

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 25, 2014. The following were

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

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, February 25, 2014, 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

Thomas Ferland, Hunter Secor, Courtney Hill, Keanu Budor, Katherine Lancy, Jacob Scribner, John Faulks, Arin Crane, Branden Budd, Josh McIntosh, Emilegh Johnson, Brenden Thompson, Christon Barnett, Dan, Sam K., Francisco Aguilera, Vore LaFave, Katelyn Gilbert, Jamie Dodge, Kristina Tunley, Ali Henderson, Jesse Lake, Tori Mason, Kurt Allman; Highway Superintendent, Todd Brennessel, and undersigned Town Clerk was also present.

Kurt Allman; Highway Superintendent discussed with the Board purchasing a new backhoe for the Water Department. He explained the one they are using would go to the Wastewater Department and Park and the one they have would be sold at auction. Purchasing a new dump/plow truck for the Highway Department was also discussed. Councilman Orbaker explained the one that would be replaced is twenty years old and is constantly breaking down. Kurt discussed funds for the truck purchase could come out of his budget and the chip money the Town receives from the State. Discussion ensued. The Board asked Kurt to come back to the Board with figures to buy new, lease, or buy used.

Public Comment: No one wished to comment.

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

Letter from Fedele Noto

The motion was carried.

Supervisor Hoffman explained the letter he received from Fedele Noto regarding the intersection at East Townline Road and Rt.104 requesting to change and widen it. He informed the Board he had forwarded Mr. Noto's request to the Town Highway Superintendent, the County Superintendent of Public Works and to the NYS Department of Transportation, which is the agency with jurisdiction over Rt. 104. Supervisor Hoffman stated that he was not sure what the role of the Town Board should be other than to forward Mr. Noto's request. His recommendation to the Town Board is to wait until the NYS Department of Transportation responds to Mr. Noto's request before any action is taken.

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

- a. previous minutes: February 11, 2014
- b. accept the Tax Receiver's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 14-221 – 14-230, total \$2,351.99
- d. approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
1990.900 Contingent Account	\$5,000	5132.4 Garage CE

The motion was carried.

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

WHEREAS: The remaining cost for the reservoir painting project was not encumbered, and therefore went into the Water Fund – fund balance at the end of the year, and

WHEREAS: The project has been completed and an invoice for payment has been submitted, for \$548,332.40,

NOW, THEREFORE, BE IT RESOLVED: That the \$548,332.40 be transferred from Water Fund-fund balance into line item 8340.417 in the Water Fund to cover the invoice submitted.

Councilman Bixby made a motion, seconded by Councilman Verno to amend the Resolution by changing the word "Completed" to read "75% completed". The amended motion was carried.

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 authorize the Town Supervisor to sign a maintenance agreement with Lang Heating/Cooling for the boilers at the Water Treatment Plant. The cost for this service is \$273.00 beginning 3/1/2014 and will expire on 2/28/2015. The motion was carried.

Sealed bids for the materials for the Water Main Replacement – Ridge Road – Safe to School project having been received and opened on February 6, 2014 at 10:00 AM at the Town Complex were as follows:

Vellano Corporation 795 Beahan Road Rochester, NY 14624	\$92,406.34
Blair Supply Corp. 785 Brehan Road Rochester, NY 14624	\$91,890.37
Ferguson Water Works 6040 Drott Drive East Syracuse, NY 13057	\$92,274.98
H-D Waterworks Supply 1220 Brighton-Henrietta Townline Road Rochester, NY 14623	\$95,318.28

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

WHEREAS: At the Town Board meeting of February 11, 2014 the bids were tentatively put on hold so that the Town Board and the Engineer would be able to review the bids,

WHEREAS: Item #19 of the bid packet for miscellaneous material allowance was for items not contained on the bid but may be required due to field conditions and will only be billed to the Town of Williamson for materials needed, and

WHEREAS: The bids have since been reviewed by the engineer and the Town Board to determine that the bid to be awarded meets all the bid specification requirements, and is in the best interest to the Town, and

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Blair Supply Corp. as being the lowest responsible bidder.

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 Orbaker, to authorize the purchase of a Screw Press Aspirating Mixer from Koester Associates. The cost is \$19,750, which includes freight and start-up service. The motion was carried.

Supervisor Hoffman asked the Board if the Town Board meeting of March 11th, 2014 could be cancelled due to two of the board members would not be in attendance. They agreed and he will check with his clerk to see if anything on that agenda could be put off until the next one. The Town Clerk will advertise the cancellation.

Public Comment: No one wished to comment.

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

Abstract Number: 4
Voucher #s: 14-231 : 14-282

GENERAL FUND	\$ 12,011.20
HIGHWAY	\$152,774.53
WATER	\$ 41,470.39
SEWER	\$ 12,611.07
<u>LIGHTING DIST.</u>	<u>\$ 3,798.17</u>
GRAND TOTAL:	\$222,665.36

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:40 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick, Town Clerk