

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, March 26, 2013. 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 at 7:30 PM on Tuesday, March 26, 2013 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

Micalah Klejment, Josh Raymer, Sean Mannax, Abby Kerr, Colby Kephart, Kevin Bertdore, Stephen Niniowsky, Holly Kashmer, Sal Miller, Mike Distenfeld, Brittany Maggio, Renee Soucy, Tyler Bell, John Manahan; Waste Water Treatment Plant Operator, Lexi Ginther, Katy Hodgson, Robert Peters, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County, and the undersigned Deputy Town Clerk were also present.

Public Comment: Robert Peters; member of the Zoning Update Committee, asked the Town Board to consider changing the Farm Housing Labor set back, back to 50 ft. It has been a 50 ft. set back for years, and this new zoning update changes the set back to 200 ft.

Craig Thatcher; President of Thatcher Company of New York, presented their 2012 Annual Report. The Company has been in operation for 23 years and again last year had another strong year for sales. It marks the 4th straight year of substantial growth in overall sales. In 2012, three outside audits were conducted. One was by the Town of Williamson Water Department, the second by Underwriters Laboratory quality audit for drinking water additives, and the third was by the Bureau Veritas quality audit for certification to ISO 9001:2008 standard. In addition, one customer quality audit was conducted and one vendor safety and process audit was conducted. They have 23 employees total, working 3 shifts. That staff included 3 chemists and 1 engineer. There were no reported accidents for 2012. They have new expansion plans in place, and are looking to do some updates to save energy, such as install new lights. As part of an ongoing effort to evaluate and improve Security, they have implemented its Site Security Plan (SSP) for the Williamson facility. The SSP is a requirement under the new Chemical Facility Anti-Terrorism Standard issued by the Department of Homeland Security.

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

Letter from Apple Blossom Committee
Letter from Cheryl R. Gravelle

The motion was carried.

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

- a. previous minutes: March 12, 2013
- b. accept the Town Supervisor reports for January
- c. to grant permission to the Apple Blossom Committee, for use of the Town parking lots adjacent to 4100 Ridge Road for the carnival during festival days from May 16th - 19th, 2013.
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 370 - 381, total \$3,512.71

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno to authorize the Town Supervisor, Clerk to Supervisor and the Senior Account Clerk to attend the Thirteenth Annual Town Finance School to be held at The Woodcliff Hotel & Spa, May 9 & 10, 2013. The cost for this seminar is \$200.00 per person with all other necessary and actual expenses a Town charge. The motion was carried.

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

WHEREAS: the Town of Williamson with the Genesee Finger Lakes Regional Historic Waterfront Planning Program was awarded a grant for the Historic Watershed Planning Program, and

WHEREAS: the Williamson Town Budget needs to be amended to reflect receipt of monies for this grant,

NOW, THEREFORE, BE IT RESOLVED: that the General Fund be amended as follows: increase line item 3089-State Aid from \$0 to \$5,689.53 and line item 6989.400-Economic Development be increased from \$5,000.00 to 10,689.53.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Watson to declare the following equipment as surplus and will be disposed of as determined by the Town Board.

Canon calculator, IBM typewriter, IBM Proprinter II, Brother – multifunction machine (only works as copier) - these can be seen by calling 315-589-8100; 2006 Ford Super Duty extended cab, short box 4 X 4, Two

Kohler 30Kw 3 phase 120/240 volt diesel generators, One Kohler trailer mounted 10KW single-phase generator, Ferris mower Model #H2223K, David Bradley walk behind motorized tractor with snow blade/plow, 2 foam filled tires from the Kubota mower/blower, homemade trailer, 2 portable pumps, not in operating condition, flat bed scanner for a computer - these items can be seen by calling 315-589-9371 to schedule an appointment; 4-31x13.5x15 inch green saver tubeless tires on rims, 1- MT Model M14-286 Batwing mower deck for a trackless mower – these can be seen by calling 315-589-2874; the following items don't work – 15" Dell monitor, Minute man surge protector, Triplite backup, Triplite backup, IBM typewriter, Brother typewriter, office chair (broken), mouse (broken).

The motion was carried.

Councilman Watson made a motion to adopt proposed Local Law #1, 2013 to amend Chapter 178, Zoning.

Councilman Orbaker made a motion to amend proposed Local Law #1, 2013 to amend Chapter 178, Zoning Farm Housing setback from 200 ft. to 50 ft. Councilman Orbaker made a motion to withdraw the motion to adopt the proposed Local Law #1, 2013 to amend Chapter 178, Zoning, Farm Housing setback from 200 ft. to 50 ft. Discussion ensued.

Councilman Orbaker made a motion, seconded by Councilman Bixby to amend L.L. #1, 2013, Chapter 178 Zoning Update, "Article I, Section 178-10 [pg. 40] and Section 178-24 [pg. 68] Bulk and Use Table for Special Use for Farm Labor Camp(s), to change the Farm Labor Camp front setback from 200 ft. to 50 ft.

Roll call vote on the motion to amend was as follows:

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

NAYES: Councilman Thomas D. Watson

The motion was carried as amended.

Councilman Watson made a motion, seconded by Councilman Verno to adopt proposed Local Law #1, 2013 to amend Chapter 178, Zoning with the amendment to Article I, Section 178-10 and Section 178-24 Bulk and Use Table for Special Use for Farm Labor Camp(s).

Roll call vote on the motion was as follows:

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

NAYES: None

The motion was carried as amended.

Supervisor Hoffman made a motion, seconded by Councilman Verno to adopt proposed Local Law #2, 2013, to amend Chapter 35, adding Section 35-16 Best Value Standards.

1. Findings. Pursuant to General Municipal Law section 103(1), as amended by L. 2011, c. 608 and L. 2012, c. 2, the Town of Williamson is authorized to adopt a local law, which would permit the Town to use the “best value” standard in awarding contracts or accepting offers for purchase contracts (including contracts for purchase of services). The Town of Williamson determines that it is in the best interest of the Town that such legislation be enacted, and that such standard be used in the Town where appropriate for the award of such contracts.
2. The Code of the Town of Williamson is hereby amended by adding thereto, the following new section, to be section 35-16, to read as follows:

Section 35-16. Best Value Standard. Notwithstanding any other provision of this chapter with respect to purchase contracts (including contracts for purchase of service work), and pursuant to the provisions of General Municipal Law section 103(1), the Town of Williamson may award such purchase contracts to a responsive and responsible bidder or offer on the basis of “best value”.

3. If any clause, sentence, paragraph or section of this local law shall be held invalid by any court of competent jurisdiction, or the application of this local law to any person or set of circumstances shall be held invalid, such invalidity or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or operation of this local law directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this local law are hereby declared to be severable.

This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law.

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno to create the Williamson Waterfront Preservation and Development Committee which will be in effect from March 26, 2013 through December 31, 2013. The committee members are as follows: Bob Zeman, Chairman, Roger Battaglia, Peter Evans, Peter Shumski, Bill Dougherty, Roland Stevens. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise in the official town papers to receive applications for the Town Court Constable, part-time position. The advertisement will appear in the papers the week of March 31, 2013 with applications being accepted until April 18, 2013 at 4:00 p.m. A job description can be obtained from the Town Clerk’s office. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise in the official Town papers the week of March 31, 2013 to receive bids from contractors for pavement restoration of driveways and road crossings as needed

as a result of watermain installations. Bids will be received by the Town Clerk until April 19, 2013 at 2:00 p.m. at which time the bids will be publicly opened and read. Bid specs will be available in the Town Clerk's office.

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to advertise in the official Town papers the week of March 31, 2013 to receive applications for temporary part-time employees to work for the Water Department as an outside laborer, on an as needed basis. Applications will be accepted until April 19, 2013 at 4:00 pm.

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign an agreement with SJB Services, Inc. for test borings at the Williamson Town gravel pit. The cost for these 6 borings will be \$5,900.00.

The motion was carried.

Public Comment: Lexi Ginther; a Senior at Williamson High School, asked the Town Board why the Zoning Update Committee wanted to change the Farm Labor Camp front setback from 50 ft. to 200 ft.

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

Abstract Number: 6
Voucher #s: 382 - 442

	<u>AMOUNT</u>
GENERAL FUND	\$ 18,363.63
HIGHWAY	\$134,300.85
WATER	\$ 34,254.11
SEWER	\$ 9,109.13
PLEASANT VIEW CEMETERY	\$ 108.08
<u>LIGHTING</u>	<u>\$ 3,501.80</u>
GRAND TOTAL:	\$ 199,637.60

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:04 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk