

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 25, 2014. The following were

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

ABSENT: Councilman Gary Orbaker

The Board reviewed bills for payment.

Councilman Verno made a motion, seconded by Councilman Bixby, to enter into Executive Session for Personnel reasons at 7:05 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to return to Open Session at 7:20 PM. The motion was carried.

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, March 25, 2014, by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: Councilman Gary Orbaker

John McMenamin, Bob Wilbert, Rick vos, Mickayla Miller, Steve Richman, Steve Dennie, Ann & Jerry Collier, Dan Inman, Bailey Musclow, Patrick Walsh, Monica Brennan, Mitchell Steurrys, Lorilyn Sensenbach, J. Erwin, Fedele Noto, Dave Mantell, Mike Hance, Lorraine Mason, Matthew Lindsay, Bill Gates, Cory Neild, Gordon Barron, Elmeda Payne Jan Klapetzky, Fred Morton, Pat Morton, John Erwin III, A.J. Alvarado, John Paige, Aron F. Thompson, Robert Dean, Alex Oosterling, Wayne Kieper, Anna S., Nancy Jordan, Troy Sperring, Kelly Grey, Dale Pickering, Lois Fiegl, Mark Fiegl, John & Rhonda Noto, Steve LeRoy, Todd Brennessel, Susan Devries, Wilma Young; Sun & Record, and undersigned Deputy Town Clerk was also present.

A presentation was given by Justin Booth, from Green Options, on the Complete Streets Policy. He stated that the Complete Streets Policy is a Grant for transportation safety. It will also make our community safer for pedestrians and bicycle riders. Supervisor Hoffman added some positive comments about the policy. Steve LeRoy; Town of Sodus Supervisor, also added some positive comments, and stated that Sodus supports this policy.

Fedele Noto lead a discussion on the safety of Route 104 from just after Pound Road, where it goes from four lanes back to two lanes, in the Town of Williamson, and going into the Town of Sodus. A lot of the focus seemed to be at the East Townline Road intersection, where there is a new business, and a lot of truck activity at that intersection. There were many positive and emotional comments from people in favor of making Route 104 four lanes all the way into Sodus. Steve LeRoy; Town of Sodus Supervisor, was also in favor, and stated that Sodus will help support all efforts to make the road safer. There were also comments

from residents and business owners that are not in favor of expanding the road, due to the impact it might have on some of the local businesses. The Board agreed to work on a resolution.

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 Apple Blossom Committee

The motion was carried.

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

- a. previous minutes: February 25, 2014, March 5, 2014
- b. presentation of the Town Clerk and Tax Receiver reports
- c. accept the Town Supervisor reports for February
- d. to accept the monthly dept. reports
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 14-296 – 14-307, total \$3,954.49

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to issue the junk yard operating license for 4936 Route 104 LLC, Wilbert's Pick & Pull Auto Parts. The license will be a one-year renewable beginning March 12, 2014. A recommendation for the granting of the license has been received from the Building Inspector/Zoning Officer.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to accept the resignation from Jeremiah Brandt as Building Inspector/Code Enforcement Officer. His last day of employment will be April 4, 2014.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to hire Aron Thompson as the Building Inspector/ Code Enforcement Officer for the Town of Williamson. His date of hire will be April 7, 2014 at the pay rate of \$21,450 annually.

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

WHEREAS: The record books of the Justices, Town Clerk, and Supervisor were made available to 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 Justice, Town Clerk and Town Supervisor's books were presented to the Town Board for auditing.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Verno to authorize the Town Supervisor, Clerk to Supervisor and the Senior Account Clerk to attend the Fourteenth Annual Town Finance School to be held at The Woodcliff Hotel & Spa, May 15 & 16, 2014. The cost for this seminar is \$200.00 per person with all other necessary and actual expenses a Town charge.

The motion was carried.

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

WHEREAS: the Williamson Town Court was awarded a grant under the Justice Court Assistance Program in the amount of \$2,766.00 for security, and

WHEREAS: the Williamson Town Budget needs to be amended to reflect receipt of this grant,

NOW, THEREFORE, BE IT RESOLVED: that the General Fund be amended as follows: line item A3021 State Aid Court Facilities be increased from \$0 to \$2,766.00 and line item A1110.445 Justices Grant Contractual be increase from \$0 to \$2,766.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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 from May 15th through May 18th, 2014.

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson to appoint Perry Howland as the Williamson Town Historian. The date of hire will be March 31, 2014 at a rate of pay of \$873.00 annually.

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Clerk to advertise in the official Town papers the week of March 30, 2014 to receive bids from contractors for pavement restoration of driveways and road crossings as needed as a result of watermain installations. Bids will be received by the Town Clerk until April 18, 2014 at 2:00 p.m. at which time the bids will be publicly opened and read. Bid specs will be available in the Town Clerk's office.

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to advertise in the official Town papers the week of March 30, 2014 to receive applications for temporary part-time employees to work for the Water Department as an outside laborer, on an as needed basis. Applications will be accepted until April 18, 2014 at 4:00 pm

The motion was carried.

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

WHEREAS: the Town of Williamson advertised to receive bids for Spring Clean-up but didn't receive any, and

WHEREAS: as governed by the Town of Williamson Procurement Policy quotes can be obtained rather than advertising for bids, and

WHEREAS: the Superintendent of Highways contacted the companies that have submitted bids in previous years and Alpco Recycling was the only company to submit a quote,

NOW, THEREFORE, BE IT RESOLVED: that the Town of Williamson will hire Alpco Recycling to perform the Spring Clean-up which will be held from Thursday, May 1st, 2014 through Saturday May 3rd, 2014,

BE IT FURTHER RESOLVED: the Town Clerk is authorized to advertise in the Times and Sun & Record issues the week of April 6 and 20 and the Pennysaver the weeks of April 13 and ~~27~~, amended to 20, the days and hours of Spring Clean up as follows: Thursday, May 1st and Friday - May 2nd from 9:00 am until 7:00 pm and Saturday May 3rd from 9:00 am until 3:00 p.m, on Pound Road at the Williamson Landfill site.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted as amended.

Councilman Verno made a motion, seconded by Councilman Bixby to grant permission to the Apple Blossom Committee, for use of the Town parking lots adjacent to 4100 Ridge Road for the carnival during festival days from May 15th - 18th, 2014.

The motion was carried.

Supervisor Hoffman lead discussion regarding the fuel tanks at the Highway Barn. There are two gas tanks at the Highway Barn, and the spill containment system needs to be replaced for them. The Board discussed several options, close the pumps down, replace the spill containment system, at a cost of approx. \$ 10,000, or get an express card that can be used at almost any gas station, and we would pay the same price for gas that we are paying now. Questions and comments were heard. The Board would like to get some more information before making any decision.

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

WHEREAS: The DEC performed an inspection of floor drains at the Highway Barns as required, and

WHEREAS: the DEC recommended that an oil-water-grit separator tank be installed to collect oil and grit and only allow the water to be discharged into the sewer line connected to the Water Dept. Barn for disposal through the Sewer system, and

NOW, THEREFORE, BE IT RESOLVED: that 2 quotes were obtained as required and the Highway Superintendent is authorized to purchase the needed tank and additional equipment and materials to install the required tank, from Joe Burnette Concrete at a cost of \$2,603.00.

BE IT FURTHER RESOLVED: that the Williamson Town forces will install the tank and make the required connection to the sewer pipe with completion being scheduled prior to April 30, 2014.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Bixby to dispose of gravel and dirt as per agreement at 4310 Congdon Road in Williamson, New York. The gravel and dirt is from the watermain replacement project on Ridge Road.

The motion was carried.

Public Comment: Questions and comments were heard from Lorraine Mason; President of the Chamber of Commerce on the safety of Route 104.

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

Abstract Number: 6
Voucher #s: 14-295, 14-308 : 14-403

GENERAL FUND	\$ 17,289.50
HIGHWAY	\$ 32,981.76
WATER	\$ 45,212.33
SEWER	\$ 10,575.71
BID	\$ 384.00
LIGHTING DIST.	\$ 3,449.70
<u>SAFE ROUTES TO SCHOOL</u>	<u>\$ 780.48</u>
GRAND TOTAL:	\$110,673.48

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 8:58 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk