

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, called to order at 7:00 PM on Tuesday, April 10, 2018 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 Abram Moll

ABSENT: None

The Board reviewed bills for approval of payment:

Tom Watson, Richard Seyfried, Ed Marriett, Jim Koudelka, Mike Montesano, Yvonne White; Sun & Record and the undersigned Town Clerk was also present.

Public Comment: Michael Montesano who resides at 3319 Shepherd Road addressed the Board regarding a drainage issue he has with property adjacent to his property. A pole barn is being built on over an acre of land located at 3356 Shepherd Road which has a steel roof and will have a abundance of gravel used around it. According to the New York State DEC, no changes should be made that would affect his property and a new built that is on a one plus more acre is to be reviewed and approved by the DEC. To Mr. Montesano's knowledge, this has not been done. He also mentioned he had cases by the appellant courts regarding this issue. He would like to know what the Board is doing to address this problem. Supervisor stated it was being addressed by the Building Inspector and by Wayne County Water & Soil.

EMS Week Proclamation

To designate the Week of May 20 - 26, 2018 as Emergency Medical Week

Whereas, emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

Whereas, the emergency medical system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, in recognition of this event I, Anthony Verno, Town Supervisor, in Williamson, New York, do hereby proclaim the week of May 21 – 27, 2017, as

EMERGENCY MEDICAL SERVICES WEEK

BE IT FURTHER RESOLVED, with the theme, "EMS STRONG is Stronger Together"

I encourage the community to observe this week with appropriate programs, ceremonies and activities.

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

- a. previous minutes: March 13, 2018
- b. presentation of the Town Clerk's report, Tax Receiver's report
- c. accept the Supervisor's reports for March
- d. monthly department reports

The motion was carried.

Councilman Bixby presented the following resolution and moved for its adoption. It was seconded by Councilman Moll.

WHEREAS: Jack Russell, the property owner of 3201 Ridge Road, Williamson, paid a \$200.00 application fee for a setback variance, and

WHEREAS: The Building Inspector/Code Enforcement Officer, Tom Alexander, reviewed the building plans and determined that a setback variance was not required,

NOW, THEREFORE, BE IT RESOLVED: That the \$200.00 application fee be returned to Jack Russell.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Gowan, to hire Roger Timmerman, Frank Fava, William Pinkerton, and Randall Frey, as seasonal groundskeepers, on an as needed basis, for lawn maintenance at a pay rate of \$12.48. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to issue the junk yard operating license for 4936 Route 104 LLC, Wilbert's Pick & Pull Auto Parts. The license will be a one-year renewable beginning April 1, 2018. A recommendation for the granting of the license has been received from the Building Inspector/Zoning Officer. The motion was carried.

Supervisor Verno asked that the Board review the proposed updated fee schedule and it will be discussed at the next Town Board meeting.

Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an agreement with Troy & Banks to perform an audit of gas, electric, telecommunications and water sewer utility service accounts for the purpose of securing refunds, credits, and cost reductions. There are no upfront costs for this audit. Troy and Banks will receive 40% of any amount refunded or credited to the Town. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to grant permission to the Apple Blossom Committee for use of the Town parking lots adjacent to 4100 Ridge Road from May 17th – 20th, 2018 and the west end parking lot between the Presbyterian Church and the Laundromat, from 2:00 p.m. on May 17th – the 20th, 2018 for the carnival and festivities during festival days. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Moll, to authorize the Apple Blossom Committee to contact the State Police and/or Sheriff's Dept. regarding the closing of roads for the 2018 Apple Blossom Festival as needed. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to direct the Town Clerk to advertise in the official Town papers the week of April 15, 2018 to receive applications for seasonal employees for the Town Park. The rate of pay will be \$12.45. Applications will be accepted until April 30, 2018 at 4:00 p.m. The motion was carried.

Councilman Bixby presented the following Resolution and moved its adoption. It was seconded by Councilman Orbaker.

WHEREAS: The Town of Williamson, Park Committee, and the Recreation Committee desires to purchase a new 2018 Kubota Front Loader, and

WHEREAS: The purchase of the Kubota is under the competitive bidding requirement as set forth in Section 103 of General Municipal Law of the State of New York and General Municipal Law also allows for the purchase of municipal equipment from contracts bid by other alliances, and

WHEREAS: Of the NJPA Alliance requested bids for front loaders, and Raymond E. and Howard J. McQueen, Inc. was awarded the bid for front loaders under contract # Contract GM-062117,CE-042815, AG-021915,

WHEREAS: The Kubota will be owned and maintained by the Town of Williamson and operated by Town employees for use at the Town Park,

NOW, THEREFORE, BE IT RESOLVED: As follows: that the purchase be made and payment will be as follows: Park Committee line item 7110.2 for \$8,000.00 and Recreation Committee line item 7310.2 for \$10,636.03 for a total of \$18,636.03.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Gowan, to authorize the Town Supervisor to sign an agreement between the Town of Williamson and Wayne County for mowing. The agreement will commence on April 1, 2018 and end on December 31, 2018. The agreement allows the Town to mow roadsides along County roads within the Town of Williamson. The County will reimburse the Town for these services as determined by the agreement. The motion was carried.

Councilman Moll made a motion, seconded by Councilman Bixby, to adjust the sewer units at 6283 Route 21, Williamson from 1 unit to 0 units. The property was abandoned and condemned as an unsafe property, and the Town had demolished on March 22, 2018. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Gowan, to approve the disposal of dirt at 6180 Eddy Ridge Road owned by Mike Miller, Williamson, New York, as per the Consent to Entry and Release of Liability Agreement. The motion was carried.

Councilman Moll presented the following Resolution and moved its adoption. It was seconded by Councilman Gowan.

WHEREAS: The Town of Williamson advertised to receive bids for the Water Treatment Plant Filter Upgrades, Contract 3 - Panels, as required by General Municipal Law, and

WHEREAS: No bids were received and Turner Integrated Systems was willing to provide the Town of Williamson with a proposal to provide control panels for the filter upgrade project,

NOW, THEREFORE, BE IT RESOLVED: The Town Supervisor is authorized to sign an agreement with Turner Integrated Systems for supplying and installing the panels in accordance with the design drawings of 3/18/2018 as a total fee of \$47,400.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

Abstract Number: # 6
Voucher #s: 18-293 – 18-380

GENERAL FUND	\$ 58,168.47
HIGHWAY	\$ 41,796.22
WATER	\$ 54,274.28
SEWER	\$ 15,007.10
BUS. IMP DIST.	\$ 885.00
LIGHTING DISTRICTS	\$ 3,615.75
GRAND TOTAL:	<u>\$ 173,746.82</u>

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:23 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Williamson Town Clerk