

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 25, 2010. 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 25, 2010, 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

John Manahan; Wastewater Treatment Plant Chief Operator, Phil Dean, Chis Pavlick; Plant Manager – Thatcher Company of New York, Ora Rothfuss; Wayne County Planning Board, Jackie Walker, Joan Carey, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

John Manahan; Wastewater Treatment Plant Chief Operator reported on the condition of the Wastewater Treatment Plant roof. After examining and testing the materials, asbestos was found. No improvements or repairs can be made to it and it will have to be removed through a change order under the current Wastewater System Green Improvement – Green Innovation Grant Program. John stated if the State approves the change order on this project Ram Shrivastava; Larsen Engineering feels the Town would be reimbursed for 90% of the cost, which is estimated at \$50,000. This would cover the cost of removing the current roof and replacing it with new roof.

John Manahan stated the 1999 mower pick up truck and the 2006 pick up truck needs to be replaced do to costly repairs. The funds would come out of the Wastewater equipment budget line.

Public Comment: Joan Carey; Chairman of the Pultneyville Historical Society announced that the organization's name has been officially change through the NYS Board of Regents and took effect May 17th, 2010. The new name is Pultneyville/Williamson Historical Society.

Chris Pavlick, Plant Manager; Thatcher Company of New York, presented their 2009 Annual CAP Report to The Board. The company is in its twentieth year. Sales were increased due to the completion of an in house manufacturing expansion. The company remains a major supplier to the photographic, water treatment, concrete admixture and institutional and industrial cleaning markets. The company's products are distributed globally as well as domestically, to locations ranging from Canada to South America and East of the Mississippi River. There are an average number of twenty-three employees. There have been no reportable releases or releases with offsite impact in the last twelve years.

Ora Rothfuss, with the Wayne County Planning Board announced Mason Farms along with four other farms in Wayne County were successful in completing grants and receiving funds from both the Federal and State Farmland Protection grant programs. Approximately 250 acres of the Mason Farm is now under the Farmland Protection Program. Mr. Rothfuss stated there was no funding available this year for this program. He suggested that the Board help create a pre-applications process to be coordinated with the other towns in the county.

This way all the towns/farms would follow the same criteria. The Board asked Mr. Rothfuss to put together some preliminary guidelines to start with.

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

- a. previous minutes: May 11, 2010
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 894 - 910 total \$9,402.93
- c. approve the following budgetary transfers

General Fund

<i>From</i>	<i>Amount</i>	<i>To</i>
A1990.900 Contin.	\$ 660.00	A1330.400 Tax Receiver Cont.
	200.00	A4020.400 Registrar Cont.
	400.00	A7550.400 Celebrations Cont.
Drainage Fund		
SD8540.400 Contr.	84.57	SD9030.800 Employee Benefits

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to reappoint Patrick Wright to the Library Board of Trustees for a five-year term. The term of office will be in effect from May 14, 2010 through May 13, 2015. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Ontario Exteriors for testing of the parapet walls in the Library. The costs for these testing services are not to exceed \$1200.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a renewal contract with MVP Insurance for medical coverage. The contract will be in effect until terminated by either party. The motion was carried.

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

WHEREAS: The Williamson Town Court was awarded a grant for the Justice Court Assistance Program in the amount of \$3,500.00, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of this grant,

NOW THEREFORE, BE IT RESOLVED: That the General Fund budget be amended as follows: line item A3021 Justice Court Grant be increased from \$0 to \$3,500.00, line item A1110.200 be increased from \$1,200.00 to \$4,200.00 and A1110.400 be increased from \$4,092.00 to \$4,592.00

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Verno, to accept the resignation from James Harding. He is resigning from the Park Committee and his resignation is effective as of May 24, 2010. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to advertise in the appropriate papers the week of May 30, 2010 the opening on the Park Committee. The position will be to complete the term of James Harding, which expires December 31, 2010. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Assessor to attend a WNY-IAAO training seminar "Issues in Taxation of Vacant and Underutilized Religious and Nonprofit Property". The seminar is Wednesday, June 23, 2010 at the Holiday Inn in Batavia, New York. The fee for the seminar is \$25.00 with all necessary and actual charges as a Town charge. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to appoint, Tom Watson, Chairman, and Jay Peters, Tom DeMarree, Steve Schreiber, Jackie Walker, Bert Peters, Peter Shumski, Eric Herriman and Mary Anagnostopoulos to a Steering Committee for the update of the Williamson Zoning Codes. The motion was carried.

Councilman Orbaker reported on the Drainage Projects. The Highway Dept. will be purchasing nine and installing seven culverts on Brassier and Bear Swamp Roads. Outside contractors will be installing the other two.

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

WHEREAS: The Williamson Drainage Council has determined that a drainage project is needed along Brassier Road which includes the placement of pipe and culverts,

WHEREAS: Prices have been obtained as to the cost for the pipe and culvert,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson approves the advance of \$40,000.00 from the Drainage Fund to pay for the pipe and culverts needed to complete the project.

Councilman Orbaker amend the resolution as follows:

WHEREAS: The Williamson Drainage Council has determined that a drainage project is needed along *Bear Swamp Road* which includes the placement of pipe and culverts,

It was seconded by Councilman Bixby.

Roll call vote on the amended Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to hire Tyler Musclow as a part-time laborer in the Water Department. He will work on an as needed basis, at a rate of \$9.16 per hour. The motion was carried.

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

WHEREAS: A work session was held on April 8, 2010 where capital improvements were discussed for the Wastewater Treatment Plant and collection lines, to begin in 2010 and continue until 2013, and

WHEREAS: The Town Board recognizes the need for improvements to the Wastewater Treatment Plant and the pump stations on Jay Street, Pound Road, and East Townline Road to ensure efficient movement of wastewater,

NOW, THEREFORE BE IT RESOLVED: That the Town Board hereby adopts the Wastewater Treatment Plant Capital Plan for 2010 - 2013 as attached.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a contract with Larsen Engineers for engineering services for Capital Improvements at the Wastewater Treatment Plant. The cost for these engineering services, for the 2010 improvements, is not to exceed \$55,700.00 without the prior consent of the Town Board. The motion was carried.

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

WHEREAS: A Capital Reserve was established for improvements to the Wastewater Treatment Plant and collection systems, and

WHEREAS: We have hired Larsen Engineers to engineer the improvements at the Wastewater Treatment Plant and the Jay Street, Pound Road and East Town Line Road pump stations, for 2010 and

WHEREAS: The cost for these projects including the engineering services are estimated at \$612,700.00

NOW, THEREFORE, BE IT RESOLVED: That \$507,700.00 to pay for these improvements will be transferred from Capital Reserve Fund, HR-SS, to H-18 Williamson WWTP Capital Improvements Fund, and

BE IT FURTHER RESOLVED: That it is subject to permissive referendum.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Public Comment: Jackie Walker questioned what the problem was with the exterior wall of the west side of the Library. Councilman Bixby explained.

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

<i>ABSTRACT # 10</i>	<u>2010</u>	
	VOUCHER #	AMOUNT
GENERAL FUND	796 - 829	\$ 30,002.04
YOUTH	830 - 836	
HIGHWAY	837 - 855	\$ 14,729.98
WATER	856 - 876	\$ 31,072.02
SEWER	877 - 891	\$ 12,091.80
BID IMPROV.	893	\$ 14,924.00
<u>LIGHTING</u>	<u>892</u>	<u>\$ 3,070.50</u>
GRAND TOTAL		\$105,890.34

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:13 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk