

NOW, THEREFORE, BE IT RESOLVED: The Town Board has determined that it is in the best interest of the Town to appropriate the \$1,235 from the General Fund balance 599.01 and transfer it to Park Contractual Expense 71104.01 to cover the cost of the security cameras.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilmember Bixby made a motion, seconded by Councilmember Gowan to direct the Town Clerk to advertise in the official town papers the week of July 7, 2019 to receive applications for a seasonal groundskeeper for the Town Park. Applications can be obtained from the Town Clerk's office or on the Town of Williamson website. Applications will be accepted until July 19, 2019 at 4 PM. The motion was carried.

Councilmember Bixby made a motion, seconded by Councilmember Orbaker to authorize the Town Supervisor to sign an agreement with Johnson Controls for the service and support of the fire and life safety system at the Town Park. The motion was carried.

Councilmember Bixby made a motion, seconded by Councilmember Moll to authorize the Senior Account Clerk to attend a Worker's Comp seminar at the Radisson Hotel Airport in Rochester, NY on August 1, 2019. The cost for the seminar is \$99.00 per person with all other actual and necessary expenses as a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilmember Orbaker that Gail Toor be appointed as sub-Deputy Registrar of Vital Statistics for 2019 to commence July 10, 2019 through December 31, 2019. The motion was carried.

Bids having been opened and read at 2:00 PM on June 18, 2019 for construction of the fluoride room at the Water Treatment Plant, were as follows:

	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Total</u>
Manning Squires Henning 8426 Seven Springs Road Batavia, New York 14020	\$635,000	\$32,000	\$640,000
Villager Construction, Inc. 425 Old Macedon Center Road Fairport, New York 14450	\$740,000	\$33,000	\$778,000
Wind-Sun Construction, Inc. 18 Hidden Meadow Penfield, New York 14526	\$522,105	\$27,000	\$554,105

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

WHEREAS: Bids were received, opened and read at 2:00 PM on June 18, 2019 for construction of the fluoride room at the Water Treatment Plant, and

WHEREAS: The bids have been reviewed by the engineer to determine that they meet all of the bid specification requirements, and are in the best interest of the Town,

NOW, THEREFORE, BE IT RESOLVED: The bid be awarded to Wind-Sun Construction, Inc. being the lowest bid in the amount of \$554,105.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The property owner, Dave McDowell, 7594 Fitzhugh Street, Sodus Point owns property on Middle Road, Sodus, NY, parcel Number 67118-00-406450, has requested permission to connect to the Town of Williamson watermain on Middle Road, and

WHEREAS: Permission was granted from Wayne County Water & Sewer Authority as required by the Town of Williamson,

NOW, THEREFORE, BE IT RESOLVED: That permission is given to said property owner at a cost of \$3,000.00 to be paid at time of signing the Town of Williamson water contract, which allows them a $\frac{3}{4}$ inch tap, and

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: Sandi Saracen announced the railroad crossing at Route 104 and Ridge Road in the Town of Sodus will be closed for construction.

Supervisor Verno stated that the floor has been poured and next week the walls will begin to be built at the Town Park Lodge Expansion project.

Supervisor Verno explained 5 more lawns have been mowed in the Town that have been negated and the charges will be put on the Property taxes in 2020.