

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, July 8, 2014. 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.

Councilman Verno made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss a Personnel matter regarding a particular individual at 7:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to return to Open Session at 7:07 PM. The motion was carried.

The Board discussed payment options on purchasing a new dump truck and plow equipment.

Supervisor Hoffman stated the "Safe Route to School" plans have been sent to the Wayne County Highway Superintendant for review and it was recommended that the project not be bid out in one lump sum. He also stated the project would need an inspector.

Supervisor Hoffman announced the "Missing Link Sidewalk Project" located near the Williamson Fire Company on Route 21 will be starting around August 11th by the State.

Repaving of Ridge Road where the water main has been replaced will be done by the County by the end of the month.

The solar project at the landfill is scheduled to start the first week of August. The ribbon cutting will be in October.

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, July 8, 2014, 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

Ernie Norton; Zoning Board Chairman, Chuck Monsees, Fedele Noto, Aron F. Thompson, Phyllis Gallagher, Kurt Allman; Highway Superintendent, and undersigned Town Clerk was also present.

Public Comment: Fedele Noto strongly encouraged the Board to do whatever they could do to support widening Route 104 from East Townline through Sodus.

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

Letter from Senator Nozzolio

Letter from Mercy Flight

The motion was carried.

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

- a. previous minutes – June 24, 2014
- b. Town Clerk's report
- c. accept the Supervisor's report
- d. monthly dept. reports
- e. pay Library bills as audited by the Library Board of Trustees:
vouchers: 14-906 to 14-915 total \$2,368.28
- f. approve the budgetary transfers

From	Amount	To
<i>General Fund</i>		
1990.9 Contingency	\$2,138.74	1930.4 Judgments & Claims
<i>Water Fund</i>		
8340.414 Trans/Dist Service Supplies	\$11,968.89	8340.417 Tran/Dist Rehab Lines
<i>Sewer Fund</i>		
8130.421 Trt/Disp Elec	\$ 28.86	Trt/Disp Repair/Mnt

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a maintenance agreement with WaterWise inc. for complete water treatment service program of the Evaporator Cooler, Glycol Loop and Hot Water Loop. The cost of this maintenance agreement will be \$1,408.70 from July 1st, 2014 to June 30, 2015. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to hire Joe Maliga as the Building Inspector/Code Enforcement Officer for the Town of Williamson. His date of hire will be July 14, 2014 at the pay rate of \$21,450 annually and the probationary period will be for six-months. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to advertise in the New York State Register of July 30th, 2014 and the official Town Papers the week of July 16, 2014 for proposals from financial organizations to act as trustee to the Town of Williamson Deferred Compensation Plan. This meets the requirements of Section 457 of the Internal Revenue Code and the Rules and Regulations promulgated by the New York State Deferred Compensation Board pursuant to the authority granted by the State Finance Law, Article 2, Section 5. Proposals shall be accepted until Friday, August 22, 2014 at 10:00 a.m. in the Town Clerk's office of the Town of Williamson. The motion was carried.

Supervisor Hoffman informed the Board that the County was not going to support the PLAN2014 [Joint Commission to change the lake levels].

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

WHEREAS: The Federal Emergency Management Agency (FEMA) has approved the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS: FEMA requires that each participating municipality pass a resolution adopting this plan,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson hereby adopts the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan as the Town of Williamson's Hazard Mitigation Plan and the Town Clerk is hereby directed to forward two signed/sealed copies of this resolution to the Wayne County Director of Emergency Management, located at 7376 Route 31, Suite 2000, Lyons, NY 14489-9174, and

BE IT FURTHER RESOLVED: That the Wayne County Director of Emergency Management is hereby authorized to forward one copy of said resolution to FEMA.

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

WHEREAS: A resolution was passed at the December 14, 2013 Town Board meeting to approve Change Order 2 in the amount of \$15,100 for the following additional work to be performed on the 2 million gallon reservoir, and

WHEREAS: The Town of Williamson received an additional change order for the removal of burrs, weld splatter, sharp edges, and any other defects on the floor plates and welds which, would cause difficulty in achieving a defect free paint system, on the 2 million gallon reservoir as part of the work currently being done and

WHEREAS: Due to new Department of Health regulations, maximum thickness allowed for coating is down to 20 mill thickness,

WHEREAS: If these repairs are not performed, the paint manufacturer and the contractor may have valid arguments against performing repairs if the warrantee inspection finds defects in these areas, and

WHEREAS: The work to be performed resulted in an additional \$7,690.00 in costs,

NOW, THEREFORE, BE IT RESOLVED: The Town Board of the Town of Williamson does hereby approve Change Order #3 for these additional repairs in the Amount of \$7,690.00.

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

WHEREAS: The Town of Williamson desires to purchase a new 2015 Kenworth, class 8, 10 wheeler cab & chassis, and

WHEREAS: The General Municipal Law of the State of New York allows for the purchase of municipal equipment from contracts bid by other municipalities, and

WHEREAS: Onondaga County has previously solicited bids for the purchase of various vehicles including the class 8, 10 wheeler cab & chassis; and

WHEREAS: Onondaga County has reviewed all bids and has made an award to the lowest responsible bidder which bid award is open to all political subdivisions within the State of New York; and

WHEREAS: The Town of Williamson, wishes to purchase a new 2015 class 8, 10 wheeler cab & chassis off of the Onondaga County contract #7823;

NOW, THEREFORE, BE IT RESOLVED: That the Town Highway Superintendent is hereby authorized to purchase a new 2015 Kenworth class 8, 10 wheeler cab & chassis off of the Onondaga County contract not to exceed \$117,500.00 and for such purpose to execute the appropriate documents to complete the purchase of the vehicle, and

BE IT FURTHER RESOLVE: The monies to pay for this new plow equipment shall be as determined by the Town of Williamson Town Board.

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

WHEREAS: The General Municipal Law of the State of New York allows for the purchase of municipal equipment from contracts bid by other municipalities, and

WHEREAS: Oneida County has previously solicited bids for the purchase of various vehicles and equipment, including the plow equipment for the class 8, 10 wheeler cab & chassis; and

WHEREAS: Oneida County has reviewed all bids and has made an award to the lowest responsible bidder, Henderson Equipment, which bid award is open to all political subdivisions within the State of New York; and

WHEREAS: The Town of Williamson needs to purchase new plow equipment for the new 2015 class 8, 10 wheeler cab & chassis in the Highway Department,

NOW, THEREFORE, BE IT RESOLVED: That the Town Highway

Superintendent is hereby authorized to purchase new snow plow equipment off of the Oneida County contract not to exceed \$76,000.00 and for such purpose to execute the appropriate documents to complete the purchase of said equipment, and

BE IT FURTHER RESOLVED: The monies to pay for this new plow equipment shall be as determined by the Town of Williamson Town Board.

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.

Public Comment: Councilman Bixby mentioned the Board had received a letter from the Zoning Board recommending changing the three (3) acre restriction which to build on. The Board agreed. Councilman Watson explained why it originally part of the zoning code to begin with and this was the final part to be completed before the updated Zoning Code was to be changed. Chuck Monsees a member of the Zoning Board asked if there was a Farm and Protection Plan in place. There is not one therefore the Planning Board would need to prepare one. Mr. Monsees concern was the length of time it will take to develop a plan to include the three acre restriction change.

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

Abstract Number: # 13
Voucher #s: 14-917 - 14-982

GENERAL FUND	\$ 34,391.84
HIGHWAY	\$129,053.57
WATER	\$ 24,294.71
<u>SEWER</u>	<u>\$ 3,739.21</u>
GRAND TOTAL:	\$191,479.33

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:50 P.M. The motion was carried.

Respectfully Submitted,



Town Clerk