

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, March 9, 2010. The following were

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

ABSENT: None

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 and was called to order at 7:30 PM on Tuesday, March 9, 2010 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
Councilman Thomas D. Watson

ABSENT: None

Nancy Jordan, John Noto, Jackie Walker, Cody Davidson, Madeline Allen, Josh Welch, Brian Manktelow; Town of Lyons Supervisor, Jared Hermet, Nate Dehond, Allie Madison, Dominic D'Auye, Todd Brennessel, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Mr. Doug Manktelow; Highway Dept., was issued a Certificate of Recognition for rendering assistance to an Ontario resident on the morning of Friday, February 26, 2010. While plowing snow in a town vehicle Doug observed Mr. Lee Schueler lying in his driveway on Fisher Road. He quickly called "911" for assistance and alerted Mrs. Schueler who was inside the residence. Although Mr. Schueler ultimately succumbed due to natural causes, Doug's observation and quick actions were a fine example of good citizenship. The Williamson Town Supervisor and the Town Board wish to express their appreciation to Doug for doing all that he could in this unfortunate situation.

Sheriff Barry Virts, gave a brief background on himself, and to report on the Sheriff's office and what they do there. He also explained some of the new programs they are trying to put in place, and that he would be writing a monthly report to keep everyone in the loop on what is going on in the Sheriff's office in Wayne County. Questions and comments were heard.

Public Comments: Comments were heard from Nancy Jordan.

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

- a. previous minutes: February 23, 2010
- b. presentation of Town Clerk's report
- c. presentation of the annual report from the Library
- d. monthly departmental reports
- e. to authorize the Town Clerk to advertise in the appropriate papers the week of March 14, 2010 for bids for the 2010 Williamson Spring Clean-up. Bids will be received by the Town Clerk until 11:00 am, Wednesday April 14, 2010 at which time the bids will be publicly opened and read. Bid specifications will be available in the Town Clerk's office.
- ~~f. The Clerk of the Board is to advertise Clean up Days in the Pennysaver and the Sun & Record issues the week of April 4th and 18th and the Times issues the week of April 11th and 25th, 2010. Spring Clean up Days will be held from Thursday May 6, 2010 through Saturday May 8, 2010. The hours on May 6th and May 7th are 9:00 am until 7:00 pm. The hours on Saturday, May 8, 2010 are from 9:00 am until 3:00 pm. Clean up will be held at the Williamson Landfill site on Pound Road.~~
- g. pay the Library bills as audited by the Library Board of Trustees:
vouchers 355 - 368, total \$3,392.62

The motion was carried as shown, removing item F.

Councilman Bixby made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to sign a maintenance/testing agreement with Simplex/Grinnell for the Fire Alarm and Sprinkler equipment at the Town Complex. The cost for these services will be \$1631.00 per year. The motion was carried.

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

WHEREAS: a motion was passed on November 10, 2009 to advertise and receive quotes for spring/fall cleaning at the Town Complex, and

WHEREAS: quotes were received from two cleaning services, reviewed and a motion was passed at the December 8, 2009 Town Board meeting, to hire the cleaning company that submitted the lowest quote, and

WHEREAS: the cleaning company previously hired has now contacted the Town to say they can no longer perform the duties required for the spring/fall cleanup,

NOW THEREFORE, BE IT RESOLVED: that the Town Board has determined to hire the second company, Distinct Cleaning Enterprise, to perform the spring/fall cleaning at a cost of \$400.00 per cleaning.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted

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

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

NAYES: None

The Resolution was declared adopted

Supervisor Hoffman made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign the EBS-RMSCO, Inc. addendum to the agreement between the Town of Williamson and EBS-RMSCO. The addendum modifies the agreement to comply with recent changes to HIPPA, which became effective on February 17, 2010. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize the Apple Blossom Committee to contact the State Police and/or Sheriff's Dept. regarding the closing of roads at the necessary and appropriate times during the Apple Blossom Festival. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker to authorize the attendance for a Zoning Board member to attend the Monroe County, Spring 2010 Land Use Decision-Making Training Programs to be held in March and April in Rochester, New York. The cost for each program is \$25.00 per workshop. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign a contract with Bergmann Associates for a Zoning Chapter Update. The cost for these services will be \$45,000.00. The motion was carried.

Councilman Watson stated that there had been meeting last week with Bergmann and Associates, and that the changes in zoning will be major, and that is why they need to hire Bergmann and Assoc. to help with all of the changes that need to be done. Discussion ensued between Board members. Tom also commented on the Planning Board meeting, and briefly discussed items and concerns reviewed at last weeks worksession concerning the comprehensive plan.

Councilman Orbaker stated that he attended a health and safety meeting, and one of the key concerns that came from the meeting was that every house needs to have a house number on it. It would greatly help emergency personnel if every house had a number.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Williamson Water Dept. to dispose of stone, resulting from the watermain being installed on Lake Road. The owner of property located at 7626 Jay Street, Williamson, has signed a release form for the delivery of stone to said property. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign an amended agreement with Wayne County for Snow and Ice Control on County Roads. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to sign a maintenance agreement with Lang Heating & Cooling, Inc. The cost of these services will be \$273.00 for the year. The motion was carried.

Public Comment:

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	294, 297-319, 344, 353	\$ 12,404.09
HIGHWAY	340-343, 345-352	\$ 32,576.34
WATER	295, 296, 320-332	\$ 62,933.10
SEWER	333-338, 354	\$ 6,315.34
<u>CAPITAL H-16</u>	<u>339</u>	<u>\$ 525.00</u>
GRAND TOTAL		\$114,753.87

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss a personnel issue at 8:12 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to return to Open Session at 8:40 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 8:46 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk