

A Special Meeting 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 2:00 PM on Monday, May 4, 2015 by Supervisor James D. Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Michael Bixby
Councilman Anthony Verno

ABSENT: Councilman Thomas D. Watson
Councilman Gary Orbaker

Kurt Allman; Highway Superintendent, Calvin Hood, Water Treatment Plant Chief Operator, Bill Dobie; Outside Distribution Supervisor, Valarie Fowler, Clerk to the Supervisor and the undersigned Deputy Town Clerk was also present.

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

WHEREAS: First Niagara Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of this corporation, and

BE IT RESOLVED: That all drafts, checks or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by the following:

James D. Hoffman, Town Supervisor
Tony Verno, Deputy Town Supervisor
Marlene Gulick, Town Clerk
Barry VanNostrand, Town Justice
Deborah Stritzel, Town Justice
Kim Iraci, Library Director and

BE IT FURTHER, RESOLVED: That said depository is authorized to place to the credit of the account, or any of the accounts, of this corporation, funds, drafts, checks or other property by whomever delivered to said depository or agent thereof for deposit to the accounts of this corporation, endorsed with the name of this corporation, by rubber stamp, facsimile, mechanical, manual, or other signature (and any such endorsement by whomever affixed shall be the endorsement of this corporation), or otherwise endorsed or unendorsed, provided that if any such item shall bear, or be accompanied by directions (by whomever made) for deposit to specific account, then such deposit shall be to the credit of such specific account, and

BE IT FURTHER, RESOLVED: That said depository is hereby directed to accept, and/or pay and or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions by manual, rubber stamp, facsimile, or other mechanical signature (by whomever affixed) without limit as to amount, without inquiry and without regard to the disposition of any such item or any proceeds thereof. Further, said depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this corporation, or such items or any proceeds thereof may be used or disposed of for the personal credit or account of any such person or persons, officer or officers, agent or agents with the depositor or otherwise.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman

Councilman Anthony Verno
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A resolution was passed at the Town Board meeting of April 28, 2015 to hire Fingerlakes Construction to side the Dozer building located at 6742 Pound Road, and

WHEREAS: The quote received by Fingerlakes Construction in the amount of \$4,933.00, did not include prevailing wages which is required for this type of project, and

WHEREAS: The revised quote from Fingerlakes Construction to include prevailing wages was for a total of \$6,366.00, and

WHEREAS: The quote received from Martin Builders in the amount of \$6,100.00 makes their quote lower due to the fact that their company is not subject to prevailing wage requirements as it is a family-owned business,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby rescinds the resolution of April 28, 2015 to hire Fingerlakes Construction, and

BE IT FURTHER RESOLVED: That the Highway Superintendent is authorized to hire Martin Builders to rehab the Dozer building located at 6742 Pound Road at \$6,100.00 with the monies to be paid out of the General Fund – Fund Balance.

Motion amended to add, must have approval of Town Attorney.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Bixby

NAYES: None

The Resolution was declared adopted as amended.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign the following three certificates that are required for submissions to the State of New York to be in compliance with the 1% Government Efficiency Plan:

1. Agree to Implement Certificate
2. Direct Savings Certificate
3. Savings Target Certificate

The motion was carried.

Kurt Allman; Highway Superintendent stated that the surplus ambulance is at Featherly's Garage, and he is waiting to get an answer from them on what exactly is wrong with it. It must be to auction by this Wednesday, if they cannot have it running by then, it will have to wait until the auction in the fall.

Councilman Verno commented on items that need to be done at the Solar Field on Pound Road before the ribbon cutting ceremony takes place on May 15, 2015.

Councilman Bixby briefly discussed 2 quotes he received to fix the condenser, and the Board decided to add it to the next meeting agenda.

Supervisor Hoffman discussed issues with the water reservoir system. We need a price for engineering from the MRB Group for a system hydraulic study, fire flow study, removal and replacement of the old reservoir. Do we have a backup plan, and can Wayne County Water Authority support us if we need to go to one tank? Comments and questions were heard.

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

Abstract Number: # 8A
Voucher #s: 15-607 – 15-609

GENERAL FUND	\$ 75.00
<u>WATER</u>	<u>\$ 27,542.24</u>
GRAND TOTAL:	\$ 27,617.24

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 2:46 PM. The motion was carried.

Respectfully Submitted

Paula Dolan
Deputy Town Clerk