

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 6:30 PM on Tuesday, April 27, 2010. The following were

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

ABSENT: None

Ram Shrivastava, Larson Engineers, gave a presentation regarding energy savings for the Town. He gave a brief overview of findings of the energy study they did for the Town, and showed areas where the Town could benefit and save money on energy costs. He explained ways for the savings to happen and also looked into the future of the Town, and how the Town could become self sufficient on energy. He welcomed suggestions and ideas from the Community. Questions and comments were heard.

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 27, 2010, 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
Councilman Thomas D. Watson

ABSENT: None

Jackie Walker, William Bishop, Carol Zimmerlin, Steve Smalley, Phil Dean, Todd Brennessel, John Vavalo, Mike Maynard, Nancy Jordan, Ray Walvoord, Hisham Abdunnasir, John Manahan; Wastewater Treatment Plant Operator, Perry Howland, Fedele Noto, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: Fedele Noto asked what the next steps were that needed to be taken regarding an intersection change on Bears Swamp Road.

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

- a. previous minutes: April 13, 2010
- b. presentation of the Tax Receiver's report
- c. accept the Supervisor's report
- d. approve the budgetary transfers

Fund - General:

From	Amount	To
A1990.900 Contingency	\$3000.00	A1440.400 Engineering
	\$54.40	A5410.400 Sidewalks Cont.

- e. pay the Library bills as audited by the Library Board of Trustees
vouchers 682 - 691, \$ 7,007.10

Councilman Orbaker made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign the Farmland Protection Implementation Contract with the State of New York Department of Agriculture and Markets. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, 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 for this support contract will be \$660.00 per year. The motion was carried.

FYI - This is the same cost as last year.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign banking agreements with Key Bank and Chase Bank. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to authorize up to seven members of the Planning Board to attend the Spring Local Government Workshop to be held Friday, May 14, 2010 at the Burgundy Basin Inn in Pittsford. The registration fee is \$50.00 per member with all other necessary and actual expenses a Town charge. The motion was carried.

Councilman Watson suggested that the Town work on five projects that the Comprehensive Plan has approved. He would like the Town to pursue the following items:

1. Zoning
2. Williamson Central School: Programs for teens
3. Preservation: Look into the Town becoming a certified local Government
4. Marketing Plan
5. Farmers Market

The Board discussed and agreed to look into all five projects. They also agreed that they should start to send letters and advertise for people to join committees for each project.

Bids having been opened and read at 11:00 AM on April 14, 2010 for the Williamson Spring Clean-up were as follows:

Company	Metal	Tires	Other Materials	Freon
Alpco Recycling, Inc. 846 Macedon Center Road P.O. Box 837 Macedon, New York 14502	\$180.00/rebate	\$160.00	\$60.00	\$10.00
K & D Disposal 5076 Route 31 Newark, New York 14513	\$125.00/rebate	\$200.00	\$73.00	\$10.00

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

WHEREAS: Bids were received and opened on April 14, 2010 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 bid be awarded to Alpco Recycling, Inc. being the lowest bids, meeting all requirements and specifications and 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 Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to increase the charge for the replacement of frozen, broken or lost water meters. The cost per meter shall reflect the cost to the town for the purchase of each water meter, dependent on cost at the time of purchase and the size of the meter. The motion was carried.

Public Comment: Nancy Jordan asked if the Town was planning another electronics recycling day for this year. Supervisor Hoffman stated that, "yes", and he believed the date was August 14, 2010. Questions and comments were heard from Jackie Walker, Perry Howland, and Fedele Noto regarding the farmers market.

Gary Orbaker gave a Drainage Council meeting update. He spoke about a drainage issue on Rosemarie Lane, Deliverance Ave, where there are trees growing in a drainage ditch causing problems, and they may be on Town land. He also commented on Lisa Hoteling, from Church Road, and that they would like to look into hiring a land surveyor firm to make some suggestions for her drainage issues.

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

ABSTRACT # 8

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	599 - 626	\$ 26,224.75
YOUTH	627 - 634	
HIGHWAY	635 - 651	\$ 12,923.05
WATER	652 - 666	\$ 28,330.15
SEWER	667 - 677	\$ 18,088.03
LIGHTING	678	\$ 3,255.86
CAPITAL H-17	679	\$ 7,600.00
<u>DRAINAGE</u>	<u>680, 681</u>	<u>\$ 274.73</u>
GRAND TOTAL		\$ 96,696.57

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:57 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk