

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, March 10, 2009. The following were

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

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 Conference Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, March 10, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Tom DeMarree, Joshua Knataitis, Nancy Jordan, Chelsea Young, Katlyn Gregg, Elijah Eckert, Noelle White, Jaycee Bristol, Nina Calabresi, Chelsie Morrison, Jake C., Ben Miller, Phil Kommer, Alex Cappon, Alexis Torres, Stephanie Kingsbury, Travis Corteville, Blanca Cerrantes, Angel White, Katie McCann, Mary Doran, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: Nancy Jordan; owner of the Apple Crate asked the Board to please urge the Zoning Board to adopt a resolution permitting right angled signs, as per the Charrette guidelines.

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

- a. previous minutes: February 24, 2009
- b. presentation of Town Clerk's report, monthly departmental reports
- c. to authorize the Town Clerk to advertise in the appropriate papers the week of March 15, 2009 for bids for the 2009 Williamson Spring Clean-Up. Bids will be received by the Town Clerk until 11:00 a.m., Wednesday, April 15, 2009 at which time the bids will be publicly opened and read. Bid specifications will be available in the Town Clerk's office.
- d. to hold Spring Clean-up Days from Thursday, May 7th, 2009 through Saturday, May 9th, 2009. The hours on May 7th and May 8th are 9:00 a.m. until 7:00 p.m. The hours on Saturday, May 9th are from 9:00 a.m. until 3:00 p.m. at the Williamson landfill site on Pound Road. The Clerk of the Board is to advertise Clean-up Days in The Sun & Record issues of April 2nd and April 16th 2009, the Sodus-Williamson Pennysaver issues of April 15th and April 29th, 2009, and the Times issues of April 8th and 22nd, 2009.
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 378 – 394, total \$ 5,484.70

The motion was carried.

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

WHEREAS: the Ridge Road Sidewalk Replacement in the Hamlet of Williamson Economic Recovery Project PIN 4LS077 (hereinafter the "the Project") in the Town of Williamson, in Wayne County (hereinafter "the Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal Funds and 0% non federal funds,

NOW THEREFORE BE IT RESOLVED: the Town of Williamson Town Board duly convened does hereby:

RESOLVE: that the Town of Williamson Town Board hereby approves the above project, and

BE IT FURTHER RESOLVED: that the Town of Williamson agrees to advance the Project through the Town of Williamson's resources and agrees that the Town of Williamson Town Board hereby authorizes the Town of Williamson to pay in the first instance the full federal costs and full non-federal costs of any and all phases of or portions thereof and hereby appropriates \$80,000 from the General Fund the funds necessary to complete the Project including all phases or portions thereof, and

BE IT FURTHER RESOLVED: that the Town of Williamson Town Board makes a 100% commitment of the non-federal share of the costs of all phases of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement and

BE IT FURTHER RESOLVED: that upon completion of construction of the Project, or a fully usable portion thereof, the Williamson Business Improvement District agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and

BE IT FURTHER RESOLVED: that in the event the full federal and nonfederal share of the Project exceeds the amount appropriated above, the Town of Williamson Town Board shall convene as soon as possible to appropriate said excess amount immediately, and

BE IT FURTHER RESOLVED: that Town Supervisor of the Town of Williamson is hereby authorized to execute all necessary Agreements or certifications on behalf of the Town of Williamson (subject to the Town of Williamson Town Attorney's approval as to form and content), with NYSDOT in connection with the advancement of the Project and the Town of Williamson's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED: that a certified copy of this resolution be filed with the New York State Commissioner of the Department of transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED: that this resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

AYES: Hoffman
Verno
Orbaker
Warren

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign a contract with Bergmann Associates for professional services pertaining to the Town of Williamson Sidewalk Reconstruction Project within the BID.

The cost for these services are not to exceed \$8,400.00. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign a contract with NYS Dept. of Transportation for a federal aid project, which shall be identified for the purposes of the Agreement as "Ridge Road Sidewalk Replacement, Hamlet of Williamson". The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise in the appropriate papers the week of March 15, 2009 to receive applications to fill the vacancy on the Board of Assessment Review. Applications will be accepted until April 2, 2009 at 4:00 p.m. The Term of office will begin upon appointment and will expire on September 30, 2009. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker to amend the date to Advertise in the following motion from April 23, 2009 to March 23, 2009. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise in the necessary papers, the week of ~~April~~ March 23, 2009 for bids for roof replacement at the Town Complex. Bids will be received until April 16th at 3:00 p.m. at which time they will be opened and read. The motion was carried.

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

WHEREAS: the Town of Williamson has procured Federal monies by way of “Marchiselli Aid” (Federal-funds), through the NYSDOT, for a project to be called “Ridge Road Sidewalk Replacement, Hamlet of Williamson”, and

WHEREAS: the cost of the project must be first incurred by the Town of Williamson after which reimbursement will be made to the Town after the project is completed and proof of expenditures have been forwarded to NYSDOT for approval, and

WHEREAS: the cost of the project is estimated to be \$80,000.00 (eighty thousand dollars), and

WHEREAS: the Town of Williamson will utilize \$80,000.00 (eighty thousand dollars) from the General Fund unexpended Fund Balance, and

WHEREAS: said \$80,000.00 (eighty thousand dollars) will subsequently be returned to the General Fund unexpended Fund Balance upon completion of the project.

NOW, THEREFORE, BE IT RESOLVED: that the Town of Williamson will utilize \$80,000.00 (eighty thousand dollars) from the General Fund for the Williamson Hamlet Sidewalk Project which amount will be reimbursed upon completion of the project.

Roll call vote on the Resolution was as follows:

AYES: Orbaker
Warren
Hoffman
Verno
Bixby

NAYES: None

The Resolution was declared adopted.

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

Councilman Bixby made a motion, seconded by Councilman Verno to authorize Eileen Loveman Natarelli to attend the training “Introductory Training for Planning Board Members. This training will be conducted at the Fire Training Facility on Nye Road in Lyons. All actual and necessary expense are to be a town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise in the appropriate papers the week of March 16, 2009 to receive applications from candidates to serve on the Zoning Board as alternate members. Applications will be accepted until April 3, 2009 at 3:00 p.m. The motion was carried.

Public Comment: Elijah Eckert asked what the definition of a right angle sign was. Nancy Jordan and the Board explained that it is a 90 degree angled sign that comes off of a building, and not flat to the building.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	307 - 333	\$ 15,127.97
Youth	-	
Highway Fund	334 – 352	\$ 15,349.71
Water Fund	353 – 365	\$ 57,330.25
Sewer Fund	366 – 376	\$ 1,520.59
Lighting Dist	-	\$
<u>Capital H-16</u>	<u>377</u>	<u>\$ 306.25</u>
Total:		\$ 89,634.77

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:51 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk