

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on August 9, 2005. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony Verno

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 Court Room following the worksession and was called to order at 7:30 PM on August 9, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony Verno

ABSENT: None

Michael Schaffron; Labella Associates, Dave Frohlich; Economic Developer, William and Elizabeth Herbert, Paula Dolan and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Mr. Schaffron discussed the proposal received from Martin J. Aman, Executive Director of the Wayne County Water & Sewer Authority. In regard to the extension of their existing water supply agreement (which expires at the end of 2005), the WCW&SA is looking to a 5-year extension. This extension would have a minimum annual purchase requirement of approximately 80 million gallons per year instead of the 100 million gallons required in the present agreement. The WCW&SA would agree to pay Williamson (in 2005) for the differential between actual water used and 89 million gallons, as long as Williamson is willing to apply the "unused water" payment toward an upgrade of the Williamson booster station located on Route 21. This pump station upgrade would presumably by them, take place in the Fall of 2005 so that they can purchase as much water as possible before years end. The upgrade would include pressure control valve(s) on the Williamson side and also, it is assumed that the station would be upgraded to produce a Hydraulic Grade Line (HGL) of approximately 735' at the Williamson town line. It has been preliminarily estimated that this upgrade can be accomplished for approximately \$25-\$30,000 plus engineering costs. The WCW&SA may be willing to advance some of this money if necessary to get the project started. With these upgrades, WCW&SW expects to be able to purchase quantities in excess of 80 million gallons per year, but they cannot commit to that in the contract due to variables such as weather and the changing transmission and distribution network in Wayne County. They are currently pursuing an upgrade to the Marion tank and including a new pump station, which should be completed in the next year or so. When this project has been completed, they will no longer need to purchase as much water from Williamson. The rate increase would increase approximately \$.06 per thousand gallons per year, starting at \$1.60/TG in 2006. After much discussion, the Board felt the upgrade to the Route 21 pump station would be a great opportunity for Williamson. The Board had several questions and Supervisor Hoffman agreed to contact Mr. Aman for the answers.

Mr. Schaffron discussed the recent contract and proposal received from John R. Conrady, P.E. with Conrady Consultant Services to inspect the 2 million gallon reservoir in need of repairs. This company uses robotics to do the inspection. Mr. Schaffron considered the price for doing this project very reasonable. Mr. Conrady would like to schedule the inspection on August 18, 2005.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Supervisor to sign a contract with and hire John Conrady, with Conrady Consultant Services to inspect the 2-MG reservoir at a cost not to exceed \$2,285.00. The motion was carried.

Dave Frohlich; Economic Developer presented his mid year Interim Report to The Board. He discussed the economic development activities and accomplishments over the past six months since his last report to The Board. Comparisons were given between the Ontario County's budget and the Wayne County's budget for monies allocated for economic development. Wayne Co. is in the early stages of addressing the issue and has started the process of developing a strategy. For

development in Williamson, The Landing at Pultneyville is near completion and will open as soon as they receive their liquor license, The Young Sommer Winery is in its formative stage, and just east of Williamson, Cinellies restaurant property has been purchase with the intention of redeveloping the property into a winery modeled after Casa Larga. A minimum of three but preferably five wineries qualifies an area to be listed by New York State as a wine trail region with the accompanying benefits. The Business Improvement District has completed and submitted the New York Main Street Grant application. Twelve property owners submitted letters of interest indicating a desire to improve their properties on Main Street. The planning phase Design Charrette has been largely completed with a well balance perspective on Main Street and Route 104. An Economic Development Committee is being organized. The Committee's main goal will be to develop strategies that will optimize Williamson's prospects for economic development. The Committee will work closely with the Chamber of Commerce to accomplish these goals. One issue of significant local concern that can have a tremendous impact of the local economy is the development of alternative energy.

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

Letter from Mason Farms and Farm Markets

Letter from K.M. Davies

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: July 26, 2005
- b. accept Supervisor's report
- c. presentation of Town Clerk's report
- d. pay the Library bills as audited by the Library Board of Trustees:
 - vouchers 162-174, total \$6,410.96
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>DA- Highway:</u>		
DA5130.400 Machinery-Contr	\$ 200.00	DA5140.400 Misc (Brush)-Contr
<u>F-Water Fund:</u>		
F8340.460 Trans/Dist-Misc	500.00	F8340.414 Trans/Dist-Meters
<u>H16-Town Complex:</u>		
H16-1620.281 Site Work	10,000.00	H16-1620.250 Legal Expenses

The motion was carried.

The Board discussed what should be done with the surplus office equipment that was not bid on. It was agreed that the Supervisor would check with the Community Center or anyone else he thought would be interested it taking it.

Supervisor Hoffman stated it was the Rotary Club's 100th anniversary this year and trees are being donated for the occasion. The Williamson Rotary Club has donated an oak tree and planted at the Town Complex with a memorial. A presentation is scheduled on August 22, 2005 at 6:00 PM at the Town Complex site.

Councilman Monsees made a motion, seconded by Councilman Warren, to pay Valarie J. Fowler for the overtime hours spent on preparing the Town Budget for 2006. She is to keep a log of those hours, and the rate of pay will be regular pay at time and a half per hour. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the August 18, 2005 issue of The Williamson Sun and Record for a Public Hearing regarding proposed Local Law 2, Chapter 160, Energy Towers entitled "On-site Use Wind Energy Systems". The public hearing will be at 7:30 PM on September 13, 2005 as part of the regular Town Board meeting. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Michael Parnell, 4098 Cuyler Drive, Acct. No: H1110, to inform them that 30 days from the date of the letter, their water will be shut off due to non-compliance with access to the water meter. The motion was carried.

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

WHEREAS: The property owners at 5528 Tripp Road, parcel 67116-00-313728, Sodus has requested permission to connect to the watermain on Tripp Road, and

WHEREAS: Permission was granted from the Town of Sodus as required,

NOW, THEREFORE, BE IT RESOLVED: That permission is given to said property owners at a cost of \$1,500.00 to be paid at time of signing the Town of Williamson water contract, which allows them a ¾ inch tap.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Bids for materials for the East Townline Road watermain construction project having been opened and read on July 20, 2005 at 2:30 PM at the Town Complex conference room were as follows:

<u>Contract</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
Blair Supply 785 Beahan Road Rochester, NY 14624	\$83,698.80	\$17,888.00	\$19,828.00	\$14,739.31
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$78,477.40	\$17,472.00	\$17,499.60	\$13,918.18
RAMSCO Supply 1220 Brighton Henrietta Rd. Rochester, NY 146	\$81,658.80	\$18,445.28	\$24,856.96	\$14,347.28
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$82,143.60	no bid	\$18,860.00	\$15,230.35

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

WHEREAS: Bids were received, opened and read on July 20, 2005 at 2:30 PM for the East Townline watermain project, and

WHEREAS: The bids have been reviewed by the engineer to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

WHEREAS: The lowest bids meeting the bid requirements are from Vellano, and

WHEREAS: The bids for Contract A & B were awarded at the Town Board meeting of July 26, 2005, and

WHEREAS: The bid prices are good for 45 days from the date of opening,

NOW, THEREFORE, BE IT RESOLVED: That the bids for contracts C - \$17,499.60, and D - \$13,918.18 be awarded to Vellano.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: Bill Herbert questioned the cost of pressure release valves.

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

Account:	Voucher No.:	Totals:
General Fund	389 through 414	\$ 18,807.86
Youth	52	
Highway Fund	212 through 235	\$ 31,147.81
Water Fund	221 through 236	\$ 18,435.00
Sewer District No. 1	149 through 159	\$ 8,036.36
Lighting District	7	\$ 2,808.80
<u>Capital Improv. H-16</u>	<u> 120</u>	<u>\$ 2,283.51</u>
Total:		\$ 84,040.94

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding negotiations at 8:09 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to return to Open Session at 9:01 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to adjourn the meeting at 9:02 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk