

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 24, 2007.

The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
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 24, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Steve Haywood; Assessor/Bldg. Inspector, Jim Verbridge, Emily Kane-Verbridge, Michael Bixby, Todd Brennessel, Ken VanDeWalle, Eileen Loveman; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Supervisor Hoffman presented Charlie and Sara Ciurca, owner of "Wise Guys Book Shop" with the Growing with Us plaque and thanked them for choosing Williamson to open their business.

Public Comment: No one wished to comment.

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

- a. previous minutes: April 10, 2007
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 77-88, total \$10,356.43

The motion was carried.

Supervisor Hoffman commented that 4 applications have received to fill the position of Economic Development Coordinator. The Board would like to set up a panel of people, one person from the school, the Business Improvement District, Chamber of Commerce and the Town, to get together and interview the applicants, since the Economic Development Coordinator would be working for each of these entities.

Supervisor Hoffman mentioned Operation Clean Sweep, which is a day that everyone, and anyone who is interested in helping, can clean up the streets in town. This year it will be held on Saturday, May 12th, 2007 from 9am to 12pm. This is the Saturday before Apple Blossom. Mike Orr; President of the Business Improvement District, will be holding a meeting at the Town Hall on May 3, 2007 for anyone interested in getting more information.

Supervisor Hoffman made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the payroll program. The cost of this support contract will be \$600.00 per year. The motion was carried.

Supervisor Hoffman mentioned that the Cub Scouts would like to use the Town parking lot in Town on June 9th, 2007 to hold a Cub Mobile Derby. The Board will look into this further.

Councilman Verno made a motion, seconded by Councilman Orbaker to advertise in the Sun & Record issue of May 3, 2007 for applications for temporary part-time employees to work with the outside crew in the Water Department. Applications will be accepted until May 10, 2007. 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.

Bids having been opened at 11:00 a.m. on April 6, 2007 for the Williamson Spring Clean-up were as follows:

Company	Tires	Metal	Freon	Other Materials
K & D Disposal, Inc. 816 Garnsey Road Palmyra, New York 14512	\$200 per ton	\$30/ton rebate	\$25.00 per unit	\$69.00 per ton
Alpco 846 Macedon Center Road P.O. Box 837 Macedon, New York 14502	\$225 per ton	\$60/ton rebate	\$30.00 per unit	\$71.50 per ton

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

WHEREAS: bids were received and opened on April 6, 2007 at 11:00 a.m., for the Williamson Spring Clean-up and,

WHEREAS: the bids were examined to determine that they meet all the requirements and specifications, and are in the best interest of the town,

NOW, THEREFORE, BE IT RESOLVED: That the bids be awarded as follows: K & D Disposal for Tires, Other Material and Freon Units, and Alpco Recycling for Metal, the bids meet all specifications and, are determined to be in the best interest of the Town.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Bids having been opened at 2:00 p.m. on April 19, 2007 for Pavement Restoration were as follows:

Double AA Driveways 2.95/sq. ft.
5173 Ridge Road
Williamson, NY 14589

All County Construction 3.25/sq. ft.
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 and opened on April 19, 2007 at 2:00 p.m., for pavement restoration and,

WHEREAS: the bids were examined to determine that they meet all the requirements and specifications, and are in the best interest of the town,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Double AA Driveways at \$2.95/sq.ft., as being the lowest bid received, the bid meets all 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 Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Bids having been opened at 2:05 p.m. on April 19, 2007 for the surplus Highway bulldozer were as follows:

David Brayer \$3,550.00
5881 Russell Road
Williamson, NY 14589

Steve's Truck Repair 3976 Railroad Avenue Williamson, NY 14589	\$4,100.00
Laurie Peters 3843 Church Road Williamson, NY 14589	\$3,859.00
Worth D. Irish 6112 Joy Road Sodus, NY 14551	\$3,850.00
Bryan Frank P.O. Box 6 Walworth, NY 14568	\$7,750.00
American Equipment 6112 Collett Road Farmington, NY 14425	\$3,950.00
Michael Madison 8142 Champlin Road Sodus, NY 14551	\$3,757.00
Lozier Properties	\$4,500.00
Anthony DeMarco 101 Valley Drive Elbridge, NY 13060	\$8,626.00
Dan Schrieber 1767 Kenyon Road Ontario, NY 14519	\$5,105.00
Domenico Bartucca Empire Tree 2288 Route 88 Newark, NY 14513	\$2,560.00

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

WHEREAS: bids were received and opened on April 19, 2007 at 2:05 p.m., for the surplus Highway bulldozer, and

WHEREAS: the bids were examined to determine that they meet all the requirements and specifications, and are in the best interest of the town,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Anthony DeMarco at \$8,626.00, as being the highest bid received, the bid meets all 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 Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Bids having been opened at 2:05 p.m. on April 19, 2007 for surplus WWTP lawnmower were as follows:

Jeff Bliak 4958 Congdon Road Williamson, NY 14589	\$2,775.00
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American Equipment \$2,950.00
6112 Collett Road
Farmington, NY 14425

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

WHEREAS: bids were received and opened on April 19, 2007 at 2:05 p.m., for the surplus WWTP lawnmower, and

WHEREAS: the bids were examined to determine that they meet all the requirements and specifications, and are in the best interest of the town,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to American Equipment at \$2,950.00, as being the highest bid received, the bid meets all 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 Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman mentioned that Paul Tesch's property, on Ridge Road, have use of the Town's walkway to the park as part of their driveway. The driveway has ruts in it, and the Tesch's have asked that the Town fill the ruts with stone. The Board will decide at a later date.

Peg Churchill; Exec. Director, Wayne County Industrial Development Agency, discussed the application received from K.M. Davies, Inc. James Verbridge; President, K.M. Davies, Inc., explained the need for more controlled atmosphere storage capacity in this area. WCIDA will finance the improvement per state rules and regulations, allowing an exemption from ad valorem taxation at 100% for the first five years, and 50% for the second five years. All special district taxation will be based on current values with no exemption. Also discussed, was the Industrial Site Development Fund for assistance in actual site development as a monetary contribution or in kind service. Approximately 1/3 of the assistance would come from the County, 1/3 from the Town, and 1/3 from K.M. Davies, Inc.

Public comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	174 through 200	\$ 20,756.47
Youth	16	
Highway Fund	120 through 136	\$ 8,807.53
Water Fund	107 through 122	\$ 27,232.67
Sewer Fund	74 through 84	\$ 7,657.41
<u>Lighting District</u>	<u>4</u>	<u>\$ 3,415.72</u>
Total:		\$ 67,869.80

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:15 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk