A Work Session of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Court Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, March 28, 2017. The following were

PRESENT: Supervisor Anthony Verno

Councilman Gary Orbaker Councilman Michael Bixby Councilman Nancy Gowan

Councilman Thomas D. Watson

ABSENT: None

Supervisor Verno made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss a contractual issue at 7:00 PM. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:21 PM. The motion was carried.

The Board reviewed bills for approval of payment.

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, following the Worksession and called to order at 7:30 PM on Tuesday March 28, 2017 by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno

Councilman Gary Orbaker Councilman Michael Bixby Councilman Nancy Gowan

Councilman Thomas D. Watson

ABSENT: None

Gideon Smith, William Rauber, Jacob Haase, Colton Weber, Kamlyn Schoonerman, Jeffrey Cantwell, Alivia Ginther, Julie Kommer, Josh Mayo, Jessica Brandt, Donna LaShomb, Michele DiNicola, Travis Ficarra, Grace Caternolo, Sharayah Fisher, Connor Allman, Mallie Dezio, Rodney Delyser, Cam Ladarr, Ben Ledain, Noah Follette, Madison Dunning, Ana Vargas, Hannah Ferland, Bailey DiSanto, Clayton Belmont, Nate Palmer, Juli Bixby, Ryan Price, Jake Ginther, Kyle Durst, Noah Ferrante, Aaryn Schmitt, Amber Corah, Soula Russell, Adriana Tingue, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk was present.

Public Comment: No one wished to comment.

Supervisor Verno made a motion, seconded by Councilman Bixby to accept and/or file the letters and other forms of communication.

Letter from New York Rural Water Association Letter from New York State Department of Health

The motion was carried.

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

a. previous minutes: March 14, 2017

b. to accept the monthly dept. reports

c. approve the following budgetary transfer

From Amount To

Highway Fund

5112.4 Permanent Improvement \$173,698.60 5130.2 Machinery EQ

The motion was carried.

Councilman Michael Bixby gave the board a brief update about one of the mowers being in need of costly repair, and that they are in the process of getting State bid pricing to replace the mower.

Supervisor Verno made a motion, seconded by Councilman Watson to declare the listed equipment as surplus and authorize the disposal of the broken office equipment at the electronic recycling event to be held on May 4, 5 and 6<sup>th</sup>. The welder is to be disposed of as determined by the Town Board.

APC Battery Backup (2), HP Printer, Sonic Monitor, Xerox Memorywriter, Route, Hard drive, Battery backup, HP Laserjet Multifunction machine, Power supply and DVD taken from a computer, Acer laptop, Miller welder model number AEAD-200LE.

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby to direct the Town Clerk to advertise for Spring Clean up and an electronic recycling event to be held on May  $4^{th}$  and May  $5^{th}$  from 9:00 a.m. to 7:00 p.m. and May  $6^{th}$ , 2017 from 9:00 a.m. until 3:00 p.m. Both events will be held on Pound Road. The ads will be placed in the official Sun and Record the weeks of April  $9^{th}$  and April  $23^{rd}$ , the WC Times the weeks of April  $2^{nd}$  and April  $16^{th}$ , and the Pennysaver the weeks of April  $9^{th}$  and April  $23^{rd}$ , 2017.

The motion was carried.

Spring Clean-up will be done by Alpco. Electronic Recycling will be done by SUNNKING.

Public Comment: Questions were asked regarding Spring Clean-up.

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

Abstract Number: # 7 Voucher #s: 17-296 – 17-345

GENERAL FUND	\$ 29,305.30
HIGHWAY	\$ 22,354.23
WATER	\$ 5,078.28
SEWER	\$ 4,317.42
LIGHTING DIST	\$ 3,595.55
DRAINAGE	\$
GRAND TOTAL:	\$ 64,650.78

Supervisor Verno made a motion, seconded by Councilman Bixby, to a	adjourn the meeting at
7:41 P.M. The motion was carried.	

Respectfully Submitted,

Paula Dolan Williamson Deputy Town Clerk