

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 9, 2016. The following were

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

ABSENT: None

The Board reviewed bills for payment.

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 9, 2016, by Supervisor Verno with the Pledge of Allegiance. The following were

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

ABSENT: None

Richard House, Interim County Administrator, Jacqueline Aguilera, Maria Aguilera, Jocelyn Martinez, Haley Haws, Leaha Eidman, Bre McCall, Brooke Ruffel, R.J. Hopper, Brandon Longo, Noah Eaton, Jack Devenduff, Alex Steurys, Trevor Essman, Sean Campbell, Angelena Barclay, Leanna Mess, Nate Lalone, Dakota Kolyer, Thomas Page, Jordan Hayes, Jagger Secor, Sarena Buys, Ashley Lang, Malik Jones, Clayton Hamm, Todd Brennessel, Wilma Young; Sun & Record and undersigned Town Clerk was also present.

Richard House, Interim County Administrator was the guest speaker. He explained he was previously the Under Sheriff for the county and lives in Newark. He has been the Interim County Administrator since November of 2015. Mr. House spoke to everyone regarding how he has been attending all of the Wayne County Town Board meetings to keep communication open between towns and county. He has been giving several Senior classes in the County tours of all the county departments and extended the invitation to the Williamson Seniors.

Public Comment: No one wished to comment.

The Board agreed to continue offering the shredding service that will held at the Town Complex this year as in the past. They also agreed to continue to recycle electronics during the Spring Clean-up days.

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

- a. previous minutes: January 26, 2016
- b. presentation of Town Clerk's report

- c. accept the Supervisor's report for December 2015
- d. departmental monthly reports
- e. accept the Justices annual report

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to renew the SimplexGrinnell Fire Alarm and Sprinkler System service agreement for the Town Complex. The cost for this agreement will be \$2,007.75 for one year from March 1, 2016 to February 29, 2017. The motion was carried.

FYI – This is the same as last year.

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

WHEREAS: The Town Board has learned that there are numerous properties located in the Pultneyville Lighting District which properties have not been included as a taxable entity within the lighting district, and

WHEREAS: The Town Board has caused a survey of the lighting district to be performed to confirm all of the properties legally included within the Pultneyville Lighting District so that all properties located within the district would be billed accordingly on the Town Tax bills for 2016 and thereafter and

WHEREAS: It has been determined that numerous properties within the Pultneyville Lighting District are not benefited thereby,

NOW THEREFORE, BE IT RESOLVED: The Williamson Town Board, after discussion, has determined to reimburse the owners of the following parcels for the lighting tax paid by them on the 2016 Town taxes and to exclude those parcels from future lighting district taxes until such time as the properties are benefited thereby, to wit:

65119-00-670521, 65119-00-693457, 65119-00-707511, 65119-00-745524,
65119-00-773600, 65119-00-825560, 65119-00-858570, 65119-00-873570,
65119-12-942585, 65119-12-958569, 65119-12-968588, 66119-00-038269,
66119-00-071262, 66119-00-081303, 66119-00-132227, 66119-00-331517,
66119-13-011262, 66119-17-004252, 66119-17-006227, 66119-17-007237,
65119-20-968239, 65119-00-981310, 65119-00-980281

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

Abstract Number: # 3
Voucher #s: 16-65 – 16-111

GENERAL FUND	\$ 8,175.92
HIGHWAY	\$ 65,049.79
WATER	\$ 6,508.65
SEWER	<u>\$ 4,449.81</u>
GRAND TOTAL:	\$ 84,184.17

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilmember Gowan, to adjourn the meeting at 7:47 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk