

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, April 11, 2017. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson
Councilman Nancy Gowan

ABSENT: None

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 April 11, 2017 by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson
Councilman Nancy Gowan

ABSENT: None

Emily Privitera, Calissa Pomerantz, Michelle Post, Zach Reid, Eddie Biekam, Camryn Hamel, Noah Ferrante, Josh Mayo and the undersigned Town Clerk was present.

Public Comment: No one wished to comment.

EMS Week Proclamation

To designate the Week of May 21- 27, 2017 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: Always in Service”,

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

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

- a. previous minutes: March 28, 2017
- 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 made a motion, seconded by Councilman Watson, to authorize the Building Inspector attend the Genesee/Finger Lakes Regional Planning Council 2017 Spring Regional Local Government Workshop to be held on Friday, May 19, 2017 at the Burgundy Basin Inn in Pittsford, New York. The cost for attendance is \$75.00 per person with all other actual and necessary expense a Town charge. The motion was carried.

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

WHEREAS: The record books of the Justices, Town Clerk, and Supervisor were made available to the Town Board prior to this meeting, and

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby acknowledges that the Justice, Town Clerk and Town Supervisor’s books were presented to the Town Board for auditing.

Roll call vote on the Resolution was as follows:

- AYES: Supervisor Anthony Verno
- Councilman Gary Orbaker
- Councilman Michael Bixby
- Councilman Thomas Watson
- Councilman Nancy Gowan

NAYES: None

The Resolution was declared adopted.

Supervisor Verno made a motion, seconded by Councilman Watson, to declare the listed equipment as surplus to be disposed of at the Town Spring Clean-up and authorize the disposal of the broken office equipment at the electronic recycling event to be held on May 4, 5 and 6th.

HP Flat Screen 19" monitor - broken
Acer laptop

Corning Stirrer PC-353 – does not stir, nice knick knack – Town#02595

ABB 40HP drive, controller does not work, good conversation piece...

Fisher Accumet PH meter Model 140A – no probes – old unit, doesn't appear to work...

HACH Turbidity meter 2100N – will read somewhat, but not sure what it's trying to say, very inaccurate, DOH will not accept the figures – Town#02504

Bausch and Lomb Spectronic 20 – old boy, needle moves a little bit...

HACH DR/2000 Spectrophotometer – circuits are shot – HACH doesn't support it – no parts available – Town#01184

HACH DR100 Colorimeter – older model, but doesn't work...

HACH PH meter – old school and does not work...

Dell Monitor 18" (10 year old) – does not work and smokes at times – Town#02508

Modine Industrial heat exchanger EK3-5 direct drive – some rusting, no longer needed...

Fuel tank – double walled and vented – around 100 gallons – removed due to other equipment being used...

Printer HP 8600 – after many months of valuable service, it stopped working....

25 gallon plastic tank – holes drilled in for switching mechanisms...

8 phones – various kinds – corrosion – some may work somewhat, some have that scratchy kind of noise in them, and some are fake phones...

DeWalt Drill plus case 18 volt – batteries are dead and the charger is broken – rust on the drill – Town#02507

HACH CL17 chlorine inline analyzer – circuit boards are cooked, but the outside case is hard plastic, a nice wall hanger...

Old sterilizer – about 20 inches by 20 inches – very rusted and the electric wiring is sort of questionable...

Sony monitor KDL-32L5000 – does not work too good, has multiple lines on the screen and the picture goes black sometimes

10 gal 4hp shop van

NEWSTRIPE TMS-2 paint striper – doesn't work

Alkota Washer – doesn't work

The motion was carried.

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

WHEREAS: Elected and appointed officials are required by the New York State Retirement System to establish hours worked per week and days per month,

NOW, THEREFORE BE IT RESOLVED: The Town of Williamson/Location code 30142 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local

Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1	No Time Calendar Submitted
Appointed Officials							
Town Clerk	Marlene Gulick	7.5	1/1/16-12/31/19	N	21.89		
Paula Dolan	Deputy Town Clerk	7.5	1/1/16-12/31/19	N	22.12		
Valarie Fowler	Secretary to Supervisor	7.5	1/1/16-12/31/19	N	21.67		

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
 Councilman Gary Orbaker
 Councilman Michael Bixby
 Councilman Thomas Watson
 Councilman Nancy Gowan

NAYES: None

The Resolution was declared adopted.

Councilman Watson made a motion, seconded by Councilman Gowan, to authorize the Town Supervisor to sign a maintenance agreement with Potter HVAC & Metal Fab Inc. for the boilers at the Water Treatment Plant. The cost for this service is \$270.00 beginning 3/14/2017 and will expire on 3/14/2018. The motion was carried.

 FYI – this is the same as last year

Councilman Orbaker made a motion, seconded by Councilman Watson, to approve the disposal of dirt at 7302 Bear Swamp Road owned by Mathis Bischooping, Williamson, New York, as per the Consent to Entry and Release of Liability Agreement. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Gowan, to approve the disposal of dirt at 5937 Pease Road owned by Hafied Abdunnasir, Williamson, New York, as per the Consent to Entry and Release of Liability Agreement. The motion was carried.

Public Comment: A student asked how to become a Town Board member. Supervisor Verno explained they are elected positions.

Supervisor Verno mentioned there is not anything at this time on the agenda for the meeting scheduled for April 25th, 2017 and suggested the meeting be cancelled. The decision will be made closer to the meeting date.

Supervisor Verno discussed the Assessor's Report. 100% of the 2017 Assessment agricultural notices have been mail and 91% of all residential notices have been mailed. The remainder of the residential notices are still under review. The notices for commercial properties will be mailed the week of April 24th, 2017.

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

Abstract Number: # 8
Voucher #s: 17-346 – 17-405

GENERAL FUND	\$ 10,419.17
HIGHWAY	\$ 11,325.28
WATER	\$ 24,689.95
SEWER	\$ 4,674.86

GRAND TOTAL:	<hr/> \$ 51,109.26
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The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to adjourn the meeting at 7:40 P.M. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk