

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, June 12, 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:

Dawn VanPatten, Assessor; Kurt Allman, Highway Superintendent; Ora Rothfuss, Wayne Co. Economic & Development; Gaye Mills, Genesee Land Trust, Deborah & Steve Amsler, Nate Craft, Yvonne White; Sun & Record and the undersigned Town Clerk was also present.

Ora Rothfuss presented information regarding a landowner who has applied for a NYS Dept of Ag & Mkts – “Preservation of Farm Land” grant along with the Genesee land Trust. He explained this would be a permanent easement assuring the property is forever farm land. The State’s share of the grant is 87 ½% and the landowner’s share is 12 ½%. The grant application is due by August 31st, 2018. The landowner, Deborah and Steve Amsler need a letter endorsing the proposal for the grant. The Amslers own two parcels in the Town of Williamson, one being 88.89 acres on Kenyon Road and 48.50 acres on Eddy Ridge Road. They also own property in the Town of Walworth, which will also be part of the grant proposal. Mr. Rothfuss explained, by them doing this, it will not affect the school, county or town taxable value. Some of the restrictions in receiving this grant are the land can not be sub-divided, no houses can be built the land and the land cannot developed. The Board agreed to do further research and decide at the July Town Board meeting.

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.

Notice of Tentative State Equalization Rate from NYS Dept. of Taxation and Finance
Correspondence from Dept. of Taxation and Finance regarding State Aid, \$8,092.34

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: May 8, 2018
- b. Town Clerk's report for May
- c. Supervisor’s report for April

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Moll, to authorize the Town Supervisor to sign a Franchise Agreement with Time Warner cable Northeast LLC, locally known as “Charter Communications”. The agreement will be in effect for fifteen (15) years

commencing on the date of approval by the New York Public Service Commission. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Moll, to authorize the Town Supervisor to sign a maintenance agreement with Cascade Water Services, Inc. for a complete water treatment service program of the Evaporator \$1,650.00 from July 1st, 2018 to June 30, 2019. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a preventive maintenance agreement with Postler & Jaeckle, Inc. for a testing and inspecting service program of the Evaporator Condenser, Glycol Loop and Hot Water Loop. The cost of this maintenance agreement will be \$1,200.00 annually from July 1st, 2018 to June 30, 2019. The motion was carried.

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

WHEREAS: The American Legion, " a not for profit agency", applied for a building permit for property located at 6206 Route 21, Williamson, and paid \$250.00, and

WHEREAS: The Building Inspector/Code Enforcement Officer, Tom Alexander, verified that the building permit fees are waived for "not for profit" agencies,

NOW, THEREFORE, BE IT RESOLVED: That the \$250.00 application fee be returned to the American Legion.

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 reappoint Nancy Orbaker to the Library Board of Trustees. Her term will be from June 1, 2018 through May 31, 2023. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign change order #1 for the Court Clerk office expansion. The change order is for the realignment of the doors in the back hall at a cost of \$2,674.00. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to sign a software support and credit card usage agreement with Williamson Law Book Co. for the water/sewer program. The cost for this agreement is \$1,217.00. This agreement will be in effect from July 1, 2018 to June 30, 2019. The motion was carried.

FYI – the cost last year was \$1,193.00

Councilman Gowan made a motion, seconded by Councilman Orbaker, to authorize the Williamson-Pultneyville Historical Society to contact the New York State Police and the Wayne County Sheriff, regarding the closing of roads at the necessary times for the Pultneyville Homecoming celebration. The celebration will be Friday, July 20 through Sunday, July 22, 2017. The motion was carried.

Councilman Moll made a motion, seconded by Councilman Bixby, to authorize the WWTP operator to sign the Town of Ontario Waste Treatment Agreement, between the Town of Williamson and the Town of Ontario. The agreement will allow the Town of Williamson to transport a minimum of 150 wet tons of Cake Sludge to Ontario at a cost of \$65.00 if hauled by Ontario and \$60.00 per wet ton if hauled by others for 2018. Williamson agrees to have a lab test Sludge Cake twice per year with copies of results sent to the Town of Ontario. The agreement is renewable annually on or before January 1st of each year. The motion was carried.

Councilman Moll made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a Memorandum of Understanding regarding the Wayne County Water and Sewer Authority for the 2017 Regional Water Storage Project. The memorandum will extend the date through December 31, 2019. Supervisor Verno mentioned Senator Helming has given them a quarter million dollars in grant money for the project. The motion was carried.

Councilman Moll made a motion, seconded by Councilman Orbaker, to approve the disposal of dirt at 3209 Shephard Road, 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 Moll, to approve the disposal of dirt at 3010 Kenyon Road, 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 Moll, to approve the disposal of dirt at 4949 Ridge Road, Williamson, New York as per the Consent to Entry and Release of Liability Agreement. Discussion ensued. The motion was pulled due to lack of information.

Supervisor Verno gave an update on the Water Treatment Plant upgrades being done. At this time, the computer components have been installed and are being used. Calvin Hood, Water Treatment Plant Chief Operator was asked to put together a project plan, which has been completed and submitted.

Kurt Allman, Highway Superintendent; discussed purchase a new mini excavator. He got four bids piggybacking with the Town of Walworth and would like to go with the Kubota. The seller is allowing us a trade-in value of \$30,000. This purchase is within his 10-year capital equipment plan. The money will be coming out of his budget. The Board agreed to act on it at the July Town Board Meeting.

Public Comment: No one wished to comment.

The following bills were audited and paid on May 17, 2018:

Abstract Number: # 9
Voucher #s: 18-492 – 18-523

GENERAL FUND	\$ 5,756.47
HIGHWAY	\$ 7,540.61
WATER	\$ 3,518.45
SEWER	\$ 987.74
GRAND TOTAL:	<hr/> \$ 17,803.27

The motion was carried.

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

Abstract Number: # 10
Voucher #s: 18-524 – 18-617

GENERAL FUND	\$ 49,811.90
HIGHWAY	\$ 281,369.31
WATER	\$ 54,291.23
SEWER	\$ 12,290.59
BUS. IMP. DIST.	\$ 15.29
LIGHTING DIST.	\$ 3,900.38
<u>DRAINAGE</u>	<hr/> \$ 45.96
GRAND TOTAL:	\$ 401,724.66

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Moll, to enter into Executive Session to discuss legal contractual issues at 7:47 PM. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby, to return to Open Session and adjourn at 8:20 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk