

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 10, 2012. 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, July 10, 2012 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, Todd Brennessel, Wilma Young; 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 Orbaker, to accept the Consent Agenda containing the following items:

- a. previous minutes: June 26, 2012
- b. Town Clerk's report
- c. accept the Supervisor's report
- d. monthly dept. reports
- e. approve the budgetary transfers

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<i>General Fund</i>		
A7110.200 Parks Equip.	\$ 140.88	A7110.400 Parks Cont.
	\$ 500.00	A7110.410 Parks Lodge
A1990.900 Contingency	\$ 142.27	A7550.400 Celebrations Cont.
	\$ 803.00	A1330.110 Tax Coll. PT
<i>Water Fund</i>		
F8310.460 Admin Misc.	\$ 837.00	F1440.400 Engineering
F8340.414 Trans & Dist	\$ 327.04	F8340.417 Rehab Lines
	\$ 517.79	F8340.440 Trans & Dist. Veh Mnt.
<i>Sewer Fund</i>		
SS8120.200 Sewer Lines Equip.	\$4,879.62	SS8120.400 Sewer Lines Cont.

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the official Town papers to hold a Public Hearing on July 24, 2012 at

7:35 P.M. regarding a Community Development Block Grant Program. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with Water Wise Inc. for a complete water treatment service program of the Evaporative Cooler, Glycol Loop and Hot Water Loop. The cost of this maintenance agreement will be \$1,327.83 from July 1st, 2012 to June 30th 2013. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a water/sewer budget review agreement with Bernard P. Donegan, Inc. for the 2013 water/sewer rate study. The cost for these services are not to exceed \$5,650.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to authorize the Town Clerk to sign a software support agreement with Williamson Law Book Co. for the water/sewer program. The cost for this agreement is \$968.00. This agreement will be in effect from July 1, 2012 to June 30, 2013. The motion was carried.

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

WHEREAS: Elected and appointed officials and salaried employees are required by the New York State Retirement System to establish hours worked per week and days per month,

NOW, THEREFORE BE IT RESOLVED: The Town of Williamson/Location code 30142 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Highway Superintendent	Kurt Allman	8	1/1/2012-12/31/2015	N	20
Town Justice	Deborah Stritzel	6	1/1/2012-12/31/2015	N	8.5
Town Clerk	Marlene Gulick	7.5	1/1/2012-12/31/2015	N	20
Councilman	Gary Orbaker	6	1/1/2012-12/31/2015	N	2.45

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Officials					
Dog Control Officer	Mark Plyter	6	1/1/2012-12/31/2012	N	8.5
Senior Account Clerk	Suzanne Brennessel	7.5	1/1/2012-12/31/2015	N	20
Deputy Town Clerk	Paula Dolan	7.5	1/1/2012-12/31/2012	N	20
Secretary to Supervisor	Valarie Fowler	7.5	1/1/2012-12/31/2012	N	20
Zoning Board Member	Timothy Gulick	6	1/1/2012-12/31/2016	N	.24
Drainage Council Member	Jay Peters	6	1/1/2012-12/31/2014	N	1.17

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

WHEREAS: The Gatesinger Co. is having a benefit concert on July 18, 2012, from 7:30 PM to 9:00 PM to raise funds for Gates Hall and they have requested they be allowed to serve alcoholic beverages on the East lawn of Gates Hall, and

WHEREAS: Pursuant to the Code of the Town of Williamson Chapter 54 "Alcoholic Beverages" is in effect, subdivision 54-3 Prohibited Acts states in part that:
"It shall be a violation of this chapter for any person to:

- A. Consume any alcoholic beverage in any public place within the Town.
- B. Have in his possession an open or unsealed container of an alcoholic beverage while in any public place for the purpose of consuming such alcoholic beverage by himself or by another in any public place."

NOW, THEREFORE, BE IT RESOLVED: That the Williamson Town Board hereby declares that on July 18, 2012 between the hours of 7:30 p.m. and 9:00 p.m. provisions of A and B cited above of Chapter 54, Section 54-3 of Town Code shall not be enforced for the possession or consumption of alcoholic beverages on the East lawn of Gates Hall.

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

WHEREAS: The Williamson-Pultneyville Historical Society is having the Peace Garden dedication on July 21, 2012 from 4:30 PM to 6 PM and have requested they be allowed to serve alcoholic beverages on the back and side yards of the Williamson-Pultneyville Historical Society house, and

WHEREAS: Pursuant to the Code of the Town of Williamson Chapter 54 "Alcoholic Beverages" is in effect, subdivision 54-3 Prohibited Acts states in part that:

"It shall be a violation of this chapter for any person to:

- A. Consume any alcoholic beverage in any public place within the Town.
- B. Have in his possession an open or unsealed container of an alcoholic beverage while in any public place for the purpose of consuming such alcoholic beverage by himself or by another in any public place."

NOW, THEREFORE, BE IT RESOLVED: That the Williamson Town Board hereby declares that on July 21, 2012 from 4:30 p.m. to 6:00 p.m. provisions of A and B cited above of Chapter 54, Section 54-3 of the Town Code shall not be enforced for the possession or consumption of alcoholic beverages on the back and side yards of the Williamson-Pultneyville Historical Society House.

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 approve the disposal of dirt and stone as per agreement, at 7648 Stoney Lonesome Road due to the watermain replacement project. The motion was carried.

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

WHEREAS: The Town of Williamson received a change order for the Biological Treatment Units Improvements project at the Wastewater Treatment Plant. Where the steel was replaced on the tanks, the welds are in need of being sealed before being painted to ensure the weld is protected from rusting,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson does hereby approve Change Order #1 for sealing the welds with Amerlock sealer and then two coats of paint at a cost of \$4,871.00.

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.

Kurt Allman; Highway Superintendent explained to the Board the Town has an obligation to the OCG contract to order at least 70% of the contract amount which was 4,000 ton in 2011-2012. To date the Town has not purchased 908 tons, of that contract amount it has to be ordered before July 18th. Kurt is recommending that the Town order the remaining 908 tons and have it delivered to the Town of Marion and when Williamson is ready for the 908 tons of salt Marion will order that amount and have it delivered to Williamson. As to date the Town still has 300 ton of salt left over from last year and the salt barn only holds approx. 400 ton. The Town of Marion's salt barn holds approx. 4,000 ton. Doing this will save the storage fee.

Kurt Allman presented quotes to the Board for the purchase of a mower to mow the side of roads. Discussion ensued.

Bids having been opened at 2:00 PM on Wednesday, June 20, 2012 for a new & unused 4x2 6-Wheel Dump Cab & Chassis for the Highway Dept. were as follows:

Regional International Corp. 1007 Lehigh Station Road Henrietta, New York 14467	\$112,114.00
Tracey Road Equipment 300 Middle Road Henrietta, New York 14467	\$108,602.00

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

WHEREAS: Bids were received and opened on June 20, 2012 at 2:00 PM for a new & unused 4x2 6 Wheel Dump Cab & Chassis for the Highway Dept., and

WHEREAS: The bids were examined to determine if they meet all of the specifications of the bid requirements and are in the best interest of the Town, and

WHEREAS: The Town Board of the Town of Williamson reserves the right to reject any and all bids if, and

WHEREAS: The Town Board and the Highway Superintendent have determined that the bids received were higher than the Town wishes to spend for said equipment,

NOW THEREFORE BE IT RESOLVED: That the bids be rejected and the Town Clerk is ordered to send letters to the bidders to that effect.

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.

It was discussed that the Town has the ability to piggyback on another political subdivisions competitive bids for the purchase of equipment. According to the

Town Attorney the law specifically grants authority for the municipality to participate in another counties bid for the purchase of equipment provided that the bidding County has complied with Town Law Section 408.

Public Comment: No one wished to comment.

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

ABSTRACT #12	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1154 – 1178	\$ 7,927.03
YOUTH	1179 – 1190, 1226	
HIGHWAY	1228 – 1249	\$ 11,993.50
WATER	1191 – 1209	\$ 20,710.09
SEWER	1210 – 1225	\$ 48,867.60
<u>DRAINAGE</u>	<u>1227</u>	<u>\$ 30,579.30</u>
GRAND TOTAL:		\$ 167,773.57

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:53 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk