

A Special 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, at 7:00 PM on Thursday, February 2, 2017 by Supervisor Verno with the Pledge of Allegiance. The following were

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

Ross and Mike Consadine and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

a. approve the following budgetary transfers

From:	Amount:	To:
<u>General Fund</u>		
1355.410 Assessment Special Project	\$10,725.00	1355.102 Assessment PS
<u>Drainage</u>		
8540.4 Drainage CE	\$ 23.00	9040.8 Workers Comp.

The motion was carried.

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

WHEREAS: It is the desire of the Town of Williamson to submit applications for the New York State Community Development Block Grant (CDBG) program; and

WHEREAS: Prior to submitting an application, the Town must meet the citizen participation requirements at 24 CFR 570.486 and New York State's Citizen Participation Plan, as amended, which require applicants to follow a citizen participation plan providing for a minimum of one Public Hearing prior to the submission of an application for funding; and

WHEREAS: Residents are invited to attend the hearing to assist the Town in defining community development priorities; and

NOW THEREFORE, BE IT RESOLVED: That the Town of Williamson will hold a Public Hearing on the CDBG Program at the Town Hall, 6380 ROUTE 21, WILLIAMSON, NY 14589 at 7:30 PM on February 14, 2017; and

BE IT FURTHER RESOLVED: That the Town Clerk publish or cause to be published a Public Hearing notice in the official newspaper of the Town of said Public Hearing.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A resolution was passed at the June 2, 2016 Town Board meeting to expend \$8,101.44 for the Salmon Creek drainage project, and

WHEREAS: The total cost for the work was \$13,110.91,

NOW, THEREFORE, BE IT RESOLVED: The Town Board has determined that it

will be in the best interest of the Town to transfer an additional \$5009.47 from the Drainage Fund Balance to the Drainage Fund Operating Budget, line item 8540.4 Drainage CE to pay for said project.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor, upon approval from the Town Attorney, to sign applicable forms for the submission of the NYS Community Development Block Grant Program application. The motion was carried.

Councilman Bixby mentioned a tree had fallen on the Recreation Bldg. at the Town Park and the damage is not covered by the Insurance policy because the estimate does not meet the deductible. The estimated damage amount is \$857.00.

Public Comment: No one wished to comment.

The following bills were audited and paid on January 24, 2017:

Abstract Number: # 2
Voucher #s: 17-58 – 17-108

GENERAL FUND	\$ 40,236.00
HIGHWAY	\$ 56,539.61
WATER	\$ 20,391.05
SEWER	\$ 15,950.65
LIGHTING DIST.	\$ 3,663.67
DRAINAGE DIST.	\$ 132.49
GRAND TOTAL:	<u>\$136,913.47</u>

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

Abstract Number: # 3
Voucher #s: 17-109 – 17-138

GENERAL FUND	\$ 3,227.83
HIGHWAY	\$ 38,302.49
WATER	\$ 1,400.42
SEWER	\$ 1,041.78
DRAINAGE DIST.	\$ 5,983.91
GRAND TOTAL:	<u>\$ 49,956.43</u>

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:10 P.M. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk