

An Emergency Town Board 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, on Thursday, June 22, 2017 at 7:15 PM and called to order by Supervisor Verno with the Pledge of Allegiance. The following were

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

Ernie Norton; Zoning Board Chairman and the undersigned Town Clerk was also present.

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

WHEREAS: The Town of Williamson is applying to the New York State Department of Health/Environmental Facilities Corporation for a grant for the Water Treatment Plant upgrades in Williamson.

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor of Williamson is hereby authorized and directed to file an application for funds from the New York State Department of Health/Environmental Facilities Corporation's Grant Application - NYS Water Infrastructure Improvement Act & NYS Intermunicipal Water Infrastructure Grants Program in an amount not to exceed \$2,300,000.00 and upon approval of said request to enter into and execute a project agreement with New York State Department of Health/Environmental Facilities Corporation, and

BE IT FURTHER RESOLVED: That the Town of Williamson will spend \$920,000.00 as the Town's share of the matching funds.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: Mr. Norton asked when there was going to have a grant for lakeshore residents toward the flooding damages. Supervisor Verno explained there is currently a grant available for those who structural damages but not for property and break wall damages. The State is currently working on additional grants to cover those damages.

Councilman Orbaker made a motion, seconded by Councilman Gowan, to adjourn the meeting at 7:21PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk