

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 28, 2015. 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, July 28, 2015, 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

Nancy Gowan, Phil Dean, John Manahan, Wastewater Treatment Plant Chief Operator Wilma Young; Sun & Record and undersigned Town Clerk was also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: July 14, 2015
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 15-1008 to 15-1029, total \$16,492.93
- c. approve the budgetary transfers as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
9901.9 Interfund Transfer	\$8,764.20	1620.4 Buildings CE
1990.9 Contingent Account	\$5,200.00	1650.4 Central Communication
	\$ 124.00	3620.2 Safety Inspection EQ
	\$ 609.50	3620.4 Safety Inspection CE
5110.4 Supt. of Highway CE	\$ 718.28	5132.4 Garage CE
5132.2 Garage EQ	\$1,000.00	5132.4 Garage CE
8810.2 Cemeteries EQ	\$ 451.00	8810.1 Cemeteries PS
<i>Highway Fund</i>		
5130.4 Machinery EQ	\$ 155.00	1910.4 Insurance
5110.4 General Repairs CE	\$21,654.04	5112.4 Permanent Improvement CE
	\$ 7,588.43	5130.2 Machinery EQ
<i>Water Fund</i>		
1910.9 Contingent Account	\$ 5,607.33	1440.4 Engineer CE
	\$ 847.10	8310.440 Administration CE Training
	\$ 31.99	8330.460 Purification CE Misc.
8320.421 Electricity	\$38,671.76	8310.420 Administration CE Heating

c. approve the budgetary transfers as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>Sewer Fund</i>		
8120.2 Collecting System	\$ 2,489.26	8120.4 Collecting System/Lines
8130.446 Treatment/Disp.	\$ 1,181.94	8130.441 Treatment/Disp. Repair/Maint.

The motion was carried.

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

WHEREAS: A Tax Certiorari was filed by Cadbury Beverages

WHEREAS: The services of a Law Firm are needed for the Tax Certiorari,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor be authorized to sign a contract E. Stewart Jones with Hacker & Murphy, LLP, to retain their professional services for this defense, with fees ranging from \$250.00 per hour as needed, and

BE IT FURTHER RESOLVED: That these expenses will be paid jointly by Williamson Central School District, the County and the Town, with each paying one-third.

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.

FYI – This is an increase of \$25.00 per hour.

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

WHEREAS: Cadbury Schwepps has commenced a proceeding pursuant to Article 7 of the Real Property Tax Law for the year 2015 in Wayne County Supreme Court under index number 78825, and

WHEREAS: The litigation costs of these challenges may be more than the Town can anticipate and afford, the County of Wayne has adopted a policy of participating in the costs and expenses of such litigation, and

WHEREAS: Subsequent actions have been commenced by the petitioner for the same property for 2015, and

WHEREAS: The prior policy of the County was to include subsequent challenges to the same property without additional resolutions so long as the amounts at issue remained within the parameters set by the County, and

WHEREAS: Cadbury Schwepps has filed grievances, after receipt of the decision by members of the Williamson Board of Assessment Review, claiming excessive and unequal values against the assessment for the property request the following assessment rolls be reviewed, and

WHEREAS: Cadbury Schwepps, request that the following assessment rolls be reviewed:

2015: Index 78825		
Assessment:		\$7,000,000
Grievance:		\$1,400,000
In dispute:		\$5,600,000

WHEREAS: The Town of Williamson, the Williamson Central School System and the County of Wayne are all stakeholders in resolving this issue equitable, in accordance with Real Property Tax Law, and

WHEREAS: The County of Wayne has already established minimum standards for participation and permitted change in an assessment challenge,

NOW THEREFORE, BE IT RESOLVED: That all three (3) stakeholders will share equally in litigation costs and associated court fees for these assessment challenges, and

BE IT FURTHER RESOLVED: That proceedings will involve the County Attorney and Real Property Tax Services Director as consultants regarding appraisals and/or settlement strategies, and

BE IT FURTHER RESOLVED: That the Town of Williamson hereby requests approval for county school participation in this litigation commenced under the index number set forth above for the year 2015.

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

WHEREAS: Cornwall Family Lakefront Enterprises has commenced a proceeding pursuant to Article 7 of the Real Property Tax Law for the year 2015 in Wayne County Supreme Court under index number 77459, and

WHEREAS: By Resolution the Town of Williamson requests school and County participation, and

WHEREAS: Cornwall Family Lakefront Enterprises has filed grievance, after receipt of the decision by members of the Williamson Board of Assessment Review, claiming excessive and unequal values against the assessment for the property listed below and request the following assessment roll be reviewed,

2014: Index 77459

Assessment: \$ 720,000

Grievance: \$ 360,000

In dispute: \$ 360,000

2015: Index 78848

Assessment \$720,000

Grievance \$360,000

In dispute \$360,000

WHEREAS: The Town of Williamson, the Williamson Central School System and the County of Wayne are all stakeholders in resolving this issue equitable, in accordance with Real Property Tax Law, and

WHEREAS: The County of Wayne has already established minimum standards for participation and permitted change in an assessment challenge,

NOW THEREFORE, BE IT RESOLVED: That all three (3) stakeholders will share equally in litigation costs and associated court fees for this assessment challenge, and

BE IT FURTHER RESOLVED: That proceedings will involve the County Attorney and Real Property Tax Services Director as consultants regarding appraisals and/or settlement strategies, and

BE IT FURTHER RESOLVED: That the Town of Williamson hereby requests approval for county and school participation in this litigation commenced under the index number set forth above for the year 2014 – 2015.

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 Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with CINTAS for weather mats at the Town Complex. The costs are as per agreement with a minimum charge of \$25.00 per month with the average cost of \$57.73. This is a 5 year agreement beginning on 7/29/2015. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Clerk to sign the annual software support agreement with Williamson Law Book Co. for technical and software support for the Town Clerk program with dog quick pay. The cost of this support contract will be \$725.50 per year. The motion was carried.

FYI – The cost has increased from \$665.50. This includes residents being able to pay online for dog licenses.

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

WHEREAS: Elected and appointed officials 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)	Tier 1	No Time Calendar Submitted
Appointed Officials							
Drainage Council Member	Jay Peters	6	1/1/2015-12/31/2017	N	1.2		

Roll call vote on the Resolution was as follows:

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

NAYES:

OBSTAINED: Councilman Gary Orbaker
The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to direct the Town Clerk to advertise in the official Town papers the week of August 9th, 2015 for a Special Board Meeting to be held on Tuesday, August 25, 2015 at 1:30 PM regarding the Wage & Salary Study done by Public Sector HR Consultants. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign the Town of Ontario Waste Treatment Agreement, between the Town of Williamson and the Town of Ontario. The agreement will allow the Town of Williamson to transport a minimum of 200 tons of Cake Sludge to Ontario at a cost of \$55.00 per ton for 2015. Williamson agrees to have a lab test Sludge Cake twice a year with copies of results sent to the Town of Ontario. The agreement is renewable annually on or before August 1st of each year. The motion was carried.

NOTE: If we haul it ourselves it will cost \$50.00 per ton for 2015.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a Waste Transporter Permit Application. The application is for three Town owned vehicles, with the following license plates – AV1020, AF1597, and L27152. The permit will allow the Town of Williamson to transport dried waste from the Town of Williamson WWTP to the Town of Ontario WWTP for composting and for the Town of Williamson to transport waste to the Town of Williamson WWTP using the Vactor truck. The permit is an annual permit fee is \$450.00. Councilman Verno made a motion to amend, seconded by Councilman Watson for three vehicles with permit fee of \$450.00 [\$250.00/\$100.00/\$100.00 ea.]. The amended motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to advertise in the official Town papers the week of August 2, 2015 for a shredding event for residents to be held in the Town Complex parking lot on August 15, 2015 from 9:00 AM until 12:00 noon. There will be no cost to residents but there is a limit of 5 boxes per resident. The motion was carried.

Supervisor Hoffman announced a meeting is scheduled with Bernard Donegan's office, the Town's finance advisors for water and sewer along with the Wastewater and Water Dept. heads to be held on August 25th, 2015 at 9:00 AM.

Councilman Watson updated the Board regarding the development of the new Town Web Site being done by "ItClicks". He explained that the deadline to have all content of material from all the department is August 15th, 2015 and that the site is tentatively planned to be

“Live” by the first to second week in September. Councilman Watson asked that the Board make a decision regarding everyone’s picture on the web-site.

Public Comment: No one wished to comment

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

Abstract Number: # 14
Voucher #s: 15-1030 – 15-1090

GENERAL FUND	\$ 39,191.39
HIGHWAY	\$ 73,618.26
WATER	\$ 96,484.17
SEWER	\$ 8,180.73
SAFE ROUTES TO SCHOOL H-19	\$ 72,277.64
<u>LIGHTING DIST.</u>	<u>\$ 2,605.59</u>
GRAND TOTAL:	\$292,357.78

The motion was carried.

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

Respectfully Submitted,



Williamson Town Clerk