

AGENDA FOR TOWN BOARD MEETING ON – April 9, 2019

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Proposed Local Law #2, 2019, Chapter 29, Article V – Town Constabulary

PUBLIC INFORMATION: Ram Shrivastava – Solar Availability for residents

PUBLIC INFORMATION: Expansion at the Park Lodge

PUBLIC COMMENT: 3-minute limit per person

CONSENT AGENDA:

M

1 – Motion to accept the items of the Consent Agenda:

a. approval of previous minutes: March 12, 2019

b. presentation of the Town Clerk's report, Tax Receiver's report

c. accept the Supervisor's report for, February

d. monthly department reports

ECONOMIC DEVELOPMENT – Gary Orbaker – (Liaison with - Business Improvement District, Farm Bureau)  
Anthony Verno – (Liaison with - Chamber of Commerce)

FACILITIES - Mike Bixby – (Buildings & Grounds Maintenance, Cemeteries, Assessor's Office,  
Code Enforcement, Building Projects, Library Liaison)

1 – Motion to authorize the Town Supervisor to sign an agreement with Johnson Controls for fire and life  
safety systems support

M

2 – Motion to hire seasonal employees for mowing of Town properties

M

3 – Motion to renew the operating license at 4936 Route 104 LLC, Wilbert's Pick & Pull Auto Parts

M

4 – Discussion regarding Veterans exemptions

D

FINANCE – Anthony Verno – (Budget, Capital Planning, Investment & Insurance Policies, Expenditures,  
Board Meeting Structure and Follow-up,)

Gary Orbaker – (Budget, Investment and Insurance Policies)

1 – Resolution to declare equipment surplus

R

2 – Resolution to amend the Town Budget

R

PARKS AND RECREATION – Mike Bixby – (Liaison with - Park, Trails, Recreation Committee)

Anthony Verno - (Liaison with Apple Blossom Committee, Senior Citizens)

1 – Motion to authorize use of parking lots for Apple Blossom Festival

M

2 – Motion regarding the closure of roads during the Apple Blossom Festival

M

3 – Motion to amend the Park "Clerk of the Works" title

M

PERSONNEL – Michael Bixby – (Contractual Relations, Employee Benefits)

1 – Motion to direct the Deputy Town Clerk to advertise to accept applications for a part time

M

Deputy Town Clerk/ Water Billing Clerk

PLANNING – Nancy Gowan-Primary – (Liaison with Comprehensive Planning Committee, Planning Board,  
Zoning Board and WCSD)

PUBLIC SAFETY – Nancy Gowan – (Liaison with - Fire and Ambulance Service, Health and Safety Committee,  
Town Courts and Animal Control Officer and Emergency Planning)

1 – Motion to authorize the Town Supervisor to sign an agreement with WVAS

M

2 – Discussion regarding street lighting

D

3 – Motion to authorize the Town Supervisor to sign a confidentiality and assurance agreement with RG&E

M

4 – Motion to authorize the Town Supervisor to sign the Energy Services Program with NYS Power Authority

M

PUBLIC SERVICES – Abram Moll – (Operation of Sewer, Water, Energy Conservation and Renewable Energy  
Projects)

Gary Orbaker – (Operation of Highway, Public Works Projects, Sidewalks and  
Drainage Council)

1 – Motion to authorize the Town Supervisor to sign a mowing agreement with Wayne County

M

2 - Resolution regarding a sewer expansion project along Route 104

R

3 – Resolution to authorize a water main connection on Tuckahoe Road

R

4 - Motion to approve the disposal of dirt at 3431 Eaton Road

M

PUBLIC COMMENT

APPROVAL OF BILLS

ADJOURNMENT

(over)

## GUIDELINES FOR PUBLIC PARTICIPATION DURING

### TOWN HALL MEETINGS

Town Board meetings are held to allow the Board to conduct town business. The meetings are held in public but are not public meetings. However, the Board invites public participation within the following guidelines.

1. Public participation will occur at the beginning and at the end of each Board meeting. The Board may determine other appropriate times for the public to participate.
2. The duration of public participation will be 3 minutes per person. Generally, each of the public participation periods will be 15 minutes in duration.
3. The Board retains the right to vary the practices for public participation at any given Town Board meeting.
4. In most instances, unless the matter is on the agenda or is of an emergency nature, the Board will not respond to public comments at the time provided. The matter may appear on future agendas – available at the Williamson Post Office, Town Clerk's office or on the Williamson Town Website ([www.town.williamson.ny.us](http://www.town.williamson.ny.us)) on Friday afternoon preceding Board Meetings.

I – Information  
D – Discussion  
M – Motion  
R – Resolution

#### Rules of Order for Public Hearing

The purpose of a hearing is for the Board to receive opinions and questions from members of the public with respect to a specified topic/law etc. Thus, you are asked to comply with the rules for conducting the hearing.

1. The chair will recognize person(s) to speak. Please wait until recognized by the chair.
2. Comments should be limited to the topic of the hearing. Comments about other issues can be made during “public comment” of a regular meeting.
3. Comments should be prefaced with your name and address. You are asked to be clear and concise in your presentation out of consideration for other persons wishing to speak.
4. A hearing is not a debate between private parties or with the Board. Rather, it is a time for the Board to hear view points. Thus, you are asked to address the Town Board. You are asked not to address other members of the public.
5. The Board will attempt to answer questions but may have to delay response if information is not available.