

**A Special Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 8:30 PM on Saturday, March 2, 2013 by Deputy Town Supervisor Anthony Verno with the Pledge of Allegiance. The following were**

PRESENT: Deputy Town Supervisor Anthony Verno  
Councilman Gary Orbaker  
Councilman Michael Bixby  
Councilman Thomas D. Watson  
ABSENT: Supervisor James D. Hoffman

Kurt Allman; Highway Superintendent, Harold Neale, Chip Bailey, Kevin Schulte, George McConoche, Ram Shrivastava, P.E.; Larsen Engineers, Wilma Young; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Councilman Watson discussed developing a Waterfront Preservation & Development Committee to apply for a grant. He stated he had put together a list of potential interested residents to be on this committee and he will be the liaison. The Historical Society is also interested in participating. The Board agreed to advertise openings for those who would be interested in being on the committee.

Councilman Watson made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise openings on the Waterfront Preservation & Development Committee. The term to be filled will begin on April 1, 2013 until December 31, 2013. The advertisement will appear in the designated Town papers the week of March 7<sup>th</sup>, 2013 with applications to be accepted until March 20<sup>th</sup>, 2013 at 4:00 PM. The motion was carried.

Ram Shrivastava, P.E.; Larsen Engineers presented The Board with the RFP summary from the five (5) bids that were received for the Solar NYSERDA grant project to be located at the Town Landfill on Pound Road. Discussion ensued in reviewing the summary of each RFP. Mr. Shrivastava stated the deadline for the grant was due March 14<sup>th</sup>, 2013. He explained to The Board that they needed to choose one of the RFP's to be submitted to NYSERDA.

Deputy Town Supervisor Verno made a motion, seconded by Councilman Bixby to authorize Ram Shrivastava, P.E.; Larsen Engineers to submit the chosen RFP proposal to NYSERDA for consideration for the proposed Solar Panel project to be located on Pound Road. The contractor chosen by the Board is Sustainable Energy Development (SED). The motion was carried.

Deputy Town Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an agreement with Larsen Engineers for the Williamson WWTP Instrumentation and Control System Project. The costs for these services are not to exceed \$95,000. The motion was carried.

Public Comment: Wilma Young commented how great it was that the contractor RFP chosen for the Solar Panel project is located in Wayne County. Kevin Schulte stated the reason SED came in with the lowest RFP was due to BOCES being involved in the construction of the project therefore keeping the cost down.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss ongoing pending union contract negotiations at 9:05 AM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to return to Open Session at 9:26 AM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 9:27 AM. The motion was carried.

Respectfully Submitted,

*Marlene A. Gulick*

Marlene A. Gulick  
Town Clerk