

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, June 10, 2008. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman G. Elliott Warren

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, June 10, 2008 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 G. Elliott Warren

ABSENT: None

Tom Roeger, Kellie Lewis, Caitlin Ward, Ryan Latteron, Joe Liner, Latina Smith, Eric Knapp, Steve Haywood; Bldg. Inspector/Assessor, Mike Schaffron; LaBella Assoc., Eileen Johnson, Todd Brennessel, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Michael Schaffron with LaBella Assoc. submitted his recommendations to The Board regarding the Lake Road Replacement Waterline project bid opening. He recommended the Town to reject all bids for Contract A and D and re-bid. This recommendation is due to higher pressures experienced along Lake Road, soil conditions, and the history of watermain breaks in this area which will require using Class 200 DR 14 pipe instead of what specs ask for in Contract A and is also due to the misunderstanding in the type of material of the tapping sleeve required under Contract D and . He also recommended awarding the contracts to the low bidders for Contracts B and C.

A notice having been published for a Public Hearing on the Public Nuisance Abatement Code regarding the property owned by Tilden & Eileen Johnson, Supervisor Hoffman declared the Hearing open at 7:30 PM. The Supervisor explained a report had been submitted to the Town Board detailing unsafe conditions at 4203 Jersey Road, Williamson, New York, Tax Parcel: 66118-00-084720. Mrs. Johnson explained they have had a difficult time in locating a demolition company but have just recently signed a contract with one and it will be taken care of. Steve Haywood informed the Board that the Johnson's were making every attempt on their own to clean up the property and recommended the Board give them adequate time to complete the clean up. The Board agreed. The Hearing was closed at 7:35 PM with a motion made by Councilman Warren, seconded by Councilman Orbaker. The motion was carried.

Public Comment: No one wished to comment.

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

Thank you letters from Students

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: May 27, 2008
- b. Town Clerk's report and Tax Receiver's report
- c. accept the Supervisor's report
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 896, 980 - 1001, total \$9,753.04

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with Key Bank of New York, which will allow the Account Clerk to use the bank's night deposit box. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to appoint Eileen Loveman as an alternate on the Planning Board. Her term will expire on January 12, 2013. The motion was carried with Councilman Warren abstaining.

Councilman Bixby made a motion, seconded by Councilman Verno, to appoint the Master Plan Steering Committee, consisting of Mike Bixby, Jim Hoffman, Jay Peters, Tom DeMarree, Tom Watson, Jim Fischette, Mike Orr, Mark Lagoner, Nancy Jordan, Bert Peters, Peter Shumski, Shannon Dimora, Eric Herriman, Nancy Orbaker, Ed Merriett. The committee will continue in effect until the completion of the Master Plan. The motion was carried with Councilman Warren abstaining.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to appoint the Williamson Heritage Assists Committee, consisting of, Les Buell, Steve Dunn, Chester Peters, Peter Evans, Dave Frohlich and Tom Watson. The committee will continue in effect until June 30, 2009. The motion was carried with Councilman Warren abstaining.

Bids for materials for the Lake Road watermain construction project having been opened and read on June 9, 2008 at 11:00 a.m. at the Town Hall were as follows:

Contract	A	B	C	D
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$82,740.00	no bid	\$23,421.00	\$16,291.00
Blair Supply 785 Beahan Road Rochester, NY 14624	\$82,140.00	\$18,960.00	\$24,271.00	\$16,678.00
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$80,400.00	\$18,638.40	\$24,334.55	\$15,272.30
RAMSCO Supply 1220 Brighton Henrietta Rd. Rochester, NY 146	\$82,320.00	\$18,899.98	\$24,644.00	\$13,793.00

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

WHEREAS: Bids were received, opened and read on June 9, 2008 at 11:00 AM for the Lake Road watermain project, and

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

WHEREAS: It has been determined that in the best interest to the Town Contracts A and D be rejected and rebid with ads to appear in the appropriate papers the week of June 16, 2008, with opening of bids to be held June 23, 2008 at 11:00 AM and

WHEREAS: The bids for Contracts B and C appear to be in the best interest of the Town as bid upon, and

WHEREAS: The lowest bids meeting the bid requirements are from Vellano Bros. for Contracts B and from M.J. Pipe and Supply for Contract C, and

NOW, THEREFORE, BE IT RESOLVED: That the bids for contracts B be awarded to Vellano Bros. and the bid for contract C be awarded to M.J. Pipe and Supply.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby explained notification is needed to inform adjoining properties when a Public Hearing is scheduled to take place by using signage. Other towns use this procedure so that the public is better informed of what is taking place. Both the Zoning and Planning Boards have agreed to this.

Supervisor Hoffman received a letter from Frank Clark, Fire Chief of the Williamson Fire Company requesting putting up an electronic sign. Steve Haywood explained currently the Town Code does not permit this and the school has also made this request. After conferring with Attorney Art Williams, it has been discovered that the school district does not have to follow the local zoning ordinance and can install an electronic or crawling type sign. He suggested that during the Master Plan update, the code could be changed. He also suggested the Fire Company could go to the Zoning Board and apply for a variance.

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	998 through 940, 951	\$ 18,836.37
Highway Fund	894, 941 through 950	\$ 2,332.48
Water Fund	895, 952 through 970	\$ 9,898.26
Sewer Fund	971 through 977	\$ 377.10
<u>Bus. Improv. Dist.</u>	<u>897, 978 through 979</u>	<u>\$ 2,854.47</u>
Total:		\$ 34,298.68

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss personnel matters at 7:45 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to return to Open Session at 8:05 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:06 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk