

**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, August 10, 2010. 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 and was called to order at 7:30 PM on Tuesday, August 10, 2010, 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

Calvin Hood; Water Treatment Chief Operator, Steve Haywood; Bldg. Inspector/Assessor, Nancy Jordan, John Manahan; Wastewater Treatment Plant Chief Operator, George Harland, Frank & Deanna Gulick, Steven & Mary Beth Herbert, Clifford DeMay, Ram Shrivastava; Larsen Engineers, and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing regarding the Williamson Town Code Chapter 135, Property Nuisance Abatement. Supervisor Hoffman declared the Hearing open at 7:33 PM. Supervisor explained there had been several complaints on six parcels regarding unmowed grass. As no one wished to comment or ask questions, the Hearing was closed at 7:36 PM with a motion made by Councilman Verno, seconded by Councilman Orbaker. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson to direct the Code Enforcer; Steve Haywood to move forward on seeing these properties get mowed. The motion was carried.

John Manahan gave the Board an update on the "Green Innovation Grant Program" being done at the Wastewater Treatment Plant. The solar panels are all installed, the shed to hold the power inverter for the solar panels is being built, and in two weeks the solar panels should be up and running. The replacement roof, which is a change order due to asbestos that was found, under the green roof is waiting for final signatures from the State before work begins. The new light fixtures have been ordered.

Ram Shrivastava; Larsen Engineers reviewed the "Energy Conservation & Sustainability Study" [NYSERDA] for the Town of Williamson. Mr. Shrivastava recommended to the Board to form a committee to review the study. Their job would be to choose which potential green technologies would be implemented, how to implement them and seek funding for these chosen projects. Mr. Shrivastava also mentioned that Larsen Engineers was applying for a "Low Carbon Transportation Alternatives" grant for the Town for municipal vehicles, providing power to the vehicles without needing to engage the engine.

Clifford DeMay gave a presentation on the history of apple juice plants in Wayne County and had concerns for future processing plants. He would like to see local governments have an active role in having more processing plants in Wayne County.

Public Comment: No one wished to comment.

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

Letter from Judy Sheffield

Letter from Elliott Warren

Correspondence for NYS Office of Real Property Tax Services

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: July 27, 2010
- b. presentation of the Town Clerk's report
- c. accept the monthly departmental reports
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 1465 - 1478 total \$5,071.79
- e. accept budgetary transfers

**Water Fund**

From:	Amount:	To:
F8330.200 Purification Equip.	\$9,000.00	F83330.413 Purification Fluoride

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a grant between the Town of Williamson and Genesee/Finger Lakes Regional Planning Council. The grant is for the Genesee-Finger Lakes Regional Historic Waterfront Planning Program will not exceed \$30,000.00. The motion was carried.

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

WHEREAS: The Sewer Department budgeted for the purchase of a new pick-up truck, and

WHEREAS: A 2011 Ford 4X4 3/4 ton, extend cab pick-up truck can be purchased under State-bid, and

WHEREAS: The truck will be upgraded to include snow plow prep, trailer package, power group and body protection package,

NOW, THEREFORE, BE IT RESOLVED: That the Wastewater Treatment Plant Operator has authorization to purchase a 2011 Ford 4X4 pick-up truck under state contract #21910 item 90-B at a cost not to exceed \$27,000.00, to be paid from Sewer Fund, line item SS8120.200, and

Councilman Verno made a motion, seconded by Councilman Orbaker to amend the Resolution from item "90-B" to "90-A". The motion was carried.

Roll call vote on the Amended Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Verno  
Councilman Bixby  
Councilman Watson

NAYES: None

The Resolution was declared adopted.

John Manahan stated the truck that this is replacing has been off the road due to that it does not pass inspection. He felt the Town would probably get more money for it if it went to auction instead of being bid out. It needs new manifolds, the cab bolts have rusted through and it has a broken windshield.

Councilman Verno made a motion, seconded by Councilman Watson, to employ the services of Conrady Consultant Services to perform a structural, sanitary and coating inspection of the 2 million gallon reservoir interior and exterior. The cost of this inspection is \$2,250.00. The motion was carried.

Calvin Hood informed the Board, they would start working on it as early as tomorrow.

Supervisor Hoffman announced a Budget Worksession is scheduled for Tuesday, August 17, 2010 in the Town Conference Room @ 5:30 PM.

Public Comment: Steve Haywood informed the Board there is a track shovel at Tom Strickland's to remove a house at that location. Councilman Watson updated the Town Board regarding the Zoning Committee. They are making progress in addressing the issues from the Master Plan. Steve Herbert asked about purchasing the retired pick up truck outright.

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

<i><b>ABSTRACT # 16</b></i>	<i><b>2010</b></i>	
	<u><i><b>VOUCHER #</b></i></u>	<u><i><b>AMOUNT</b></i></u>
GENERAL FUND	1364 - 1395	\$ 45,080.12
YOUTH	1397 - 1416	
HIGHWAY	1417 - 1432	\$ 5,681.39
WATER	1433 - 1453	\$ 18,579.69
SEWER	1454 - 1461	\$ 772.76
CAPITAL H-17	1462, 1463	\$316,252.48
<u>DRAINAGE</u>	<u>1464</u>	<u>\$ 90.00</u>
<b>GRAND TOTAL</b>		<b>\$386,456.44</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss employment of a particular person and collective bargaining at 8:02 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to return to Open Session at 8:38 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 8:39 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk