

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 May 8, 2012.

The following were

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

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 Complex Court Room located at 6380 Route 21, Suite II, following the Worksession and was called to order at 7:30 PM on Tuesday, May 8, 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
Councilman Thomas D. Watson

ABSENT: None

Elliott Warren, Al Polvino, Phil Dean, Calvin Hood; Water Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Bill Dobie; Outside Working Forman, Calvin Hood; Water Treatment Plant Chief Operator, James Lee; Wayne County 911 Coordinator, Todd Brennessel, Craig Bouwens, Thomas Lucieer, Tanya Lucieer, Richard Goodness, Mark Plyter, Monica Deyo; Times of Wayne County, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

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EMS Week Proclamation

To designate the Week of May 20 – 26, 2012, as Emergency Medical Services Week

WHEREAS: Emergency medical services is a vital public service; and
WHEREAS: The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and
WHEREAS: Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
WHEREAS: The emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS: The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS: It is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE: *I, James D. Hoffman, Town Supervisor, Town of Williamson, New York in recognition of this event do hereby proclaim the week of May 20-26, 2012, as*

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS: More Than A Job, A Calling. I encourage the community to observe this week with appropriate programs, ceremonies and activities.

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EMS For Children Day

WHEREAS: Emergency Medical Services for Children supports EMS, the community-based public service whose presence is vital to children in need, and

WHEREAS: The needs of children are different than the needs of adults in medical emergencies, and

WHEREAS: Emergency Medical Services for Children promotes the high-level emergency care given by EMS providers with pediatric emergency skills, and

WHEREAS: Emergency Medical Services for Children assists in the implementation of training for use of advanced technical equipment and services in preparation to save the life of a child, and

WHEREAS: EMS providers are unceasingly prepared to respond to children who access the system and return them to an optimum level of health, and

WHEREAS: Emergency Medical Services for Children works with physicians, nurses, social workers, psychologists, emergency medical technicians, paramedics, firefighters, educators, administrators, and others to identify and address the issues surrounding the provision of optimal pediatric care, and

WHEREAS: Emergency Medical Services for Children assists in the development of training programs and guidelines for emergency care providers so that children with special health care needs receive timely, appropriate care, and

WHEREAS: It is proper and timely to bring recognition to the value and accomplishments of such dedicated men and women by designating Emergency Medical Services for Children Day.

NOW, THEREFORE: *I James D. Hoffman, Town Supervisor, Town of Williamson, New York, in recognition of this event do hereby proclaim the date of May 23, 2012 as*

EMERGENCY MEDICAL SERVICES FOR CHILDREN (EMSC) DAY

And encourage the community to observe this day with appropriate programs, ceremonies and activities.

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Public Comment: No one wished to comment.

Mr. James Lee; Wayne County E911 Coordinator, gave a presentation on the need for a communication tower in this area due to weak signals to operate radios between emergency personnel. He explained the County after much research feels the property the Town owns on Everdyke Hill would be a good location for the tower. He also was aware the Town had purchase this property for the possibility of putting a water reservoir there. If a zoning variance was obtained both the tower and reservoir could be placed there and still meet the requirements needed for the size tower to be put there. After much discussion, the Board concluded they would have an answer by June 1st.

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

Letter from Town of Sodus

The motion was carried.

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

- a. approval of previous minutes: April 24, 2012
- b. presentation of Town Clerk's report
- c. accept monthly department reports
- d. pay the following Library bills as audited by the Library Board of Trustees:

vouchers 818 - 829, total \$3,882.67

- e. accept the following budgetary transfers

<u>From:</u>	<u>Amount:</u>	<u>To:</u>
General Fund		
A1990.900 Contingency	\$ 93.66	A1356.400 BAR Contr.
Water Fund		
F8310.460 Admin. Misc.	\$ 66.00	F8310.440 Admin. Contr.
F8340.200 T&D Equip.	\$50,000.00	F8340.417 T&D Rehabilitation Lines
F8340.416 T&D Water Main	\$11,211.60	F8340.417 T&D Rehabilitation Lines
Sewer Fund		
SS8120.421 Sewer Lines Elect.	\$ 403.35	SS8120.400 Sewer Lines Contr.

The motion was carried.

Supervisor Hoffman announced "U Pull It", owned by Wilberts a new business in Town will be opening soon,

The Federal and State governments cannot agree on the impermeable services with the Farmland Protection grant program that the Mason Farm is participating in. The grant amount was for \$420,000.

Councilman Watson discussed the possibility of creating financial incentives to encourage businesses to come to this area.

Councilman Bixby made a motion, seconded by Councilman Verno, to hire Cheryl Vasseur as clerk to the Board of Assessment Review. She is hired as part-time and will work on an as needed basis with a rate of pay of \$9.02 per hour. The motion was carried.

The Genesee Finger Lakes Regional Planning Council has offered a free analysis of Town Codes regarding green infrastructure and will send suggestions and recommendations back for the Town to review.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a modified contract for development of the Town Website to include payment to Jamie Sonnevile in the amount of \$300.00. The motion was carried.

Sealed bids for the sale of the surplus 1994 GMC Yukon "Fly car" ambulance having been received and opened on May 3, 2012 at 4:00 PM at the Town Hall were as follows:

Williamson Volunteer Ambulance 6334 Bennett Street P.O. Box 99 Williamson, New York 14589	\$100.00
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Bloomfield Dev. RP., LLC 16 Putting Green Lane Penfield, New York 14526	\$1,669.00
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Supervisor Hoffman presented the following Resolution and moved its adoption. It was seconded by Councilman Verno.

WHEREAS: The Town Board did advertise to receive bids for the sale of the 1994 GMC Yukon "Fly car" ambulance and did require non collusive bidding certificates, and

WHEREAS: Bids were received and opened at 4:00 PM on May 3, 2012,

NOW, THEREFORE, BE IT RESOLVED: The following bid is awarded to Bloomfield Dev. RP., LLC in the amount of \$1,669.00 as being the highest bid.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Town appointed papers the weeks of May 6 and May 13 for the Grand Opening of the Williamson Town Park Shelter/Lodge. The Grand Opening will be held on Sunday, May 20th, 2012 with a ribbon cutting at 4:00 pm with the Shelter/Lodge being open until 6:00 PM. The motion was carried.

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

WHEREAS: James D. Hoffman, of the Town of Williamson, County of Wayne, New York, has been elected to the Office of Supervisor of the Town

of Williamson, and

WHEREAS: Marlene Gulick, of the Town of Williamson, County of Wayne, New York, has been elected to the Office of Town Clerk of the Town of Williamson, and

WHEREAS: Marlene Gulick, of the Town of Williamson, County of Wayne, New York, has been appointed to the Office of Tax Collector of the Town of Williamson, and

WHEREAS: Deborah Stritzel, of the Town of Williamson, County of Wayne, New York, has been elected to the office of Town Justice of the Town of Williamson, and

WHEREAS: Barry VanNostrand, of the Town of Williamson, County of Wayne, New York has been elected to the office of Town Justice of the Town of Williamson, and

WHEREAS: Kurt Allman of the Town of Williamson, County of Wayne, New York has been elected to the Office of Superintendent of Highways of the Town of Williamson,

NOW, THEREFORE, BE IT RESOLVED: We as respective officers above, do hereby undertake with the Town of Williamson that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law, and

This undertaking of the Town Supervisor and the Account Clerk is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor, and

This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk, and

This undertaking of the Deputy Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk, and

This undertaking of the Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Tax Collector, and

This undertaking of the Town Justices is further conditioned that they will well and truly keep, pay over and account for all moneys and property coming into their hands as such Town Justices, and

This undertaking of the Court Clerks is further conditioned that they will well and truly keep, pay over and account for all moneys and property coming into their hands as such Court Clerks, and

This undertaking of the Sr. Account Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into her hands as such Sr. Account Clerk, and

The Town does and shall maintain insurance coverage, presently with NGM Insurance Company in the sum of \$500,000 for the Tax Collector, Town Supervisor, Town Clerk, Deputy Town Clerk, Account Clerk, and \$50,000 for the Justices and Court Clerks to indemnify against losses through the failure of the officers, clerks and employees covered there under faithfully to perform their duties or to account properly for all

monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks, and employees covered there under.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Watson spoke on his concerns about feral cats in Williamson. He explained there were far too many cats in the area and felt there should be regulations in place to control this situation. Supervisor Hoffman explained he had contacted many people, agencies, the Town Attorney and State on this matter and all stated this could not be controlled by Town regulations.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize John Manahan and Joseph English 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.

Public Comment: No one wished to comment.

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

ABSTRACT #7	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	718, 720 - 764	\$ 21,196.08
HIGHWAY	765 - 782	\$ 8,871.58
WATER	719, 783 - 801	\$ 76,143.64
SEWER	802 - 815, 831	\$ 12,752.91
<u>DRAINAGE</u>	<u>816 - 817</u>	<u>\$ 152.89</u>
GRAND TOTAL:		\$ 119,117.10

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:25 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk