

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, May 12, 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.

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, May 12, 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, Todd Brennessel, Jackie Walker, Ora Rothfuss with the Wayne County Planning Board, Gay Mills; Executive Director with the Genesee Land Trust, Laura Hubright, Kristen DeFisher, Tiffany Wahl, Taylor Youngs, Sarah Brewer, Ben Hess, Chris Pavlick; Plant Manager at Thatcher Co. of New York, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Ora Rothfuss from Wayne County Planning updated The Board on the Farmland Protection Grant Paul and Doug Mason are in the process of applying for. The total amount of the project is \$550,000. Last fall an application to the State was submitted for 75% [\$417,000] funding for selling easements to be kept for agriculture purposes only to the Town. Since last fall because of the economic crises, the State has dropped its total funding for this grant from thirty-two million to seventeen million, and no grant has yet been awarded. Federal funding has now become available toward the purpose of this grant. The Federal funding amount needed for the Mason Farm Project is \$140,000 and the application deadline is June 1st, 2009. There is no cost for the Project to the Town. At this point if the State funding does not come through, the Federal application will not be submitted.

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

WHEREAS: The Town of Williamson applied to the NYS Department of Agriculture and Markets farmland protection program on behalf of the Mason family, and

WHEREAS: Upon receiving adequate funding being awarded to the project, the Town intends to partner with the Genesee Land Trust in the monitoring, stewardship and enforcement of a conservation easement on the Mason Farm,

NOW THEREFORE BE IT RESOLVED: That the Town fully supports the application on behalf of the Genesee Land Trust to purchase an agricultural conservation easement with the Genesee Land Trust from Paul and Doug Mason, as part of the USDA NRCS farmland protection program, pending an award from NYS Department of Agriculture and Markets farmland protection and pending approval by the Town attorney for form and content.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker in support of the following Proclamation:

EMS WEEK PROCLAMATION

To designate the Week of May 17-23, 2009, 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: Emergency medical services teams consist of emergency medical technicians, paramedics, firefighters, educators, emergency physicians, emergency nurses, and others; and approximately two-thirds of all emergency medical services providers are volunteers, 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: Americans benefit daily from the knowledge and skills of these highly trained individuals, 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, BE IT RESOLVED: I, James D. Hoffman, Supervisor of the Town of Williamson, County of Wayne, State of New York, in recognition of this event do hereby proclaim the week of May 17-23, 2009, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS: A Proud Partner in Your Community, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Chris Pavllick, Plant Manager; Thatcher Company of New York, presented their 2008 Annual CAP Report to The Board. The company is in its nineteenth year. Sales were increased due to new in house manufacturing. There is an average of twenty employees. The packaging operations at the Williamson facility has decreased. There have been no reportable releases or releases with offsite impact in the last eleven years. In 2008, Thatcher employees had zero recordable accidents and were given bonuses for this goal.

Public Comment: Laura Hubright, a Marion resident addressed The Board concerning her complaints on how decorations are handled at the Sunnyside Cemetery. Her mom was laid to rest there in November 2008. Since then many items placed at the gravesite allegedly have been removed by the Town. She was particularly disturbed by a wreath that is missing. Ms. Hubright submitted in writing a complaint to Supervisor Hoffman. Supervisor Hoffman assured her The Board would look into her allegations and get back to her.

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

Letter from NYS DOT regarding reduced speed limit on Salmon Creek Road
The motion was carried.

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

- a. previous minutes: April 28, 2009
- b. presentation of the Town Clerk's report & Tax Receiver's report
- c. department reports
- d. accept the Supervisor's report
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 790 - 805, total \$ 4,835.05

f. approve the following budgetary transfers

<u>Fund</u>	<u>From</u>	<u>Amount</u>	<u>To</u>
General	A1990.900 Conting.	\$1,478.00	A1220.200 Super – Equip
		101.35	A5650.400 Off Street Pkg Cont
		161.95	A7550.444 Celebrations AB
		568.00	A8810.400 Cemeteries Cont

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a facility services rental service agreement with CINTAS for mats for the Town Complex. The cost of this maintenance agreement will be as per agreement. The terms for the agreement will be for 60 months. The motion was carried.

FYI – The rugs are picked up and replaced every two weeks. We get 1 extra 4 x 6 mat in certain months due to snow and mud. The cost has been discounted from what we are currently paying. Please see attached sheets that show what the costs. The contract is for 60 months. The following costs are for the maximum number of rugs delivered. In the months that we use less rugs the cost will be lower.

<u>2008 -</u>	<u>2009-</u>
56.76 per week	48.10 per week
113.52 per month	96.20 per month
1362.24 per year	1154.40 per year

Councilman Warren made a motion, seconded by Councilman Orbaker, to amend the motion of April 26, 2009 appointing Eileen Loveman-Natarelli. She will be completing a term of office that expires on September 30, 2009. The motion was carried.

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

Bids having been opened at 2:00 PM on May 6, 2009 for Pavement Restoration were as follows:

Company	Bid
All County Construction 4846 Route 104 Williamson, New York 14589	\$2.88 sq. ft.
Double AA Driveways 5173 Ridge Road Williamson, New York 14589	\$415.00 sq. ft.

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

WHEREAS: Bids were received and opened on May 6, 2009 at 2:00 PM, pavement restoration 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 All County Construction, in the bid amount of \$2.88 sq. ft. 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.

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	692 – 729	\$ 21,466.18
Youth	730 - 731	
Highway Fund	732 – 752	\$ 3,189.11
Water Fund	753 - 775	\$ 36,559.85
Sewer Fund	776 – 787	\$ 6,391.45
Drainage	789	\$ 10.00
<u>Capital H-16</u>	<u>788</u>	<u>\$ 178.21</u>
Total:		\$67,794.80

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss personnel issues at 7:50 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Bixby, to return to Open Session at 8:09 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:10 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk