

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 Tuesday, January 27, 2009. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman G. Elliott Warren
Councilman Michael Bixby

ABSENT: None

The Board reviewed bills for payment.

John Manahan, Wastewater Chief Operator handed out to the Board

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 and was called to order at 7:30 PM on Tuesday, January 27, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman G. Elliott Warren
Councilman Michael Bixby

ABSENT: None

George Harland, John Manahan, Wastewater Chief Operator, Todd Brennessel, Jackie Walker, Michael Schaffron; Labella Assoc. and the undersigned Town Clerk were also present.

John Manahan presented to The Board a proposal to expand and/or upgrade the Wastewater Treatment Plant operations. It was decided to schedule a work session Wednesday, February 4, 2009 to review and discuss more in depth the proposal.

Michael Schaffron with Labella Assoc. made his recommendations on the bid results for materials for the Railroad Ave. & Cole St. watermain construction project. He stated the total expense for the project came in at \$92,000 and \$100,000 was budgeted for it. These prices for pipe is the lowest since 2003.

Public Comment: George Harland stated since the Park Committee was formed ten years ago (4/1999), Ed Merritt has been the Chariman. Mr. Harland expressed how dedicated Mr. Merritt has been through the years. Mr. Harland also gave his recommendation to Bob Henderson as a committee member.

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

- a. previous minutes: January 13, 2009
- b. annual reports from Registrar of Vital Statistics
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 126 - 143, total \$14,450.23
- d. to accept the encumbrances and accruals

General Fund

Encumbrances: \$10,100.00
Accruals: \$ 1,817.22

Highway Fund

Encumbrances: \$40,000.00
Accruals: \$10,727.59

Water Fund –

Encumbrances: \$ 2,256.05
Accruals: \$11,122.48

Sewer Fund:

Accruals: \$ 2,759.84

Library Fund:

Accruals: \$ 4,856.88

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign a lease agreement with the Chamber of Commerce for the use of Room 205 in the Town Complex. The rent paid by the Chamber will be \$1.00 per month. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Assessor to attend a one-day training seminar to be held at the Holiday Inn, Rochester, NY on February 6, 2009. The registration cost is \$95.00 per person, with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Bixby, to employ the services of Leno Plumbing & Electrical to replace approximately 40 feet of sewer line at the Town Complex under the Library bathroom floors as per proposal. The cost of these for this project will not exceed \$22,322.00. The motion was carried.

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

WHEREAS: The record books of the Account Clerk, Town Clerk and Justices, were audited by the Town Board prior to this meeting, and

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby acknowledges that the Account Clerk, Town Clerk and Justices books were presented to the Town Board for auditing,

BE IT FURTHER RESOLVED: The books examined show that monies collected have been turned over to the proper officials.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
 Councilman Warren
 Councilman Orbaker
 Councilman Verno
 Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Warren, to appoint the following person to the Park Committee with the designated term:

Robert Henderson – 3 years

The motion was carried.

Councilman Orbaker reported on the Drainage Committee Meeting held Monday, January 26, 2009. Wayne Co. Soil and Water takes care of two of the three tributaries, Salmon Creek and Mink Creek. The Town is responsible for Tack Creek beginning at the Lake. The Town has completed the clean out up to Seeley Road and had to stop because of the wetlands in that area which needs DEC permits to continue. The DEC currently has not agreed to issue the needed permits, therefore that project is at a standstill. The committee is also working on a drainage problem known as the Pearsall muck area.

Bids for materials for the Railroad Ave. & Cole St. watermain construction project having been opened and read on January 22, 2009 at 11:00 a.m. at the Town Hall were as follows:

<u>Contract:</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$37,628.00	\$15,535.00	\$21,810.00	\$17,000.66
RAMSCO Supply 1220 Brighton Henrietta Rd. Rochester, NY 146	\$38,272.00	\$15,649.50	\$22,290.16	\$16,998.78
Blair Supply 785 Beahan Road Rochester, NY 14624	\$39,698.00	\$15,750.00	\$22,114.00	\$17,159.00
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$40,112.00	no bid	\$21,124.00	\$17,381.95

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 22, 2009 at 11:00 AM for the Railroad Ave. & Cole St. watermain construction 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

WHEREAS: The lowest bids meeting the bid requirements are from Vellano, M.J. Pipe Supply, and RAMSCO,

NOW, THEREFORE, BE IT RESOLVED: That the bids be awarded to Vellano Bros. for contracts A - \$37,628.00, and B - \$15,535.00; the bid be awarded to M.J. Pipe Supply for contract C - \$21,124.00 and the bid be awarded to RAMSCO for contract D - \$16,998.78

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Verno
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Public Comment: Jackie Walker asked what part of Salmon Creek Wayne Co. Soil & Water was responsible. Councilman Orbaker stated from the Lake up to Route 104 near the Reformed Church.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	51 - 73, 115, 116	\$ 24,935.08
Highway Fund	74 - 87, 117	\$ 35,589.57
Water Fund	50, 88 - 102, 118 - 120, 124, 125	\$ 23,854.59
Sewer Fund	103 - 112, 121 - 123	\$ 12,440.97
Bus. Improv. Dist.	113	\$ 1,080.42
<u>Lighting Dist.</u>	<u>114</u>	<u>\$ 3,420.35</u>
Total:		\$101,320.98

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to enter into Executive Session to discuss personnel issues at 7:45 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Warren, to return to Open Session at 7:58 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:59 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk