

**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 Conference Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, April 28, 2009. The following were**

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

ABSENT: None

The Board reviewed bills for payment.

Dennis Spina; RA from Bell & Spina answered some questions that the board had regarding the roof replacement for the Town Complex and Library.

John Manahan; Chief Operator Waste Water Treatment Plant, answered some questions that the board had regarding the grant application for the WWTP.

**The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, April 28, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: None

Tom DeMarree; Chairman of Planning Board, John Manahan; Chief Operator WWTP, Steve Haywood; Assessor/Bldg. Inspector, Dennis Spina; RA, Todd Brennessel, Phil Dean, Lenore Youngman, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment

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

- a. previous minutes: April 14, 2009
- b. approval of the following budgetary transfer

From	Amount	To
General		
A1990.400 Contin.	14.11	A1356.400 BAR Cont.
	1549.00	A7550.444 Apple Blossom

- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 679-689, total \$ 9,349.36

The motion was carried.

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

WHEREAS: There is a recognized need to for trails within the Town of Williamson,  
and

NOW, THEREFORE, BE IT RESOLVED: The Town Board of the Town of  
Williamson hereby approves and endorses the filing of an application for a grant under  
GTC Priority Trails Advancement Program

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Verno  
Councilman Bixby

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Warren made a motion, seconded by Councilman Verno, to appoint Eileen Loveman-Natarelli to the Board of Assessment Review. She is authorized to attend the training class on April 30<sup>th</sup> at the Fire Training Facility in Lyons, New York, with all

necessary and actual expenses a Town charge. Her term of office will be for five years, from April 28, 2009 to September 30, 2014. The motion was carried.

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

WHEREAS: Bids were received and opened on April 16, 2009 at 3:00 PM., for the Roof System Thermal Improvements for Town Complex/Library 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 to Ontario Exteriors, Inc., bid amount \$366,700.00 as the bids that 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 Warren  
Councilman Orbaker  
Councilman Bixby  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Warren made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign an agreement with Bell & Spina to adjust the current contract to include an increase in fees for additional design and administration fees for architectural services at the Town Library. The additional expenses are not to exceed \$6,500.00. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to sign an agreement with Bell & Spina to adjust the current contract to increase the number of site visits during construction from every two weeks to weekly visits at a cost of \$1200 per additional visit plus expenses. The total cost increase is not to exceed \$7,200.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby 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 \$660.00 per year. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Warren to authorize the Apple Blossom Committee to contact the State Police and/or Sheriff's Dept. regarding the closing of roads at the appropriate and necessary times during the Apple Blossom Festival. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize up to seven Planning Board members to attend the Genesee Finger Lakes Regional Local Government Workshop on Friday May 15, 2009 at the Burgundy Basin Inn. The cost of the seminar is \$40.00 per person with all other necessary and actual expenses are to be a Town charge. The motion was carried.

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

WHEREAS: There is a recognized need for replacement of sidewalks, lighting enhancements and curbing for Main Street and,

NOW, THEREFORE, BE IT RESOLVED: The Town Board of the Town of Williamson hereby approves and endorses the filing of an application for a Transportation and Infrastructure member designated item.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Verno  
Councilman Bixby

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Verno to employ the services of Shelley Associates, PE for surveying services for the Snag and Drag Permit for Area #2 of the tributary to Salmon Creek drainage improvement project. The cost for these services are not to exceed \$2500.00. The motion was carried.

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

WHEREAS: Bids were received and opened on April 15, 2009 at 11:00 AM, 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 for as the bid that 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 Warren  
Councilman Orbaker  
Councilman Bixby  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: There is a recognized desire for sustainable green improvements to the Wastewater Treatment Plant,

NOW, THEREFORE, BE IT RESOLVED: The Town Board of the Town of Williamson hereby approves and endorses the filing of an application for a grant under the Green Innovation Grant Program.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Verno  
Councilman Bixby

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to hire Larsen Engineers, for engineering services for the grant application for the sustainable green improvement project to the Wastewater Treatment Plant. The Town Supervisor is authorized to sign the professional services agreement, which outlines the scope of engineering that will be provided. The cost of these services will be \$2,000.00. The motion was carried

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

WHEREAS: The Town of Williamson is proposing sustainable green improvements at the Williamson Wastewater Treatment Plant,

WHEREAS: The Town Board has reviewed the Environmental Assessment Form submitted for this Project, and

WHEREAS: The Town Board determines that the Project constitutes a Type 1 Action pursuant to the State Environmental Quality Review Act (SEQRA, and further determines that a coordinated review of the environmental, social, economic and other related impacts of the Project would be appropriate and would facilitate and encourage participation by the residents of the Town and other interested and involved agencies and parties, and

WHEREAS: The Town Board has initially identified a number of agencies which would appear to have an interest in the Project and in participating in the SEQRA review process, which list is attached hereto and made a part of this Resolution,

NOW, THEREFORE, BE IT RESOLVED: By the Town Board of the Town of Williamson, Wayne County, New York, as follows:

1. The Town Board hereby accepts the Environmental Assessment Form, as prepared by the Town Code Enforcement Office.

2. Based upon the Environmental Assessment Form and the factors recited above, the Town of Williamson hereby declares its intention to act as Lead Agency for the purposes of conducting a review under the State Environmental Quality Review Act (SEQRA) with regard to the Project since the environmental, social and economic impacts of the Project will primarily be of local significance.

3. The Town Board hereby authorizes and directs its Town Clerk to forward copies of this Resolution to interested or involved agencies with the request that such agencies notify the Town within 30 calendar days if they have any objection to the Town Board acting as Lead Agency in this matter.

4. The Town Clerk is directed to maintain for public inspection a file containing a copy of this Resolution, all submissions to date and all further communications or correspondence which the Town may receive concerning this matter from other interested agencies or parties.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Verno  
Councilman Bixby

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby to hire George Reiss for lawn mowing for the season. He will be considered a seasonal employee on an as needed basis. The motion was carried.

Public Comment: No one wished to comment

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	597-642, 690	\$ 46,639.79
Youth	643, 644	
Highway Fund	645-655	\$ 7,053.99
Water Fund	656-668, 691	\$ 14,823.47
Sewer Fund	669-675	\$ 8,216.17
Bus. Improv. Dist	676	\$ 650.00
Lighting	677	\$ 3,154.95
<u>Capital H-16</u>	<u>678</u>	<u>\$ 2,691.73</u>
Total:		\$ 83,230.10

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:52 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk