

**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 11, 2013. The following were**

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

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 at 7:30 PM on Tuesday, June 11, 2013, by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

Calvin Hood; Water Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Roger Haag; Milton Cat, Todd Brennessel, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Roger Haag; Sale Rep for Cat discussed options of disposing the Highway Department loader. He recommended the Town surplus it and put the funds toward a new one. Their company will sell the Town the state bid price. The difference between the surplus value and state bid price would net the cost to the town. (should be under \$20,000) Discussion ensued.

The Board discussed with William Doughty, P.E.; Greenman-Pedersen, Inc. what was needed to be included in the engineering contract to paint the 2 M gal. Reservoir.

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

Correspondence from Mercy Flight Central  
Correspondence from Pultneyville Yacht Club

The motion was carried.

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

- a. previous minutes: May 28, 2013
- b. Town Clerk's report and Tax Receiver's reports
- c. accept the Supervisor's report for May
- d. accept the monthly departmental reports

e. approve the following budgetary transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<b>General Fund</b>		
1220.200 Supervisor EQ	1220.400 Supervisor CE	\$ 469.57
1410.102 Town Clerk PS PT Clerk	1330.102 Tax Coll PS PT Clk	\$ 380.00
1410.400 Town Clerk CE	1330.400 Tax Coll CE	\$ 376.44
<b>Water Fund</b>		
8310.460 Admin CE Misc	8310.440 Admin CE Training	\$ 648.05
8340.200 Trans/Dist EQ	8340.460 Trans/Dist CE Misc	\$ 389.92
<b>Sewer Fund</b>		
8120.200 Col System/Lines EQ	1440.400 Engineer CE	\$5,464.74

f. pay the Library bills as audited by the Library Board of Trustees:

vouchers 727-745 total \$15,798.97

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize Chris Nagel to attend a seminar on appraising to be held at Cornell University in Ithaca, New York from July 15 through July 19, 2013. The cost for this seminar will be \$575.00 with all other necessary and actual expenses a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, 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. Councilman Bixby amended the motion to include contacting the NYS DOT and Councilman Watson seconded it. The amended motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an agreement with the Williamson Recreation Committee to provide recreation programs for children and adults in Williamson, as per agreement. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to accept the resignation from William (Bill) Lamb as groundskeeper. His resignation will become effective as of June 14, 2013. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to instruct the Town Clerk to advertise in the official papers the week of June 16, 2013 to accept applications for a groundskeeper. Applications will be accepted until July 5, 2013. Councilman Bixby amended the motion to add "Part-time" and Councilman Watson seconded it. The amended motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Clerk to the Supervisor and the Senior Account Clerk to attend a Combined TEP/Federal Aid 101 Workshop held in Buffalo, New York at the NYSDOT Region Offices on Tuesday June 4, 2013. The workshop is free with all other actual and necessary expenses as a Town charge. The motion was carried.

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

WHEREAS: The County of Wayne has requested the Town of Williamson to convey to the County property located at No. 4807 Everdyke Road constituting a lot of approximately 300 feet x 300 feet as set out a deed recorded in Liber 884 of Deeds at page 732 in consideration of \$27,900.00; and

WHEREAS: Said property is surplus and not needed by the Town of Williamson for any municipal purpose.

NOW THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson, in regular session duly convened, does hereby declare the property located at No. 4807 Everdyke Road to be surplus property and does hereby authorize and direct the Supervisor of said Town of Williamson to execute and deliver to the County of Wayne a deed and related title documents for the purpose of conveying said property to the County, subject to Permissive Referendum as permitted by law.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Watson made a motion, seconded by Councilman Bixby to authorize the Town Clerk to advertise in the official papers the week of June 16, 2013 for the Waterfront Preservation & Development Committee to share their recommendations in the two upcoming public informational meetings to be held on June 25<sup>th</sup> at the Williamson Public Library and on June 27<sup>th</sup> at Gates Hall. The Waterfront Preservation & Development Committee has been working to develop ideas and plans consistent with the requirements a NYS grant on the same subject. Councilman Watson amended the motion to add the times to be "7:00 PM" for both meetings and was seconded by Councilman Bixby. The amended motion was carried.

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

WHEREAS: A report has been submitted to the Town Board detailing unsafe conditions at abandoned homes in Williamson, and

WHEREAS: The Town Board of the Town of Williamson has reviewed said report and determined that the conditions at said properties is unsafe and/or dangerous, and is a public nuisance,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board shall hold a Public Hearing on July 9, 2013 at 7:30 PM in accordance with Section 135-6 of the Property Nuisance Abatement Code, and

BE IT FURTHER RESOLVED: That the Town Clerk is ordered to advertise in the appropriate papers the week of June 16, 2013 for said Public Hearing, and

BE IT FURTHER RESOLVED: That the Town Board instructs the Town Supervisor to serve a notice to the owners of said tax parcel # 65117-16-956455,

Elaine Corso at 6118 Route 21, Williamson, New York, 14589, tax parcel #6619-00-573506. John H. Kier at 7760 Bear Swamp Road, Williamson, New York, 14589 and tax parcel #67117-05-046804, Michael Chrisley at 6397 East Townline Road, Williamson, New York 14589,, in accordance with Section 135-6 that they will be required to attend the Public Hearing and that they have to commence amelioration of the code violations sited in the code officers report and that remedies must be made no later than 30 – 60 days upon service of notice, and

BE IT FURTHER RESOLVED: That future remedial consecutive violations will result in the Town mowing, or causing to be mowed, the subject premises (cost for which will be levied) per Town Code, Chapter 135, Public Nuisance Abatement, Section 135-7 F.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an engineering contract with Greenman-Pedersen, Inc. for the Water Reservoir Project, contingent upon approval of the Town Attorney. The cost for the engineering services will not exceed \$38,314.78. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to approve the disposal of dirt and stone as per agreement at 7515 Fisher Road, Ontario, New York. The dirt and stone is from the watermain replacement project on Fisher Road. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an engineering contract with Barton & Loguidice for the Safe Routes to School project, upon approval of the Town Attorney. The cost for these engineering services will be \$26,000. The motion was carried.

Bids having been opened and read at 2:00 P.M. on June 6, 2013 for pavement restoration were as follows:

NYS WBE	\$5.49 per sq. ft.
P.O. Box 101	
Macedon, NY 14502	

All County Construction	\$3.45 per sq. ft.
4846 Route 104	
Williamson, NY 14589	

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

WHEREAS: Bids were received, opened and read at 2:00 PM on Thursday, June 6, 2013 for pavement restoration, and

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

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to All County Construction as it is the lowest bid, meets the bid requirements and is in the best interest of the Town.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

Abstract Number: 11  
Voucher #s: 746 - 805

	<u>AMOUNT</u>
GENERAL FUND	\$ 7,129.96
HIGHWAY	\$ 11,658.04
WATER	\$ 19,576.87
SEWER	\$ 5,221.16
DRAINAGE	\$ 17.98
<u>BUS IMP DISTRICT</u>	<u>\$ 80.75</u>
GRAND TOTAL:	\$ 43,684.76

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss pending litigation and a personnel matter at 8:06 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:19 PM. The motion was carried.

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

Respectfully Submitted,

*Marlene A. Gulick*

Marlene A. Gulick  
Town Clerk