An Emergency Town Board Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II and called to order at 3:15 PM on Wednesday, August 16, 2017 by Supervisor Verno. The following were

PRESENT: Supervisor Anthony Verno

Councilman Gary Orbaker Councilman Michael Bixby

ABSENT: Councilman Thomas D. Watson

Councilman Nancy Gowan

The undersigned Town Clerk was also present.

Supervisor Verno presented the following resolution and moved for its adoption. Councilman Orbaker seconded.

WHEREAS: On November 4, 2015 the Town of Williamson new elected officers for the calendar years, 2016 through 2019, and

WHEREAS: The Town of Williamson by laws identify the Town Supervisor as signatory on all bank accounts for the Town of Williamson,

NOW, THEREFORE, BE IT RESOLVED: The Town of Williamson appoints, Anthony Verno, Jr. as signatory on all bank accounts.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno

Councilman Gary Orbaker Councilman Michael Bixby

NAYES: None

The Resolution was declared adopted.

The following bills were audited and paid on August 16, 2017:

Abstract Number: # 16 Voucher #s: 17-799 – 17-865

GENERAL FUND	\$ 12,347.43
HIGHWAY	\$ 13,757.23
WATER	\$ 44,643.85
SEWER	\$ 5,551.18
BUS. IMPROV. DIST.	\$ 425.99
GRAND TOTAL:	\$ 76,725.68

Supervisor Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 3:19 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick

Williamson Town Clerk