

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 26, 2010. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Gary Orbaker

The Board reviewed bills for payment. Michael Schaffron with LaBella Associates presented some options to the Board for the construction of a new water reservoir and also briefly discussed the bid for materials for the Lake Road Water Main Replacement Phase II project.

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 and was called to order at 7:30 PM on Tuesday, January 26, 2010 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Gary Orbaker

Mike Schaffron; Labella Associates, J. Walker, Vicki Sacket, Todd and Chelsea Brennessel, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

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

Letters from NYS Dept. of Transportation

The motion was carried.

Public Comment: No one wished to comment.

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

- a. previous minutes: January 12, 2010
- b. approve the Supervisor's report for December
- c. accept the annual reports of the Wastewater Treatment Plant, Justices
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 113 - 127, total \$10,347.30

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

WHEREAS: The Business Improvement District received a grant for a sidewalk improvement/replacement project, and

WHEREAS: Professional services need to be obtained to oversee the project until it is completed,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor is authorized to sign a contract with Bergmann Associates at an amount not to exceed \$13,500.00 and

BE IT FURTHER RESOLVED: that the monies for these services be paid from the General Fund - Fund Balance in the amount of \$ 13,500.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise in the Pennysaver, Sun & Record, Wayne County Mail, Wayne County Star and the Wayne County Times the weeks of February 7 and February 14, 2010 for a Public Hearing to be held on February 23rd, 2010 for the proposed Town of Williamson Comprehensive Plan. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, 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 Bixby made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise for applications in the appropriate papers the week of January 31, 2010 to receive applications for snow and ice removal from the sidewalks at the Town Complex. Job descriptions can be obtained from the Town Clerk's office. Applications will be received until February 8th at 4:00 p.m. The motion was carried.

Bids for materials for the Lake Road (Phase II) water main replacement project having been opened and read on January 21, 2010 at 1:30 PM at the Town Hall were as follows:

<u>Contract</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
RAMSCO Supply 1220 Brighton Henrietta Rd. Rochester, NY 146	\$81,833.00	\$17,204.00	\$22,872.00	\$11,301.00
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$81,479.00	\$16,995.00	\$22,566.00	\$10,923.60
Blair Supply 785 Beahan Road Rochester, NY 14624	\$81,420.00	\$17,105.00	\$22,572.00	\$11,466.00
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$83,662.00	no bid	\$22,740.00	\$11,928.00

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

WHEREAS: Bids were received, opened and read on January 21, 2010 at 1:30 PM for the Lake Road (Phase II) watermain replacement project, and

WHEREAS: The bids have been reviewed by the engineer to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

NOW, THEREFORE, BE IT RESOLVED: That the bid for contract A be awarded to Blair Supply, \$81,420.00 and the bids for Contract B - \$16,995.00, C - \$22,566.00, and D - \$10,923.60 be awarded to Vellano Bros. as the lowest bids being in the best interest of the town and they meet bid specifications.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby to grant the request from Daniel Flatt and Judith Remington, to amend the number of sewer units from 2 units to 1 unit at 6514 Lake Avenue, Property ID No.:65117-00-952947, Account No. F0560. The residence at that address has discontinued the two family use. This request is being granted in accordance with the sewer use change agreement. The motion was carried.

Public Comment: Questions and comments were heard from Jackie Walker and Vicki Sacket on how the board meetings are run, and attendance at the meetings.

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	25-60, 77	\$ 36,862.65
HIGHWAY	61-76, 78-81	\$ 61,152.58
WATER	82-97	\$ 35,827.88
SEWER	98-108	\$ 26,504.74
LIGHTING	109	\$ 3,799.72
<u>CAPITAL H-16</u>	<u>110, 111</u>	<u>\$ 9,619.90</u>
GRAND TOTAL		\$ 173,767.47

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:45 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk