

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, May 24, 2016. The following were

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

ABSENT: None

Supervisor Verno made a motion, seconded by Councilman Gowan, to enter into Executive Session to discuss a legal matter at 7:01 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to return to Open Session at 7:12 PM. The motion was carried.

Supervisor Verno gave an update from the Wayne County Highway Dept. regarding work that is scheduled to be worked on this summer. They are planning to resurface Ridge Road which should take a couple of days depending on the weather. They are also planning to install a culvert pipe on East Townline Road sometime in July.

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, May 24, 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
Councilman Nancy Gowan

ABSENT: None

Brianna Fenton, Paige Forrest, Todd Brennessel, Kurt Allman, Highway Superintendent, Perry Howland; Sun & Record, and the undersigned Town Clerk was also present.

A Hearing in accordance with Section 135-7 of the "Property Nuisance Abatement Code" regarding tax parcel 65117-08-951981, owned by Brett Griffith at 6542 Lake Avenue, Williamson, New York, 14589 opened at 7:30 PM. Supervisor Verno explained the Code Enforcement Officer has made an inspection of the property and has determined the back porch and barn to be unsafe. Written notification was sent to the property owner giving him 30 days to get the situation cleaned up. Supervisor Verno explained the schedule of events that have taken place since the fire in December. Mr. Griffith was present and explained he was no longer the owner of the property; that the bank was in the process of foreclosing on this property. He gave the board the bank contact information. Supervisor Verno stated he will contact the bank to inform them of the situation. Supervisor Verno closed the Hearing at 7:38 PM with a motion made by Councilman Gowan, seconded by Councilman Orbaker. The motion was carried

Public Comment: No one wished to comment.

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

- a. previous minutes: May 10, 2016
- b. approve the monthly reports

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to direct the Town Clerk to advertise in the official Town papers the week of May 29, 2016 to receive applications for a part-time employee to work in the Town Assessor's office to assist with the 2017 Reassessment Project. This position will require working 15 to 18 hours per week. The position will begin on June 29, 2016 and last until June 30, 2017. The rate of pay will be \$9.44 - \$12.00 per hour depending on experience. Applications will be accepted until June 17, 2016 at 4:30 p.m. A job description can be obtained from the Town Clerk's or Assessor's office. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson to accept the resignation from Harry Killenbeck, groundskeeper. His resignation is effective Thursday, May 26, 2016. The motion was carried.

Bids having been opened at 2:00 PM on Thursday May 19th, 2016 for a new generator for the Town of Williamson, Water Treatment Plant, were as follows:

Power Generation & Industrial Engines, Inc. P.O. Box 93 8927 Tyler Road Bridgeport, New York 13030	\$67,072.22
R.L. Kistler 300 Mile Crossing Blvd. Rochester, New York 14624	\$69,900.00
Colacino Industries 126 Harrison Street Newark, New York 14513	\$74,918.95

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

WHEREAS: Bids were received and opened on Thursday, May 19 at 2:00 PM for a new generator for the Williamson Water Treatment Plant, and

WHEREAS: The bids were examined to determine if they meet all the specifications of the bid requirements and are in the best interest of the Town, and

WHEREAS: The Town Board has determined that the lowest bid received does meet all bid requirements,

NOW THEREFORE BE IT RESOLED: That the bid from Power Generation & Industrial Engines, Inc. be awarded for \$67,072.22, and

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.

Bids having been opened at 2:00 p.m. on Wednesday, May 18th, 2016 for a new aluminum box culvert for the Town of Williamson, Highway Department, were as follows:

Chemung Supply	\$26,615.15
P.O. Box 527	
Elmira, New York 14902	

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

WHEREAS: A bid was received and opened on Wednesday, May 18 at 2:00 PM for a new aluminum box culver for the Williamson Highway Department, and

WHEREAS: The bid was examined to determine if it meets all the specifications of the bid requirements and is in the best interest of the Town,

NOW THEREFORE BE IT RESOLED: That the bid from Chemung Supply Industrial does meet the requirements and is awarded for \$26,615.15.

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.

Councilman Orbaker asked the Board to adopt the Salmon Creek drainage project. The Board agreed to review the project and act upon it at the next Board meeting in June.

Councilman Bixby stated the Highway Union personnel requested the work week hours to be changed to work four (4) nine (9) hour days and one (1) four (4) hour day. To make the change there will need to be an amendment to the union contract. Councilman Bixby stated they were waiting for the union negotiator to get back to the Board.

Public Comment: Perry Howland inquired about county right-a-ways along the county roads. His questions revolved around what defines a “self imposed hardship”.

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

Abstract Number: #9
Voucher #s: 16-515 – 16-567

GENERAL FUND	\$ 13,506.70
HIGHWAY	\$ 208,031.32
WATER	\$ 20,201.03
SEWER	\$ 4,253.91
LIGHTING DIST.	\$ 3,070.35
DRAINAGE DIST.	\$ 165.00
GRAND TOTAL:	<hr/> \$ 249,228.31

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:53 P.M. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk