

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, February 23, 2016. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilmember Nancy Gowan

ABSENT: Councilman Thomas D. Watson

The Board reviewed bills for payment.

Eric Lintala with Relph Benefit Advisors is The Town of Williamson's health care broker for its employees. Mr. Lintala reviewed with the Board his responsibilities he has with the Town of Williamson employees and works closely with Sue Brennessel the Sr. Account Clerk regarding the choices there are available and what the current rates for that year will be. He also answered questions from the Board.

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 at 7:30 PM on Tuesday, February 23, 2016, by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilmember Nancy Gowan

ABSENT: Councilman Thomas D. Watson

Amber Raymer, Tylylea McCarthy-Walker, Taylor Walker, Shania Fonda, Ebony Motley, Emily Thompson, Lyndsey Yackel, Stephanie Fisk, Anthony Lachiusa, Sarena Buys, Austin Whitcomb, Emelia Sonneville, Cassie McCall, Thomas Babcolts, Ashley Lang, Mason Prater, Naomi Cobbs, Andrew Fitzgerald, Logan DeRue, Autumn Pollock, Maja Kjaerulff, Nathaniel Pollock, Adam Wangler, Dawson Gilbert, Caleb Jordan, Alyssa Williams, Jacob Kommer, Mackenzie Whitmore, Rebecca Narom, Ashley Raymer, Todd, Sue and Chelsea Brennessel, Nick Hordin, Sarah VanEenwyk, Ron Kiesenger, Kurt Allman, Highway Superintendent, Scott and Dawn Flora, Jared VanKouwenberg, Tina Bartucca, and undersigned Town Clerk was also present.

Supervisor Verno presented both Scott Flora and Jared VanKouwenberg each with a "Certificate of Recognition" plaque in their life saving action of the morning of Saturday, February 13, 2016. While Mr. Flora was plowing snow for the Town, he observed car tail lights bobbing in the Lake Ontario shoreline. He stopped his truck and went down to the shoreline where he found Kevin Piatt lying. While trying to get Mr. Piatt up the bank, he flagged down Mr. VanKouwenberg. The two men carried Mr. Piatt up to Jared's truck and kept him warm until the ambulance arrived to transport Mr. Piatt. Had Scott not noticed the tail lights in the water, Mr. Piatt may not have survived. Scott's observation and quick actions, along with Jared's were a fine example of good citizenship. The Town Board expressed their appreciation to both for doing all that they did in this emergency situation.

Public Comment: No one wished to comment.

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

- a. previous minutes: February 9, 2016
- b. accept the Tax Receiver's report

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to direct the Town Clerk to advertise in the official Town papers the week of February 28, 2016 that the Town Board meeting of March 22, 2016 has been cancelled. The motion was carried.

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

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
- Councilmember Nancy Gowan

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilmember Gowan, to grant permission to the Apple Blossom Committee for use of the Town parking lots adjacent to 4100 Ridge Road for the carnival during festival days from May 18th – 22nd, 2016. The motion was carried.

Councilman Bixby made a motion, seconded by Councilmember Gowan, to authorize the Apple Blossom Committee to contact the State Police and/or Sheriff's Dept. regarding the closing of roads at the necessary and appropriate times during the Apple Blossom Festival from May 18th – 22nd, 2016. The motion was carried.

Bids having been opened and read at 2:30 PM on Thursday, February 4, 2016 for pipe and appurtenances were as follows:

HD Supply WaterWorks 1220 Brighton-Henrietta TL Road Rochester, New York 14623	\$83,697.00
Blair Supply 785 Beahan Road Rochester, New York 14624	\$85,587.37
Vellano Bros. 795 Beahan Road Rochester, New York 14624	\$83,772.77

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

WHEREAS: Bids were received, opened and read at 2:30 PM on Thursday, February 4, 2016 for pipe and appurtenances for the Watermain Improvement Project for Willow Drive, Congdon Road and Locust Street to 4440 Congdon Road, and

WHEREAS: The bids were reviewed by the engineers to determine that they meet all bid specification requirements and are in the best interest of the Town,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to HD Supply WaterWorks as it is the lowest bid, meets the bid requirements and is in the best interest of the Town in the amount of \$83,697.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilmember Gowan, to advertise in the official Town papers the week of March 6, 2016 to receive applications for temporary part-time employees to work for the Water Department as an outside laborer, on an as needed basis. Applications will be accepted until March 23, 2016 at 4:00 PM. The motion was carried.

Public Comment: No one wished to comment.

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

Abstract Number: # 4
Voucher #s: 16-169 – 16-216

GENERAL FUND	\$ 7,463.66
HIGHWAY	\$ 32,004.37
WATER	\$ 20,816.32
SEWER	\$ 7,125.36
LIGHTING DIST.	\$ 3,609.55
BUS. IMPROV. DIST.	\$ 250.00
GRAND TOTAL:	\$ 71,269.26

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:42 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk