

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, April 22, 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, April 22, 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

John Manahan; Wastewater Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Wilma Young; Sun & Record, and undersigned Town Clerk was also present.

Public Comment: No one wished to comment.

Proclamation

WILLIAMSON FIRE COMPANY #1

125 YEARS OF SERVICE

1889-2014

Whereas: On April 29, 1889, the first documented meeting and official formation of Williamson Fire Company #1 took place with 23 members in attendance and with the election of officers, and

Whereas: Williamson Fire Company #1 was the 7th fire department to be formed within the boundaries of Wayne County,

Whereas: The by-laws were read and accepted and signed on June 11, 1889 and the first Treasurer and Trustees of the Company were elected, and

Whereas: In August of 1889 a motion was carried to make Williamson Fire Company #1 an incorporated body and in 1890 application was made to start collecting the 2% "fire tax" from the insurance companies, and

Whereas: Land was purchased in 1893 for the construction of the first fire house to be located on Ridge Road, the second fire house was built in 1936 on Ridge Road, and then in January of 1978 the new and present fire station was completed, and

Whereas: Even though the volunteer membership has increased and decreased in the course of 125 years it is still a volunteer fire company comprised of those that live within the Township of Williamson,

Now, Therefore, Be It Resolved: That the Williamson Town Board on behalf of the Williamson Community hereby recognizes and thanks all of the volunteers who have served unselfishly as members of Williamson Fire Company #1 giving of their time and expertise at any hour of the day or night to protect our homes, our citizens, and our community for the past 125 years.

Councilman Verno made a motion, seconded by Councilman Bixby, to make the proclamation as part of the record. The motion was carried.

John Manahan invited the Board, public and media to the Williamson Fire Company on April 29th, 2014 at 7:30 PM for their 125 year of service celebration.

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

Letter from Chester Peters

The motion was carried.

Supervisor Hoffman gave the Board an update from Sr. Project Manager, Scott Abbett with SED [Sustainable Energy Developments Inc.] on the solar project being done at the landfill.

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

- a. previous minutes: April 8, 2014
- b. accept the Supervisor's report for March, 2014
- c. Library annual report
- d. pay the Library bills as audited by the Library Board of Trustees
vouchers 14-480 – 14-488, total \$3,007.13
- e. approve the budgetary transfers

<u>From</u>	<u>Quantity</u>	<u>To</u>
<i>General Fund</i>		
1990.9 Contingency	\$6,231.30	5132.4 Garage CE
8989.4 Mowing CE	329.95	8989.2 Mowing EQ.
<i>Sewer Fund</i>		
8130.447 Treat/Disp. Other CE	\$4,901.40	1830.441 Treatment/Disp. Rpr CE

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a letter of authorization for Sustainable Energy Developments, Inc. to act as out agent in matters pertaining to the submission of the PV system for interconnection review and acceptance with Rochester Gas and Electric. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Assessor to attend the 2014 Wayne County Assessor's Association monthly meetings. All actual and necessary expenses are to be a Town charge. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, that pursuant to the provisions of Section 284 of the Highway Law, the Town of Williamson agrees that monies levied and collected for the repair and improvement of highways shall be expended as follows:

\$509,698 for general repairs and improvement on Town roads totaling approximately 47.49 miles

The motion was carried.

Supervisor Hoffman presented the following revenue and expenditure quarterly budget report to inform the Board of the comparison of the first quarter 2013 to first quarter 2014 highlighting the increasing of expenditures and changes in revenues in the General and Highway Funds in 2014.

Budget Information
1st Quarter 2013 vs. 1st Quarter 2014

	<u>2013</u>	<u>2014</u>	<u>Difference</u>	<u>%</u>
General Fund				
General Expenditures	\$273,437.12	\$299,096.44	\$25,659.32	9.38%
General Revenue	\$287,911.28	\$319,098.29	\$31,187.01	10.83%
Mortgage Tax	\$55,034.29	\$34,200.59	-\$20,833.70	-37.86%
Sales Tax			\$0.00	*
Highway Fund				
Highway Expenditures	\$365,410.09	\$459,439.20	\$94,029.11	25.73%
Highway Revenues	\$1,115,759.00	\$1,107,912.59	-\$7,846.41	-0.70%
Overtime				
Highway Fund	\$27,539.76	\$31,962.65	\$4,422.89	16.06%
Water Fund	\$20,964.83	\$25,538.60	\$4,573.77	21.82%
Sewer Fund	\$2,870.16	\$4,431.70	\$1,561.54	54.41%

* up 1.62 % for the County

Councilman Bixby made a motion, seconded by Councilman Verno, to establish the AFSCME Local 1635-G Union Members salaries for 2014, retro-active to January 1, 2014, per union contract for 2014 – 2018, as follows:

WATER / SEWER DEPARTMENTS

Start	Step 1	\$17.25/hour
After 1 year	Step 2	\$21.10/hour
After 2 years	Step 3	\$21.55/hour
After 3 years	Step 4	\$21.97/hour
After 4 years	Step 5	\$22.54/hour
After 5 years	Step 6	\$23.04/hour
After 10 years	Step 7	\$23.48/hour
Laborer – Part-time		\$10.56/hour

HIGHWAY DEPT.

Heavy Equipment Operator		
Start	Step 1	\$19.31/hour

After 1 year	Step 2	\$23.35/hour
After 3 years	Step 3	\$23.48/hour
Motor Equipment Operator		
Start	Step 1	\$19.05/hour
After 1 year	Step 2	\$22.99/hour
After 3 years	Step 3	\$23.11/hour
Light Equipment Operator		
Start	Step 1	\$17.13/hour
After 1 year	Step 2	\$20.74/hour
After 2 year	Step 3	\$21.04/hour
Highway Laborer – Part-time		\$10.77/hour

The motion was carried.

Bids having been opened and read at 2:00 PM on Friday, April 18, 2014 for pavement restoration were as follows:

All County Construction \$3.49 per sq. ft.
4846 Route 104
Williamson, NY 14589

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

WHEREAS: Bids were received, opened and read at 2:00 PM on Friday, April 18, 2014, for pavement restoration, and

WHEREAS: The bids were reviewed to determine that they meet all of the bid specification requirements and are in the best interest of the Town,

NOW, THEREFORE, BE IT RESOLVED: that the bid be awarded to All County Construction as it is the only bid, meets the bid requirements and is in the best interest of the Town.

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 approve the disposal of dirt as per Consent to Entry and Release of Liability Agreement at 6276 East Townline Road, in the Town of Williamson. The motion was carried.

Kurt Allman; Highway Superintendent, stated they are planning to install the new oil/water separator tank for the water and highway building floor drains. He explained the new gas cards will be ordered in the week of 4/28/2014 and will take a week to come in. Kurt also called the gas/diesel company to put delivery on an as needed basis.

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: #8
Voucher #s: 14-489 thru 14-559

GENERAL FUND	\$ 20,209.94
HIGHWAY	\$ 14,513.31
WATER	\$ 65,461.19
SEWER	\$ 31,122.75
<u>LIGHTING DIST.</u>	<u>\$ 3,542.36</u>
GRAND TOTAL:	\$134,849.55

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:39 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Town Clerk