

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 22, 2012. The following were

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

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 22, 2012 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

Phil Dean, Kurt Allman; Highway Superintendent, Todd Brennessel, Steve Haywood; Bldg. Inspector/Assessor, Monica Deyo; Times of Wayne County, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

Letter from WCS

The motion was carried.

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

- a. previous minutes: May 8, 2012
- b. presentation of the Tax Receiver's report
- c. accept the Supervisor's report
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 918 - 933 total \$3,230.94
- e. approve the budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1990.900 Contingency	\$ 565.67	A7110.410 Parks Lodge
<i>Water Fund</i>		
F8310.421 Admin Heat/Gas	\$ 694.00	A8310.440 Admin Contr.
F8340.415 Service Supplies	\$2,224.99	F1440.400 Engineering
	\$6,958.30	F8340.417 Rehab Lines
	\$ 238.62	F8340.440 Trans. Dist.Veh. Mnt.

Sewer Fund

SS8120.421 S Lines Elec.	\$1,406.65	SS8120.400 S. Lines Contr.
SS8130.460 STP Other	\$2,152.43	SS8130.440 STP Equip.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to reappoint Dr. Michael Herbert to the Library Board of Trustees for a five-year term. His term of office will be in effect from May 14, 2012 through May 13, 2017. The motion was carried.

Deputy Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a contract with Enhanced Business Systems for the purchase of a new accounting software program. The total cost for the program will be \$7,702.15, with an annual support plan total of \$900.00. The cost for this will come out of line item A1320.400 Independent Audit/Acct. The motion was carried.

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

WHEREAS: The Town of Williamson was awarded a grant for the Photovoltaic System Project at the Town Complex, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of grant funds and to appropriate grant funds received in the 2011 fiscal year,

NOW, THEREFORE BE IT RESOLVED: That the General Fund be amended as follows: increase line item A4097 Federal Aid General Government Capital Project from \$115,744.40 to \$196,111.61; increase line item A1620.4 from \$116,534.40 to \$239,843.69 and increase appropriated fund balance A599 from \$354,015.14 to \$396,957.22.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A Capital Reserve was established for purchasing equipment for the Highway Department, and

WHEREAS: A new and unused dump body and plow equipment is needed at a cost not to exceed \$75,000.00, and

NOW, THEREFORE, BE IT RESOLVED: That the monies to pay for this equipment will be transferred from the Highway Reserve Fund, to line DA5130.200, and

BE IT FURTHER RESOLVED: That it is subject to Permissive Referendum.

Roll call vote on the Resolution was as follows:

AYES: Deputy Supervisor Anthony Verno
Councilman Gary Orbaker

Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Deputy Supervisor Verno, to authorize the Williamson-Pultneyville Historical Society to contact the NYS Police and the WC Sheriff, regarding the closing of roads at the necessary times for the Pultneyville Homecoming celebration. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to approve the New York Electrical Inspection Agency to be allowed to perform electrical inspections in the Town of Williamson. The motion was carried.

Deputy Supervisor Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the appropriate papers the week of May 27, 2012, to receive bids for a new unused 4x2 6 wheel dump cab & chassis. Bid specifications will be available in the Town Clerk's office. Any questions may be answered by calling the Highway Superintendent's office 315-589-2874. Bids will be accepted until June 20, 2012 at 2:00 PM at which time they will be opened and read. The motion was carried.

Bids for directional digging of Tack Creek for the Lake Road Water System Improvements Project having been opened and read on May 3, 2012 at 2:00 PM at the Town Hall were as follows:

Burrows Bros. 6360 Dean Pkwy Ontario, New York 14519	\$35,656.00
Syracuse Constructors 5880 Fisher Road Syracuse, New York 13057	\$42,500.00
D.E.Tarolli, Inc. 6602 Herman Road Warner, New York 13164	\$36,980.00
Cayuga Excavating 8719 Route 89 Interlaken, New York 14847	\$51,622.00

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

WHEREAS: Bids were received, opened and read on May 3, 2012 at 2:00 PM for the directional digging of Tack Creek for the Lake Road Water System Improvements Project

WHEREAS: The bids have been reviewed by the engineer to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Burrows Bros., as being the lowest bid and it meets all of the bidding requirements.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Bids for a new truck chassis for the Water Dept. having been opened and read on May 16, 2012 at 11:00 AM at the Town Hall were as follows:

Regional International Corp. \$64,749.88
1007 Lehigh Station Road
Henrietta, New York 14467-9311

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

WHEREAS: A bid was received, opened and read on May 16, 2012 at 11:00 AM for a new truck chassis for the Water Dept., and

WHEREAS: The bid has been reviewed by the Outside Working Foreman to determine that it meets all of the bid specification requirements, and is in the best interest to the Town,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Regional International Corp., as being the lowest bid and it meets all of the bidding requirements.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Bids for a corrugated metal pipe arch for the Highway Dept. having been opened and read on May 15, 2012 at 11:00 AM at the Town Hall were as follows:

Chemung Supply Corp. \$31,218.86
P.O. Box 527
Elmira, New York 14902

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

WHEREAS: A bid was received, opened and read on May 15, 2012 at 11:00 AM for a corrugated metal pipe arch for the Highway Dept., and

WHEREAS: The bid has been reviewed by the Superintendent of Highways to determine that it meets all of the bid specification requirements, and is in the best interest to the Town,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Chemung Supply Corp., as being the lowest bid and it meets all of the bidding requirements.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Deputy Supervisor Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the official Town Papers and the Pennysaver the week of June 3rd, 2012 that a free computer and electronics recycling event will take place in the Town of Williamson on Saturday, June 16, 2012 from 9:00 a.m. until 1:00 p.m. The event will take place at the Town Complex, 6380 Route 21, Williamson. There will be no cost for this event. The motion was carried.

Councilman Bixby mentioned how well attended the Grand Opening at the Town Park this last weekend was. George Harland was unable to attend due to his daughter's wedding and Councilman Bixby would like some kind of recognition done for all his hard work on this project.

Deputy Supervisor Verno announced a Budget Work Session is scheduled for Tuesday, May 29, 2012 at 2:00 PM.

Public Comment: No one wished to comment.

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

ABSTRACT #9	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	830 – 855	\$ 21,523.79
YOUTH	856 – 860	
HIGHWAY	862 – 884, 919	\$ 114,845.83
WATER	861, 885 – 903, 920	\$ 32,185.41
SEWER	904 – 915, 921	\$ 20,897.18
LIGHTING	916	\$ 2,988.34
<u>DRAINAGE</u>	<u>917 – 918</u>	<u>\$ 61.12</u>
GRAND TOTAL:		\$ 192,501.67

The motion was carried

Deputy Supervisor Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:03 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk