

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, January 22, 2013. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Anthony Verno

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, January 22, 2013 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Anthony Verno

John Manahan; Wastewater Treatment Plant Chief Operator, Calvin Hood; Water Treatment Plant Chief Operator, Todd Brennessel, George Harland, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County, and the undersigned Town Clerk were also present.

Public Comment: John Manahan and Calvin Hood discussed a new project regarding updating the controls and instrumentations at the Wastewater and Water Treatment plants. In the time Mr. Manahan has worked for the town, he has not seen a full set of drawings of the plant. They also discussed implementing a remote control system for operation of both plants. They indicated Ram Shrivastava, P.E.; Larsen Engineers would be the one to oversee the project. This project has been budgeted for. The Board had concerns regarding the language that the new system would be operating on. Mr. Manahan agreed to take the Board's questions and concerns back to Mr. Shrivastava for answers.

George Harland reported on the Town Park. He stated the Lodge was getting a lot of use but it is mostly on weekends. He would like to see more advertisements and promotions done to promote the availability of the lodge during the week. Mr. Harland reported the Park Committee had ordered and received 20 more chairs, 2 more tables and a rack for the Lodge. The Lodge can now seat 100 people.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to accept and/or file the letters and other forms of communication.

Letter from NYS DOH

The motion was carried.

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

- a. previous minutes: Organizational Meeting, January 8, 2013,
- b. annual report for WWTP
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers: 114 – 122, total \$ 4,263.09

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to renew the operating permit for the manufactured Unit Development known as Whispering Woods. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to renew the annual license for 2013 for Wilbert Pick & Pull Auto Parts. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the official Town papers the week of January 27, 2013 to hold a Public Hearing on February 12, 2013 regarding proposed Local Law #2, 2013, to amend Chapter 35, adding Section 16 – “Best Value Standard”. The Public Hearing will be held at 7:30 PM. The motion was carried.

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

WHEREAS: The Town of Williamson owns a gravel pit located on South Centenary Road in the Town of Sodus, and

WHEREAS: The gravel pit consists of three parcels of land with the following tax ID numbers – 67116-00-971253, 68116-00-035241 and 67116-00-874295, and

WHEREAS: Requirements for usable gravel by the Town of Williamson has changed in the last few years, which makes the gravel pit unusable,

NOW, THEREFORE, BE IT RESOLVED: The Town Board of the Town of Williamson has determined that it would be in the best interest of the Town of Williamson to sell all of the parcels that form the gravel pit, and

BE IT FURTHER RESOLVED: That the parcels will be sold as determined by the Town Board of Williamson.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

Abstract Number: 2

Voucher #s: 62 – 113

	<u>AMOUNT</u>
GENERAL FUND	\$ 6,626.25
HIGHWAY	\$ 23,764.12
WATER	\$ 12,882.61
<u>SEWER</u>	<u>\$ 6,784.82</u>
GRAND TOTAL:	\$ 50,057.80

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss ongoing pending litigation at 7:42 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to return to Open Session at 8:01 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:03 PM. The motion was carried.

Respectfully Submitted,
Marlene A. Gulick
Marlene A. Gulick
Town Clerk