 Regis. of Vital Stats PS	\$208.16	4020.4 Regis of Vital Stats CE
5132.2 Garage EQ	\$300.56	5132.4 Garage CE
8810.2 Cemeteries EQ	\$457.00	8810.1 Cemeteries PS Highway
5130.4 Machinery CE	\$2,706.48	5130.2 Machinery EQ Water
8310.422 Administration CE	\$1,634.16	8310.2 Administration EQ
8320.2 Source Power/Pump EQ	\$17,467.25	8320.441 Source Power/Pump CE
	\$1,727.25	8320.460 Source Power/Pump CE
8330.412 Purification CE	\$1,161.30	8330.413 Purification CE

The motion was carried.

Public Comment: No one wished to comment.

Councilman Bixby made a motion, seconded by Councilman Gowan to authorize the Town Supervisor to sign a service agreement with Tyco Simplex Grinnell for inspection services of equipment at the Town Park Lodge and Storage Barn #1 at the Town Park as per agreement. The cost for these services will be \$688.60 annually. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson to direct the Town Clerk to advertise that the Town Board meeting for September 27, 2016 will be canceled. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson to authorize the Town Supervisor to sign a service agreement with Water Wise for inspection of the Town Complex water tower. This will be in compliance with the new mandates that have been established by New York State. The cost for these services will be \$ 1,800.00 annually. The motion was carried.

The Town Board reviewed the proposed 2017 Town Budget.

Councilman Orbaker made a motion, seconded by Councilman Gowan to approve the disposal of fill dirt at property owned by Mark Hermetet at 7067 East Townline Road, Williamson, New York as per the Consent to Entry and Release of Liability Agreement. The motion was carried.

The Town Board discussed the Pultneyville Lighting District, and explained that there are 133 parcels in the Pultneyville Lighting District now, and to make the District whole, they would need 13 new lights put into the Lighting District. The Board agreed that the best option would be to make the District whole by adding the new lights. The Town Board will issue letters to all property owners in the Pultneyville Lighting District.

The Town Board briefly discussed sealing the Town Complex parking lot.

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

Abstract Number: # 14  
Voucher #: 16-839 – 16-899

GENERAL FUND	\$ 12,427.69
HIGHWAY	\$ 9,881.02
WATER	\$ 22,919.65
SEWER	\$ 8,858.44
LIGHTING DIST.	\$ 3,083.25
DRAINAGE DIST.	\$ 26,887.43
GRAND TOTAL:	\$ 84,057.48

The motion was carried.

Public Comment: No one wished to comment.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 4:20 P.M. The motion was carried.

Respectfully Submitted,  
*Paula Dolan*  
Paula Dolan  
Williamson Deputy Town Clerk