

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 22, 2010. 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 and was called to order at 7:30 PM on Tuesday, June 22, 2010, 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

Michael Schaffron; Labella, Assoc., Lenore Youngman, Walter Gilges, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Michael Schaffron with Labella, Assoc. presented a proposal to update the Water Plant that was requested by the Town Board. Mr. Schaffron stated since 1995, little maintenance and few improvements have been made to the plant. Most all of the plant's equipment is currently operating in a manual mode. The plant has digressed into a state of mild disrepair.

The Town would like an assessment of the plant's conditions to become aware of the capital expenditure necessary to bring the plant into a good operating condition with increased automation to consistently produce high quality water, while reducing labor costs.

While the water quality produced at the plant remains high, there is an increased concern by the WCSWA over disinfection by-products (DBPs). When chlorine, used in the disinfection process, reacts with natural organic matter (NOM) found in surface water supplies; chemicals such as haloacetic acids (HAAs) and trihalomethanes (THMs) are produced. These by-products can have adverse health effects in high concentrations or if the subject experiences prolonged exposure to them. Current regulations limit the amount of these constituents in the water supply. These by-products can form as long as there is available chlorine and NOM in the water. Since chlorine is necessary to protect the community against water-borne diseases, there is always the potential for DBPs to form. The potential for formation may be reduced by removing the NOM and limiting the time the water remains in the system. Water supplied to Town customers is in compliance with current regulations.

The project will involve an evaluation of the condition of the existing treatment plant's components from the intake to the high lift pumps, focusing on treatment components and the quality of the treated water. Waste streams, building structural conditions and security will not be evaluated as part of this study. Where deficiencies or means to improve water quality are noted, we will recommend modifications keeping in mind the goals of the Town are to consistently produce high quality water with increased automation.

In addition to evaluating the plant's condition, we will evaluate the potential for formation of DBPs and ways to minimize their formation. Addressing DBPs typically involves two means: enhanced removal of the total organic carbon and alternative/enhanced disinfection.

Enhanced removal of TOC can be achieved by use of one or more of many treatment processes. Changing the treatment process would be costly. Since the Town is in compliance, it is felt that costly capital improvements would not be warranted. However, an enhancement of the existing process by the addition of granular activated carbon (GAC) absorption would be a possibility. The addition of this process will be evaluated.

Alternative/enhanced disinfection can involve the use of one or more different chemicals, which the operators are not familiar with as well as significant investment in equipment, training, and operating costs. Again, since the Town is in compliance, it is felt that costly capital improvements would not be warranted. The scope of the study would be limited to: review of ultraviolet (UV) disinfection and chlorination at a reduce dosage, review of the points of chlorination to move--to the extent possible-- chlorination further in the treatment scheme following the removal of organic matter, and optimization of chlorine dosage.

Mr. Schaffron asked the Board for questions and/or concerns.

Supervisor Hoffman stated the Board initiated this project. He agreed to do whatever was needed to keep the good quality water we currently have and to make improvements towards the future. Councilman Bixby questioned the status on the reservoir proposal. Mr. Schaffron thought it to be completed in approximately two months.

Public Comment: No one wished to comment.

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

- a. previous minutes: June 8, 2010
- b. pay the Library bills as audited by the Library Board of Trustees
vouchers 1118-1138, total \$11,119.06

The motion was carried.

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

WHEREAS: The Town was awarded a grant for \$6,000.00 for the purchase of defibrillators, which the Town has purchased, and

WHEREAS: The Town has received these grant monies and 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 A3089 State Aid be increased from \$0 to \$6,000.00 and line item A1620.200 be increased from \$500.00 to \$6,500.00

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the payment to Robert Maynard for the repair of a stone fence at 3894 Ridge Road. The fence was damaged while town crews were removing snow banks on Ridge Road this past winter. The cost for the repairs is \$837.00. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to appoint, Walter Gilges, to the Steering Committee for the update of the Williamson Zoning Codes, which was established on May 25, 2010. The motion was carried

Councilman Watson informed the Board a majority of the Steering Committee has be selected.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an agreement with Wayne County for purchasing fuel at the Town Highway Department. The County Parks Department will obtain gas for mowers and equipment. The County Parks Department will be charged for fuel as per agreement. The motion was carried.

Public Comment: No one wished to comment.

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

<i>ABSTRACT # 13</i>	<u>2010</u>	
	VOUCHER #	AMOUNT
GENERAL FUND	1012 - 1041, 1113, 1138	\$ 38,188.73
YOUTH	1042 - 1058	
HIGHWAY	1059 - 1076, 1114	\$ 22,243.71
WATER	1077 - 1095, 1112, 1115	\$ 34,772.38
SEWER	1096 - 1108, 1116, 1117	\$ 12,520.79
BID IMPROV.	1109	\$ 35.95
LIGHTING	1110	\$ 2,936.86
<u>CAPITAL H-18</u>	<u>1111</u>	<u>\$ 2,833.55</u>
GRAND TOTAL		\$ 113,531.97

The motion was carried.

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

Respectfully Submitted,

Marlene A. Gulick
Town Clerk