

Supervisor Verno made a motion, seconded by Councilmember Bixby, to authorize the Town Supervisor to sign a water/sewer budget review agreement with Bernard P. Donegan, Inc. not to exceed \$6,000.00 without prior approval. The motion was carried.

Councilmember Bixby made a motion, seconded by Councilmember Gowan, to hire Mike Pellett, Mason for the masonry work at a cost not to exceed \$6,120.00 and Joe Seyfried, carpenter at a cost not to exceed \$4,000.00. The work is for the Park Lodge addition. The motion was carried.

Councilmember Gowan made a motion, seconded by Councilmember Orbaker, to appoint Jason Beardsley and Adam Peters to the Planning Board as alternates. Their terms of office will be from June 11, 2019 through January 12, 2024. The motion was carried.

Councilmember Gowan made a motion, seconded by Councilmember Moll, to authorize the Williamson-Pultneyville Historical Society to contact the New York State Police and the Wayne County Sheriff, regarding the closing of roads at the necessary times for the Pultneyville Homecoming celebration. The celebration will be Friday, July 19 through Sunday, July 21, 2019. The motion was carried.

Councilmember Moll made a motion, seconded by Councilmember Gowan, to hire Edmond Brennessel to work for the Water Department as a part-time laborer as needed. The date of hire will be June 10, 2019 and the rate of pay will be \$12.73 per hour. The motion was carried.

Councilmember Moll made a motion, seconded by Councilmember Bixby, to authorize the installation of a 4" watermain tap at 6852 Fisher Road. The cost is not to exceed \$7,200.00 which will include the labor, tap, saddle, valve box, sleeve, pipe and meter. The installation will be done upon completion of a water agreement and fee paid to the Town Clerk's office. The motion was carried.

Councilmember Moll presented the following Resolution and moved its adoption. It was seconded by Councilmember Bixby.

WHEREAS: The Town Board by motion dated June 12, 2018, previously authorized the Supervisor to execute and deliver a Memorandum of Understanding ("MOU") Regarding the Wayne County Water And Sewer Authority 2017 Regional Water Storage Project ("Project"), which MOU was amended by Addendum No. 1 to extend the "Contract Date" referenced therein, and

WHEREAS: Pursuant to the MOU, the Town of Arcadia, Town of Huron, Town of Marion, Town of Lyons, Town of Sodus and Town of Williamson would each participate in the Project as a "Participating Municipality," together with the Wayne County Water And Sewer Authority ("Authority"), subject to the terms, covenants and conditions provided for in the MOU, as amended by Addendum No. 1; and

WHEREAS: The Participating Municipalities wish to ratify and confirm their intention to participate in the Project; to further extend the Contract Date; and, to provide for certain additional changes to the MOU pursuant to the negotiation, execution and delivery of an Addendum No. 2 to the MOU; and