

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on April 11, 2006. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Charles R. Monsees
Councilman Gary Orbaker
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 Court Room following the worksession and was called to order at 7:30 PM on April 11, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Charles R. Monsees
Councilman Gary Orbaker
Councilman Anthony Verno

ABSENT: None

William Dobie; Outside Water Forman, Michael Schaffron, P.E.; Labella Associates, P.C., Phil Dean, Pete Wright, Matt Wright, Ethan Koval, Nick Smith, Alex Shumski, Rick Yackel, Christian Baker, Jennifer Baker, Carol Smith, Petra Shumski, John Ferrante, Diane VanAcker-Hopp, Peter and Jan Willis, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Supervisor Hoffman welcomed everyone and introduced the Board, Clerk and Press.

Public Comment: Pete Wright along with the Boy Scouts addressed The Board regarding their ideas on pros and cons of where a community center should be located. They also included what a community center should offer and gave The Board the list. Councilman Warren has been researching community centers in other areas. The Town of Greece has built a 6.5 million dollar one and the Town of Ontario is in the early planning stages of building one that is estimated at 2.5 million dollars. There is not or will be a swimming pool in either of these locations due to the high cost of running, insuring, liabilities and upkeep of it.

Michael Schaffron, P.E.; Labella Associates, P.C., discussed several options to resolve the dead end and poor quality water main near Lake Avenue and Salmon Creek. He recommended to The Board that drilling under the bridge, replacing that part of the line and connecting it to the other side of Salmon Creek was the best solution to the problem. He felt the cost of the project would not exceed forty thousand dollars, which will include engineering, permits, and the cost to the contractor with the help of the Water Department. The project would probably not get started until November. Discussion ensued.

Diane VanAcker-Hopp on behalf of the new established Garden Club of Williamson, asked The Board to purchase two planters; similar to the ones on main street, 10 plants per planter and soil for each. The Garden Club would be responsible for the planting and upkeep of them. She mentioned that the club was already taking care of the landscaping in front of the Library. Diane submitted an cost estimate for the project.

Councilman Monsees made a motion, seconded by Councilman Verno to approve the purchase two planters to sit on either side of the main entrance at the Town Hall. The Williamson Garden Club will maintain the planters and the cost is not to exceed \$510.00. The motion was carried.

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

- a. previous minutes: March 28, 2006
- b. presentation of the Town Clerk's report, Tax Receiver's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 84 - 95, total \$2,470.14

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to engage the services of Jamie Peters Sonnevile, as an independent contractor, for work done on a Historical Archives Grant. The rate of pay will be \$10.00 per hour at 20 hours per week. The motion was carried.

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

WHEREAS: In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity, and

WHEREAS: The collective input and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS, and

WHEREAS: It is necessary that all federal, state, local and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management, and

WHEREAS: To facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters, and

WHEREAS: The NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes, and

WHEREAS: The Incident Command System components of NIMS are already in integral part or various incident management activities throughout the state, including all public safety and emergency response organizations training programs, and

WHEREAS: The National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System

NOW THEREFORE BE IT RESOLVED: Pursuant to the authority vested in me by the Town of Williamson and provisions of local law, I do hereby mandate the National Incident Management System be utilized for all incident management in the Town of Williamson. I further proclaim this to take effect immediately. Given under my hand and the Seal of the Jurisdiction, at the Town of Williamson, this 11th day of April in the year of our Lord two thousand and six.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Warren, to advertise in the Sun & Record issue of April 20, 2006 for applications for temporary part-time employees to work with the outside crew in the Water Department. Applications will be accepted until May 5th, 2006. Bill Dobie, Outside Working Foreman, is authorized to hire up to three people after the acceptance date for applications. They can begin working as soon as needed and will work on an as needed basis. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to engage the engineering services of LaBella Associates, PC, for the design and construction of water main replacement, Lake Avenue at Salmon Creek. The cost of these services is not to exceed \$17,450.00. The motion was carried.

Bids having been opened at 11:00 a.m. on April 7, 2006 for the Williamson Spring Clean-up were as follows:

<u>Company</u>	<u>Tires</u>	<u>Meta 1</u>	<u>Freon</u>	<u>Other Materials</u>
Alpco 846 Macedon Center Road P.O. Box 837 Macedon, New York 14502	\$200 per ton	\$25/ton rebate	\$22.00 per unit	\$62.50 per ton

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

WHEREAS: A bid was received and opened on April 7, 2006 at 11:00 AM, for the Williamson Spring Clean-up and,

WHEREAS: The bid was examined to determine that it met all the requirements and specifications, and is in the best interest of the Town,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Alpco being the only bid, meeting all of the specifications and, is determined to be in the best interest of the Town.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	149 through 173	\$ 14,243.60
Youth	13 through 17	
Highway Fund	102 through 125	\$ 10,637.76
Water Fund	87 through 101	\$ 5,636.60
Sewer Fund	54 through 61	\$ 5,845.87
<u>Capital fund H-16</u>	<u>132 through 133</u>	<u>\$ 1,408.25</u>
Total:		\$ 37,772.08

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a personnel matter at 7:56 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 8:16 PM. The motion was carried.

Councilman Orbaker, made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:17 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk