

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 24, 2012.

The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby

ABSENT: Councilman Anthony Verno
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 and was called to order at 7:30 PM on Tuesday, April 24, 2012 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 Anthony Verno
Councilman Thomas D. Watson

Calvin Hood, Andrew Reid, Jesse Leone, Trevor Mitchell, Todd Brennessel, Chris Pavlick, Kurt Allman, Monica Deyo; Times of Wayne County, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: Kurt Allman; Highway Superintendent, announced that the remaining salt that the Town is committed to purchase, must be picked up by August 31st. He is looking into options for storage of the salt.

Chris Pavlick; Plant Manager for Thatcher Company of New York, presented their 2011 Annual Report. The Company has been in operation for 22 years and again last year had a sales increase. In 2011, three outside audits were conducted. One was by the Town of Williamson Water Department, the second by Underwriters Laboratory quality audit for drinking water additives, and the third was by the Bureau Veritas quality audit for certification to ISO 9001:2008 standard. In addition, two customer quality audits were conducted and two vendor safety and process audits were conducted. The staff for 2011 included 4 chemists and 1 engineer. The Company has now implemented its Site Security Plan (SSP). The SSP is a requirement under the new Chemical Facility Anti-Terrorism Standard issued by the Department of Homeland Security.

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

Letter from Mr. Charles Harshbarger

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: April 10, 2012

b. approve the budgetary transfers

From	Amount	To
Water Fund		
F1990.900 Contingency	2,192.51	F1440.400 Engineering
	831.06	F8310.440 Admin. Contr.
	8,350.53	F8340.417 Rehabilitation Lines
	4,551.21	F8340.440 Trans & Dist. Veh.
Sewer Fund		
SS1990.900 Contingency	10,568.35	SS8130.200 STP Equip.

c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 718 – 727, total \$2,032.39

The motion was carried

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a lease agreement with the Chamber of Commerce for the use of Room 205 in the Town Complex. The rent paid by the Chamber will be \$1.00 per month. The motion was carried.

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

WHEREAS: the Town of Williamson was awarded a grant for the Town Complex Solar Panel Project, and

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

NOW THEREFORE BE IT RESOLVED: that the General Fund be amended as follows:

Amend line item A1620.400 from \$44,000 to \$159744.40 and increase A4097 from \$0 to \$115,744.40.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a contract, subject to approval from the Town Attorney, with the parents of Bennett Schoonerman and Hunter Secor to

develop a new town website. The rate of pay will be \$8.00 per hour for 60 hours each. The motion was carried.

Councilman Orbaker made a motion, seconded by Supervisor Hoffman, to authorize the Town Supervisor to sign a rabies control agreement with Wayne County. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the official town papers the week of April 29, 2012 to receive bids for the purchase and delivery of a corrugated metal pipe arch. Bid specs can be obtained from the Town Clerk's office. Bids will be received until May 15, 2012 at 11:00 AM at which time they will be opened and read. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the official town papers the week of April 29, 2012 to receive bids for a new truck chassis for the Water Department. Bid specs can be obtained from the Town Clerk's office. Bids will be received until May 16th, 2012 at 11:00 AM at which time they will be opened and read. The motion was carried.

Bids having been opened and read at 2:00 PM on Friday, April 20, 2012 for pavement restoration were as follows:

All County Construction	3.45 sq. ft.
4846 Route 104	
Williamson, New York 14589	

A.E.Y. Enterprises, Inc.	6.00 sq. ft.
3051 Daansen Road	
Walworth, New York 14568	

Councilman Bixby 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 20, 2012 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 lowest 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 Michael Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to hire Lance Merritt and William Foehner for the seasonal positions of Lawn Mowing on an as needed basis at the rate of \$10.20 per hour. The motion was carried.

Councilman Bixby made a motion, seconded by Supervisor Hoffman to authorize Calvin Hood, Bill Dobie, and Ted Kerschner to attend the NYRWA Chlorination 101 training session to be held at the Williamson Fire Hall in Williamson, New York on June 20, 2012. The registration fee is \$22.00 per person, with all other actual and necessary expenses as a town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise for bids for culvert pipe, bends, collars and appurtenances. The advertisement will appear in the official town papers the week of May 6, 2012 and bids will be accepted in the Town Clerk office until May 25, 2012 at 2:00 pm. at which time they will be opened and read. Bids specs may be obtained from the Town Clerk's office. The motion was carried.

Public Comment: Supervisor Hoffman announced that the grand opening of the new Park Lodge will be taking place on May 20th at 4:00 PM., with a ribbon cutting ceremony, located in the Williamson Town Park.

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

ABSTRACT # 6	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	642 - 666	\$ 17,802.09
YOUTH	667, 668	
HIGHWAY	669 - 683	\$ 9,350.02
WATER	684 - 702	\$ 159,645.76
SEWER	703 - 711, 717	\$ 15,519.92
LIGHTING	716	\$ 3,350.94
<u>DRAINAGE</u>	<u>712 - 715</u>	<u>\$ 913.21</u>
GRAND TOTAL:		\$ 206,581.94

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:54 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk