

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, September 13, 2016. The following were

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

ABSENT: None

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 Worksession at 7:30 PM on Tuesday, September 13, 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

Todd Brennessel, Wilma Young ; 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 Watson, to accept the Consent Agenda containing the following items:

- a. previous minutes: August 25, 2016
- b. presentation of the Town Clerk's report
- c. accept the Supervisor's report for August
- d. accept the departmental monthly reports
- e. approve the budgetary transfers

<b>From</b>	<b>Amount</b>	<b>To</b>
<i>General</i>		
3620.126 Safety Inspection PS Fire/Mar.	\$150.00	3620.4 Safety Inspection CE
1355.2 Assessment EQ	\$67.00	1355.12 Assessment PS PT Clk
1355.4 Assessment CE	\$130.00	1355.41 Assessment CE
1990.9 Contingent Acct	\$55.00	1356.4 Assesment Board of Re
1910.4 Unallocated Ins.	\$2,454.51	1620.4 Buildings CE
1990.9 Contingent Acct.	\$3,088.77	
5182.4 Street Lighting	\$1,637.83	5132.4 Garage CE
1990.9 Contingent Acct.	\$500.00	6989.4 Economic Devel.
8160.4 Refuse/Garbage PS	\$87.10	8160.4 Refuse/Garbage CE
8810.2 Cemeteries EQ	\$264.00	8810.1 Cemeteries PS

<b>From</b>	<b>Amount</b>	<b>To</b>
<u>Water</u>		
8310.420 Administration CE Htg/Gas	\$53.40	8310.422 Admin Telephone
9901.9 Interfund Transfer	\$50,000	8320.421 Source Pwr/Pmp CE
	\$70,000	8320.441 Source Pwr/Pmp CE

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to reappoint Carla Williams to the Board of Assessment Review. The term of office will be for five years, from October 1, 2016 to September 30, 2021. The motion was carried.

The Town Clerk presented the 2017 Tentative Budget.

Supervisor Verno explained the 2017 Budget will be increased by 2.9% which amounts to .09 cents per \$1000. For an average assessed home in the town being \$133,000, the increase would approximately amount to \$12.00.

Supervisor Verno made a motion, seconded by Councilman Bixby, to direct the Town Clerk to advertise in the official Town papers the weeks of September 25<sup>th</sup>, 2016 and October 9<sup>th</sup>, 2016 for the upcoming Public Hearing for the proposed 2017 Town of Williamson Preliminary Budget to be held in the Town Complex meeting room, on Tuesday October 25<sup>th</sup>, 2016 at 7:30 PM.

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SALARY SCHEDULE  
OF  
ELECTED OFFICIALS  
2017

TOWN SUPERVISOR	\$34,179
TOWN COUNCIL (4) each	\$5,952
TOWN CLERK	\$51,205
TOWN JUSTICE (2) each	\$27,604
SUPERINTENDENT OF HIGHWAYS	\$60,663

The motion was carried.

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

WHEREAS: It has been determined that a project for Salmon Creek needs to be done this year, for the drainage of Salmon Creek, and

WHEREAS: The Drainage Fund has sufficient funds in the fund balance,

NOW, THEREFORE, BE IT RESOLVED: The Town Board has determined that it will be in the best interest of the Town to transfer \$8,101.44 from the Drainage Fund Balance to the Drainage Fund Operating Budget, line item 8540.4 Drainage CE to pay for said project.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Town Clerk to advertise in the appointed papers the weeks of September 18<sup>th</sup> and September 25<sup>th</sup>, 2016 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 21<sup>st</sup>, 2016 at 4:00 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to close the parking lot adjacent to the Presbyterian Church on Saturday, October 15, 2016 from 12:00 p.m. until 5:00 p.m. for a "Williamson Cub Scout Pack #521 Cub Mobile Derby". Williamson Cub Scout Pack #521 will furnish the Town of Williamson with proof of insurance listing the Town as an additional insured. The parking lot will be free from debris as a result of the derby. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Town Supervisor to sign an agreement with Lifetime Benefit Solutions, Inc. to amend the Town's Health Reimbursement plan document. The cost for this service is \$300.00. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Watson, to direct the Town Clerk to advertise in the official Town papers the week of September 18, 2016 to hold a Public Hearing at 7:30 PM at the October 11, 2016 Town Board meeting. The Public Hearing will be for proposed Local Law #1, 2016 to amend Chapter §178 – 6, 46, 48 & 55 in the Town of Williamson Zoning Code. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Bixby, to direct the Town Attorney to begin the necessary procedure to declare property located at 6283 Route 21, tax parcel #65117-12-937669 as a public nuisance under Chapter 134 of Town Code, and to remove said property. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Watson, to hire Lynne Donalby as a part-time hourly Court Clerk. Her start date will be September 20, 2016 at a rate of \$12.50 per hour. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Gowan, to direct the Town Clerk to advertise in the official Town papers the week of October 2<sup>nd</sup>, 2016 and October 16<sup>th</sup>, 2016 for a leaf drop off program. Residents may take leaves, and small yard waste to the Pound Road drop off location on Oct, 22<sup>nd</sup>, 29<sup>th</sup>, Nov. 5<sup>th</sup>, 12<sup>th</sup>, and 19<sup>th</sup>, 2016 from 9:00 AM until 3:00 PM. Leaves must be emptied from any kind of container and container must be removed. No household trash is allowed. The motion was carried.

Public Comment: No one wished to comment.

A reminder: The Town Board Meeting that was scheduled for September 27<sup>th</sup>, 2016, has been cancelled due to a meeting conflict.

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

Abstract Number: # 15  
Voucher #s: 16-900 – 16-966

GENERAL FUND	\$ 29,527.64
HIGHWAY	\$ 4,985.13
WATER	\$ 139,730.14
SEWER	\$ 15,610.13
BUS. IMPROV. DIST.	\$ 43.00
DRAINAGE DIST.	\$ 10,956.53
GRAND TOTAL:	<hr/> \$ 200,852.57

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:46 P.M. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick  
Williamson Town Clerk