

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 Wednesday, January 2, 2019, by Supervisor Verno with the Pledge of Allegiance. The following were

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

ABSENT: None

The Board reviewed bills for approval of payment:

Alex Bean, Ernie Norton, Yvonne White; Sun & Record and the undersigned Town Clerk was also present.

Proclamation
ERNIE NORTON

Whereas: Ernie Norton served on the Town of Williamson Zoning Board of Appeals as a member from June 14th, 1088 to December 2011, at which time he became the Zoning Board Chairman until his retirement as of December, 2018, and

Whereas: Ernie has served a total of 30 dedicated years on the Williamson Zoning Board of Appeals, and Ernie has seen many changes to the community and the laws which provided for numerous challenges in his Zoning Board career,

Now, Therefore, Be It Resolved: the Williamson Town Board would like to take this opportunity to recognize Ernie Norton for his 30 years of dedicated service on the Williamson Zoning Board of Appeals and his dedication to the Williamson Community.

Anthony Verno
Town Supervisor

Michael Bixby
Council Member

Nancy Gowan
Council Member

Abram Moll
Council Member

Gary Orbaker
Council Member

Public Comment: No one wished to comment.

Supervisor Verno made a motion, seconded by Council Member Bixby, to accept the Consent Agenda containing the following items:

- a. previous minutes: December 12, 2018
- b. annual reports from Tax Receiver
- c. annual reports from Code Enforcement and Fire Safety

The motion was carried.

Council Member Orbaker made a motion, seconded by Council Member Moll, to renew the operating license for 2019 for Applewood Estates Manufactured Home Park. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Supervisor Verno made a motion, seconded by Council Member Gowan, to authorize the Town Supervisor to sign a Tax Collector software support agreement with Williamson Law Book Co. The agreement will be in effect from January 1, 2019 through December 31, 2019 at a cost of \$536.00. The motion was carried.

(FYI –Cost last year \$525.00)

Council Member Bixby made a motion, seconded by Council Member Gowan, to accept the Union Contract for 2019 – 2023 containing the agreed upon changes. The motion was carried.

Council Member Gowan made a motion, seconded by Council Member Bixby, to appoint Kevin Adriaansen to the Zoning Board of Appeals. His term of office will begin on January 1, 2019 and end on December 31, 2023. The motion was carried.

Council Member Moll made a motion, seconded by Council Member Orbaker, to add authorize the Town Supervisor to submit paperwork to RGE to add a light to pole 134 and pole 132 and remove the light on pole 133, in Pultneyville. The motion was carried.

Supervisor Verno made a motion, seconded by Council Member Moll, to approve Change Order GC – 01 for the Williamson WWTP upgrades. The change order is to install the 3” Cla-Val model 90-01 with an X46A flow clean strainer in lieu of the Watts 2300 PRV and to install 2” vacuum breakers on the wash water supply lines. The cost for this change order is \$12,089.29 with an additional 1 day for completion of project. The motion was carried.

Public Comment: Yvonne White stated that the Town Web-site has been out of date since September 2018 regarding the minutes and calendar.

Supervisor Verno stated an Eagle Scout project has been completed. The project was to design, pre-plan, and construct a new Welcome to Williamson sign located at the south town line on Route 21.

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

Abstract Number: # 22	
Voucher #s: 18-1236 – 18-1290	
GENERAL FUND	\$ 5,346.48
HIGHWAY	\$ 19,411.91
WATER	\$ 34,957.15
SEWER	\$ 1,091.07
LIGHTING DIST.	\$ 2,869.93
GRAND TOTAL:	<u>\$ 63,676.54</u>

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Moll, to adjourn at 7:11 PM. The motion was carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Marlene A. Gulick". The signature is written in a cursive style with a large initial "M".

Marlene A. Gulick
Williamson Town Clerk