

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 24, 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 24, 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

Phil Dean, Todd Brennessel, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

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.

Communication from Robert Kelsch regarding Farm Land Preservation
Letter from Peter B. Nickles
Letter from Williamson Fire District
Letter from the Department of State
Letter from NYS Department of Ag and Markets

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: June 10, 2008
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1082 - 1094, total \$5,877.04

The motion was carried.

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

WHEREAS: Section 24-a of the Town Law of the State of New York empowers a Town Board, to cause a proposition, to extend the term of the Town Supervisor from a term of two (2) years to a term of four (4) year to be submitted at a regular election, and

WHEREAS: The Town Board of the Town of Williamson believes it to be in the best interest of the residents of the Town to extend the term of office for the Supervisor from a two (2) year term to a four (4) year term,

NOW, THEREFORE, BE IT RESOLVED: By the Town Board of the Town of Williamson in regular session duly convened as follows:

1. The term of office for the Town Supervisor shall be four (4) years beginning with the term of the next biennial Town election.

2. The proposition to be placed on the ballot at the next biennial Town election shall read as follows:
 “Shall the Resolution adopted by the Town Board of the Town of Williamson on the 24th day of June, 2008 which changes the term of elective office of the Town Supervisor from a two (2) year term to a four (4) year term be approved”
3. In accordance with the provisions of section 24-a of the Town Law of the State of New York, this Resolution shall not become effective unless and until it has been approved at the next general election held within the Town by the affirmative vote of the majority of the qualified electors of the Town voting upon the proposition.

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 Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise the new hours for the Town Clerk’s office. The new office hours will be Monday – Thursday from 8:00 AM until 6:00 PM and Friday from 8:00 AM until 4:30 PM. The new hours will go into effect on July 7, 2008. The motion was carried.

Bids for materials for the Lake Road watermain construction project having been opened and read on June 23, 2008 at 11:00 AM at the Town Hall were as follows:

Contract	A	D
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$99,720.00	\$15,201.00
Blair Supply 785 Beahan Road Rochester, NY 14624	\$101,100.00	\$16,694.00
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$99,120.00	\$15,542.90
RAMSCO Supply 1220 Brighton Henrietta Rd. Rochester, NY 14623	\$104,640.00	\$15,235.78

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

WHEREAS: Bids were received, opened and read on June 23, 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: The lowest bid received for Contract A was from Vellano Bros for the amount of \$99,120 and it meets all of the bid requirements, and

WHEREAS: The lowest bid received for Contract D was from M.J. Pipe and Supply but did not meet bid requirements, and

WHEREAS: Lowest bid for Contract D that meets all of the bid requirements was from RAMSCO for the amount of \$15,235.78, and

NOW, THEREFORE, BE IT RESOLVED: That the bid for Contract A be awarded to Vellano Bros for \$99,120 and the bid for Contract D be awarded to RAMSCO for \$15,235.78 as these bids are the lowest bids meeting the bid requirements and specifications.

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.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1002 through 1026, 1096	\$ 49,420.78
Youth	1027 through 1038	
Highway Fund	1039 through 1052	\$ 32,001.32
Water Fund	1053 through 1065, 1095	\$ 35,059.40
Sewer Fund	1066 through 1080	\$ 13,531.05
<u>Lighting Dist.</u>	<u>1081</u>	<u>\$ 2,801.57</u>
Total:		\$ 132,814.12

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:40 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk