

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 Conference Room located at 6380 Route 21, Suite II, at 7:00 PM on Wednesday, May 11, 2016. The following were

The following were

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

Supervisor Verno made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss a legal matter at 7:08 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:15 PM. The motion was carried.

The Board reviewed bills for payment.

The Regular 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, following the Worksession at 7:30 PM on Wednesday, May 11, 2016, 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

Mathew Cowron, Cain Wright, Perry Howland; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. approval of previous minutes: April 26, 2016
- b. presentation of Town Clerk report
- c. accept monthly departmental reports

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Orbaker, to hire Harry Killenbeck as a part-time groundskeeper for lawn mowing for the Town of Williamson. His start date will be May 16, 2016 on an as needed basis at \$12.00 per hour. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Gowan, to authorize the Town Sole Assessor to attend Reval Training sessions to be held at the NYS Department of Taxation and Finance in Batavia, New York. There is not cost to attend these training sessions, all other necessary and actual expenses will be a Town charge. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an agreement with Henning Computer Services for: computer, server, e-mail, e-mail archiving and network support services. The costs are as follows: off -site data backup - \$595.00/yr, email services \$1,200.00/yr, antivirus protection \$500.00/yr, on-site services \$75.00/hr and remote support for \$40.00/half hour. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Gowan, to approve the Town Assessor and Clerk to the Assessor attendance at a Pictometry training session to be held at the Wayne County Public Safety Building on June 14, 2016. There is no fee to attend this session but all other necessary and actual expenses are to be a Town charge. The motion was carried.

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

WHEREAS: The Town Board of the Town of Williamson duly convened in a regular session, and

WHEREAS: Monies are needed for the restructuring of the employees entrance door at the back of the complex, and

WHEREAS: To be in compliance with building code, an exterior door from the Court Room to the outside needs to be installed where there is currently a window and a new door into the Court storage room off the Court room needs to be replaced,

NOW THEREFORE, BE IT RESOLVED: That pursuant to provisions of Section 6-c of the General Municipal Law of the State of New York that the Town Board of the Town of Williamson be and hereby is authorized to expend funds from the Land/Building Reserve in an amount not to exceed, thirty-four thousand dollars (\$34,000.00) for said projects.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Supervisor Verno made a motion, seconded by Councilman Watson, to hire Christopher English as a part-time groundskeeper for the Williamson Town Park. The start date will be May 12, 2016 on an as needed basis at \$12.00 per hour. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Watson, to direct the Town Clerk to advertise in the official Town papers the week of May 15, 2016, to hold a public hearing for proposed Local Law #1, 2016 to amend Chapter §178 Town of Williamson Zoning Code. The public hearing will be held on June 14, 2016 at 7:30 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to approve the disposal of clean fill dirt at property owned by Ronald R. Dean, 6992 Bear Swamp Road, Williamson, New York as per the Consent to Entry and Release of Liability Agreement. The motion was carried.

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

WHEREAS: the Water Department needs a new front end mounted road sweeper for the backhoe and the Foreman obtained three quotes from different companies,

NOW, THEREFORE BE IT RESOLVED: that the foreman is authorized to purchase, in accordance with the Town Procurement Policy, a Paladin Sweepster Angle Broom from Admar Supply Company Inc. at a cost not to exceed \$11,711.00 to be paid from the Water Fund line 8340.2 - Trans/Dist. Equipment.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: Perry Howland asked for clarification on a couple of motions/resolutions that were presented.

Abstract Number: # 8
Voucher #s: 16-439 – 16-514

GENERAL FUND	\$ 144,563.35
HIGHWAY	\$ 17,583.81
WATER	\$ 9,532.51
SEWER	\$ 1,082.66
GRAND TOTAL:	<hr/> \$ 172,762.33

Councilman Orbaker made a motion, seconded by Councilman Gowan, to adjourn the meeting at 8:44 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk