

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 February 14, 2012. The following were

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

ABSENT: Councilman Thomas D. Watson

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, February 14, 2012 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: Councilman Thomas D. Watson

Calvin Hood; Water Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Jacob Willis, Peter Willis, Matthew LaVancha, Kaylay Trayer, Jeffrey Timmerman, Nicole LaVancha, Nancy Jordan, Courtnay Arthurs, George Harland, Michael Schaffron, PE; Labella Associates, P.C., Peter Evans, Ben Shumski, Petra Shumski, Westley Burlee, Kim Brakeman, Monica Deyo; Times of Wayne County, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: Nancy Jordan addressed the Board regarding purchasing more property on Route 104 and building a new Highway Complex at that location. Ms. Jordan questioned the image the Town wanted in order to attract people to Williamson. She explained after spending money on consultants with Phoenix Assoc. through the Charrette Committee, they recommended that the south side of Route 104 in that area should be planned for retail growth and the north side be planned for Industrial growth. George Harland asked to do an update presentation on the "All Season Lodge" located at the Town Park.

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

- a. previous minutes: January 24, 2012
- b. presentation of Town Clerk's and Tax Receiver's reports
- c. departmental monthly reports
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers: 271 – 284, total \$5,775.24
- e. approve the Supervisor's report for December
- f. amend the accrual for the Library from \$7,156.67 to \$0
- g. approve the following budgetary transfers for 2011 Budget

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1110.110 Justices Clerk PS	\$ 193.60	A1110.12 Justices Part Time PS
A1410.400 Town Clerk Contr.	410.00	A1330.400 Tax Collection Cont.
A1620.421 Buildings Elec.	4.70	A1420.400 Attorney Cont.
	464.07	A1620.400 Buildings Cont.
	56.88	A1650.400 Central Communications
	15.98	A1660.400 Central Storeroom Cont
	9.48	A3210.100 Bingo Inspector PS
	256.74	A7550.400 Celebrations Cont.
	157.20	A8010.100 Zoning PS
	78.94	A8010.400 Zoning Cont.
A7110.110 Parks Clerk of Works	816.00	A7110.120 Parks Groundskeeper PS
A7110.200 Parks Equipment	158.65	A7110.120 Parks Groundskeeper PS
<i>Highway Fund</i>		
DA5140.100 Misc Brush/Weeds PS	917.49	DA5140.400 Misc. Brush/Weeds Cont.
<i>Water Fund</i>		
F1990.900 Contingency	2,850.00	F1440.400 Engineering Cont.
	57.59	F8310.424 Admin Telephone
	1,749.78	F8340.440 Trans. & Dist. Veh. Maint
<i>Sewer Fund</i>		
SS8120.400 Sewer Lines Cont.	516.75	SS8120.440 Sewer Line Veh. Maint.
SS8130.421 STP Electricity	2,068.79	SS8130.200 STP Equipment
	540.84	SS8130.412 STP Other Chemicals
	23.97	SS8130.424 STP Other Utilities
	304.49	SS8130.440 STP Equip. Repair & Maint.
<i>Drainage</i>		
SD8540.400 Contractual	557.36	SD8540.100 Personal Services
	32.32	SD9030.800 Social Security
	6.87	SD9032.800 Medicare

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to appoint Marlene Gulick as Registrar of Vital Statistics for a term four (4) year term from January 1, 2012 until December 31, 2015. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to appoint Marlene Gulick as Receiver of Taxes and Assessments for four (4) year term from January 1, 2012 until December 31, 2015. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to increase the Highway Superintendent's rate of pay for work done with the Drainage Council. The rate of pay will be \$ 1,000.00 effective January 1st, 2012. Councilman Orbaker amended the motion to make the rate of pay \$1,200.00. The amended motion was dropped due to a lack of a second. The first motion was carried.

Supervisor Hoffman stated the Activities for Youth Committee chaired by Michael Collins did not meet all of 2011. Councilman Bixby suggested to Supervisor Hoffman that he should contact Mr. Collins to ask if he was still interested in chairing the committee.

George Harland gave an update on the Town Park and the All Season Lodge that is presently being worked on. He commented on many hours that have been put in from the Park & Rec. Committees since the Park was first developed in 1999 when Mary Ann Blied was Supervisor. Mr. Harland has kept track from the beginning the numerous volunteers who have given their time to all phases in developing the Park. The most recent development being the lodge is one of the most exciting in that it provides usage of the Park year round.

Councilman Bixby made a motion, seconded by Councilman Verno, to appoint Ernie Norton as the Zoning Board Chairman. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Highway Superintendent to attend a Local Roads and Bridges meeting in Albany, New York. The meeting will be held on March 6 and 7, 2012. All necessary and actual expenses are to be a Town charge. Then motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign Change Order #1 for the Jay Street Pump Station #3 upgrades. The change order is for the purchase of the bend flow extension channel without installation and extra electrical conduit work. The change order means a savings of \$8,000.00 to the project. The motion was carried.

Bids for materials and appurtenances for the Lake, Fisher, and Stoney Lonesome Road(s) watermain construction projects having been opened and read on February 9th, 2012 at 2:30 PM at the Town Hall were as follows:

<u>Contract</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$165,720.00	no bid	\$43,288.00	\$32,634.00
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$157,860.00	\$41,478.00	\$43,359.90	\$31,339.90
HD Supply Water Works 1220 Brighton Henrietta Rd. Rochester, NY 14623	\$156,960.00	\$41,178.24	\$44,369.26	\$34,671.10
Blair Supply 785 Beahan Road Rochester, NY 14624	\$161,580.00	\$41,472.00	\$43,693.00	\$30,812.00

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

WHEREAS: Bids were received, opened and read on February 9, 2012 at 2:30 PM for the Lake, Fisher and Stoney Lonesome Roads watermain projects, 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 bids be awarded to the lowest bidders as follows: **Contract A** – HD Supply Water Works - \$156,960.00; **Contract B** – HD Supply Water Works - \$41,178.24, **Contract C** – M.J. Pipe & Supply - \$43,288.00, and **Contract D** – Blair Supply - \$30,812.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
 Councilman Gary Orbaker
 Councilman Anthony Verno
 Councilman Michael Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to advertise in the appropriate papers the weeks of February 12th, and February 19th, 2012 to receive bids for materials to update the chemical feed system at the Water Plant. Bid specs may be obtained in the Town Clerk’s office. Bids will be received until March 8th, 2012 at 2:30 PM at which time they will be opened and read. The motion was carried.

Public Comment: Nancy Jordan thanked George Harland for all his hard work and time he has put in at the Town Park and All Season Lodge project that is presently being done.

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

ABSTRACT # 2	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	161 –197	\$ 16,210.17
YOUTH	198, 268	
HIGHWAY	199 – 225, 269	\$ 32,486.54
WATER	226 – 247, 270	\$ 19,485.24
SEWER	248 – 263	\$ 8,648.61
DRAINAGE	267	\$ 993.90
<u>CAPITAL H – 18</u>	<u>264 – 266</u>	<u>\$ 3,099.12</u>
GRAND TOTAL:		\$ 80,923.58

The motion was carried

Councilman Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:55 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
 Town Clerk