

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, September 11, 2018, by Supervisor Verno with the Pledge of Allegiance. The following were

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

ABSENT: None

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 Orbaker, to accept the Consent Agenda containing the following items:

- a. previous minutes: August 13, 2018
- b. presentation of the Town Clerk's report
- c. accept the Supervisor's reports for July

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Moll, to authorize the Town Supervisor to sign an agreement with Spectrum for a dedicated line for document scanning. The cost for this line will be an additional \$29.99 per month with a hook-up fee of \$99.00. 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 will be scanning documents and maps to Wayne County as part of a shared services project for retention of records, and

WHEREAS: The Town of Williamson doesn't have a scanner big enough for map scanning, and the Town of Ontario does have a scanner large enough that they will allow the Town of Williamson to use,

NOW, THEREFORE, BE IT RESOLVED: The Town of Williamson will indemnify the Town of Ontario for any and all damage relating to the usage of the Town of Ontario's scanner while being used, and

BE IT FURTHER RESOLVED: That the Town Supervisor is authorized to enter into an agreement with the Town of Ontario for the use of their scanner for the scanning of maps,

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Town Clerk presentation of 2019 Tentative Budget. Supervisor Verno mentioned there is a 6.5 cents per \$1,000 increase in this year's budget and is below the tax cap. The budget is still subject to change.

Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign the five-year restatement of Summary Plan Description and Plan Document for health reimbursement accounts with Lifetime Benefit Solutions. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Gowan, to direct the Town Clerk to advertise in the official Town papers the weeks of September 16th, 2018 and September 23rd, 2018 for the upcoming Public Hearing for the proposed 2019 Town of Williamson Preliminary Budget to be held in the Town Complex meeting room, on Tuesday October 9th, 2018 at 7:00 PM. The motion was carried.

SALARY SCHEDULE
OF
ELECTED OFFICIALS
2019

TOWN SUPERVISOR	\$35,560
TOWN COUNCIL (4) each	\$ 6,192.50
TOWN CLERK	\$53,274
TOWN JUSTICE (2) each	\$28,156
SUPERINTENDENT OF HIGHWAYS	\$63,114

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Senior Account Clerk to attend a Retirement Seminar on October 16, 2018 at the Clifton Springs Library in Clifton Springs. There is no fee for this seminar, but all other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Clerk to the Supervisor to attend a grant workshop on Tuesday, September 18, 2018 at the NYS DOT Regional Office on Jefferson Road in Rochester, NY. There is no fee for this workshop, but all other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Moll, to direct the Town Clerk to advertise in the official Town papers the week of October 7th, 2018 and October 14th, 2018 for a leaf drop off program. Residents may take leaves, and small yard waste to the Pound Road drop off location on October 20th, 27th, Nov. 3rd, 10th, and 17th, 2018 from 8:00 a.m. until 12:00 p.m. Leaves must be emptied from any kind of container and container must be removed. No household trash is allowed. The motion was carried.

Councilman Moll made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign engineering agreements with MRB group for engineering services. The cost for the Water Treatment Plant Fluoridation Improvements agreement is not to exceed \$70,800 dollars without prior Town approval. The Town of Williamson Water Treatment Plant Upgrade agreement is not to exceed \$766,100 dollars without prior Town Board approval. The motion was carried.

Councilman Moll made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign engineering agreements with Turner Integrate Systems for engineering services. The cost for the Water Treatment Plant Fluoridation Improvements agreement is not to exceed \$31,500 dollars without prior Town approval. The Town of Williamson Water Treatment Plant, Phase II agreement is not to exceed \$86,500 dollars without prior Town Board approval. The motion was carried.

Supervisor Verno announced he had received an energy efficiency proposal replacing the Town Complex town offices to LED lighting. There is a question on just how much money the town would be saving. He also mentioned the Library was getting a grant to change all their lighting to LED.

Supervisor Verno mentioned the Forman Park playground project was moving forward. He and Councilman Bixby have approximately 32 volunteers lined up to work on September 25th which will be the prep day and 122 students from BOCES lined up to work on September 27th which will be for putting it all together. The Keurig/Dr. Pepper (Motts) received a grant from Kaboom for playground equipment. Because the Town already has a playground, the County was asked to place it at Forman Park. All the manual and physical work would have to be done by volunteers.

Public Comment: Yvonne White asked questions regarding the County Park project.

Mrs. Margaret Gardener who lives on Bennet Street, approached the Board regarding concerns on possible damage to what she calls a foundation of her house which is on support beams that are on blocks. She feels the damage is from a watermain leak that was located and repaired on Wayne Street. Supervisor Verno told her that her claim has been turned over to the Town insurance company for review.

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

	Abstract Number: # 15	
	Voucher #s: 18-828 – 18-900	
GENERAL FUND	\$	15,525.71
HIGHWAY	\$	42,593.06
WATER	\$	89,018.25
SEWER	\$	14,674.38
LIGHTING DIST.	\$	3,522.09
GRAND TOTAL:		<hr/>
	\$	165,333.49

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby, to adjourn at 7:21 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk