

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, May 8, 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:

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. He handed out a letter pertaining to all the correspondence from him leading up to date to the Board and proceeded to read it aloud. Supervisor Verno explained everything had been given to the Town Attorney and was told the Town had done nothing wrong and was not going to do anything regarding this issue.

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

Correspondence from WC IDA regarding Baldwin Richardson Foods
Letter from WCS
Correspondence from Mike Montesano

The motion was carried.

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

- a. approval of previous minutes: April 10, 2018
- b. presentation of Town Clerk and Tax Receiver reports
- c. accept monthly departmental reports

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to authorize the Town Assessor to attend a seminar on June 5th and 6th, 2018, "Agricultural Issues Facing Assessors", the seminar will be held at the Cornell Cooperative Extension in Albany County at 24 Martin Road, Voorheesville, New York. The cost of the seminar will be \$240.00 with all other actual and necessary expenses as a Town charge. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a water/sewer budget review agreement with Bernard P. Donegan, Inc. not to exceed \$6,000.00 without prior approval. The motion was carried.

Supervisor Verno after pointing out some of the changes, asked the Board to review the fee schedule and will act on it at the next Town Board meeting.

Councilman Gowan made a motion, seconded by Councilman Moll, to authorize the Secretary to the Zoning Board, Chris Nagel, to attend the Genesee Finger Lakes Regional Planning Council's Spring Local Government Workshop on May 18th at Burgundy Basin Inn in Pittsford. The registration fee is \$75.00 with all other actual and necessary expenses a Town charge. The motion was carried.

Councilman Moll made a motion, seconded by Councilman Gowan, to hire Edmond Brennessel as a part-time laborer for the Water Department. The date of hire will be May 14, 2018 and the rate of pay will be \$12.48 per hour. Supervisor Verno explained he was working thru the BOCES Program 2 -2 ½ hours a day along with other students from there working on farm in the community. The motion was carried.

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

WHEREAS: The Highway Department is declaring as surplus, a v-plow that was purchased in 1998 and does not fit the current equipment, and

WHEREAS: The Village of Sodus is willing to offer the Town of Williamson \$750.00 for the v-plow which is equal to or more than the current value if it were put out to bid to be sold,

NOW, THEREFORE BE IT RESOVED: That the Superintendent of Highways is authorized to sell the v-plow to the Village of Sodus.

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.

Bids for materials for the Water Treatment Plant Filter Upgrades project having been opened and read on April 25, 2018 at 2:00 pm at the Town Hall were as follows:

Contract #1	
Empire State Mechanical Contr. 3039 Sherwood Road Palmyra, New York 14522	\$637,000.00
Villager Construction, Inc. 425 Old Macedon Center Road Fairport, New York 14450	\$889,000.00

Contract #2

Schuler-Haas Electric Corp.
240 Commerce Drive
Rochester, New York 14623

\$128,600.00

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

WHEREAS: Bids were received, opened and read on April 25, 2018, at 2:00 pm for the Water Treatment Plant Filter Upgrades project, Contract #1 – General Construction and Contract #2 – Electrical Construction, and

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

WHEREAS: The lowest bid for Contract #1 was from Empire State Mechanical Cont. in the amount of \$637,000.00 but it did not meet the bid requirements and due to a mathematical error on their part they have asked that their bid be withdrawn, and

WHEREAS: The other bid was from Villager Construction, Inc. in the amount of \$889,000.00 and it does meet the bid requirements,

WHEREAS: The lowest and only bid that also met bid requirements for Contract #2 was from Schuler-Haas Electric Corp. in the amount of \$128,600.00,

NOW, THEREFORE, BE IT RESOLVED: That the bid for contract #1 be awarded to Villager Construction, Inc. for \$889,000.00 and Contract #2 be awarded to Schuler-Haas Electric Corp. for \$128,600.00, and

BE IT FURTHER RESOLVED: That the Town Supervisor is authorized to sign Notice of Award documents for each awarded bid.

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: Michael Montesano again addressed the Board regarding his drainage issues and the Drainage Laws.

Councilman Bixby stated Brian Plyter retired in April. Highway employee Randy Hess is now qualified to work in the Water Department and will start Monday, May 14th. The Highway Department will be waiting till fall to hire someone.

The following bills were audited and paid on April 25, 2018:

Abstract Number: # 7
Voucher #s: 18-381 – 18-411

GENERAL FUND	\$ 6,632.95
HIGHWAY	\$ 8,088.07
WATER	\$ 7,505.21
SEWER	\$ 303.11
LIGHTING DISTRICTS	\$ 3,400.32
GRAND TOTAL:	<hr/> \$ 25,929.66

The motion was carried.

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

Abstract Number: # 8
Voucher #s: 18-412 – 18-491

GENERAL FUND	\$ 30,166.79
HIGHWAY	\$ 26,698.25
WATER	\$ 77,010.61
<u>SEWER</u>	\$ 14,337.71
GRAND TOTAL:	<hr/> \$ 148,213.36

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Moll, to adjourn the meeting at 7:27 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk