

A Special Meeting of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Conference Room located at 6380 Route 21, Suite II, at 1:30 PM on Tuesday, August 25, 2015. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Anthony Verno
Councilman Thomas D. Watson

ABSENT: None

Nancy Gowan, Barry VanNostrand; Town Justice and undersigned Town Clerk were also present.

Ronni Travers from Public Sector HR Consultants reviewed part-time positions. She explained from her research, the Town of Williamson was unique in that health care or deferred compensation is given to the part-time employees. She defined part-time as 20 – 30 hours and full-time as 35 hours minimum. Ms. Travers stated elected full-time officials were given extended health care across the board. With her findings regarding part-time employees in the Town of Williamson, they are being paid below the mid-point salary range, but because of their benefits it is above the mid –point range.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss individual employee benefits at 1:41 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 2:10 PM. The motion was carried.

The Board then discussed the second part of hiring Public Sector HR Consultants was to implement Performance Evaluations. The calendar year for performance appraisals would be between October 1st and September 30th of the year and reflect the changes salaries in the following budget year. The immediate department head would do the initial appraisal then a senior appraiser would do the follow up.

The consensus of The Board was to move forward with the second part of study.

Councilman Watson made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 2:15 PM. The motion was carried.

Respectfully Submitted


Town Clerk

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 25, 2015. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
ABSENT: Councilman Thomas D. Watson

The Board reviewed bills for payment.

Timothy Wozniak, Planning Board Chairman discussed with the Board the fencing stipulations in ag districts in the current code. Currently, the set-back for fencing is 50' and in state law there is no set back. Mr. Wozniak recommended to the Board that the Williamson code be changed to mirror the State code for farm use only. Also, any resident who wants to put up a fence before the law is change will need to go to the Zoning Board and apply for a set-back variance and the fee will be waived. Mr. Wozniak also discussed those who have a distillery, winery or cider mill has had to apply for a special use permit in our current code. He recommended is also should be changed in the current code not having to apply for a special use permit. The Town Board was in favor of both these changes and asked that the Planning Board proceed with the wording of the new changes.

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, August 25, 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
ABSENT: Councilman Thomas D. Watson

Timothy Wozniak, Planning Board Chairman; Phil Dean, Ted & Sharon Peters, Kurt Allman, Highway Superintendent; Ernie Norton, Zoning Board Chairman; Nancy Gowan and undersigned Town Clerk were 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: August 11, 2015
- b. accept the monthly report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 15-1129 to 15-1147, total \$10,973.73
- d. approve the following budgetary transfers:

<u>From:</u>	<u>Amount:</u>	<u>To:</u>
<i>General Fund:</i>		
1356.100 Assessment Brd of Review	\$ 42.00	1356.400 Assessment Brd of Review
7989.400 Rec Trails CE	\$1,000.00	1620.400 Buildings CE
1620.200 Buildings EQ	\$1,000.00	
6410.425 Publicity CE Newsletter	\$ 813.62	
3620.200 Safety Inspection EQ	\$ 256.11	3620.400 Safety Inspection CE

<u>From:</u>	<u>Amount:</u>	<u>To:</u>
<i>General Fund Cont'd.:</i>		
1990.900 Contingent	\$ 664.61	5132.400 Garage CE
7110.107 Groundskeeper PS	\$5,216.21	7110.400 Parks CE
<i>Highway Fund:</i>		
5140.100 Misc (brush/weeds) PS	\$ 601.25	5140.400 Misc (brush/weeds) CE
<i>Water Fund:</i>		
1440.400 Engineer CE	\$ 6,515.00	1990.900 Contingent CE
8320.400 Source Pwr/Pmp Elec	\$38,747.23	8310.400 Admin Heating/Gas
8330.441 Purification Rep/Maint	\$ 27.65	8330.460 Purification Misc
8340.414 Trans/Dist Meters New/Repair	\$ 1,824.06	8340.415 Trans/Dist. Service Supp.
<i>Sewer Fund:</i>		
8120.200 Collecting System/Li	\$ 508.00	8120.400 Collecting System/Li
8130.424 Treatment/Disp Other Util	\$ 97.43	8130.441 Treatment/Disp Rpr Maint

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town papers the week of August 23, 2015, for a special Town Board meeting to be held on September 4th, 2015 at 8:30 AM. The meeting is to continue working on the 2016 Town Budget. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Superintendent of Highways to attend the Cornell Local Roads Program to be held at the Lyons Community Center on September 8, 2015. The cost for this program is \$50.00 with all other actual and necessary expenses as a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to advertise in the official Town papers the week of August 23, 2015 to receive bids for a new Mid-size tractor with loader and mower for the Sewer Department. Bid specs can be obtained from the Town Clerk's office and sealed bids will be received in the Town Clerk's office until September 17, 2015 at 1:00 PM at which time they will be opened and read. Councilman Verno made a motion, seconded by Councilman Bixby to amend the motion to change the bid opening to 2:00 PM. The amended motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to hire Jerry Fisher, Critter Solutions, to eradicate beavers from a Salmon Creek tributary between Eddy Road and Ridge Road. The cost will be a \$250.00 set up fee and \$35.00 per beaver. The motion was carried.

August 25, 2015

Bids having been opened at 2:30 PM on Wednesday, July 8, 2015 for materials for the watermain replacement project for Locust, Sherman and Ridge Road, were as follows:

Vellano	\$94,008.21
795 Beahan Road	
Rochester, New York 14624	
Blair Supply	\$86,103.26
785 Beahan Road	
Rochester, New York 1424	

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

WHEREAS: Bids were received and opened on July 8, 2015 at 2:30 PM for materials for the watermain replacement project for Locust, Sherman and Ridge Road, 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, and

WHEREAS: Subsequent to the soliciting of bids, the Town had to incur substantial expenses for emergency repairs of the Town's water line intake in Lake Ontario, and

WHEREAS: The funds which were to be spent for the purchase of pipe are now needed to pay for the emergency repairs to the water intake line so as not to deplete the Town's reserves,

NOW THEREFORE BE IT RESOLVED: That the Town hereby rejects all bids and that 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 Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman also stated funding is needed for a new second reservoir which will probably exceed one million dollars.

Public Comment: No one wished to comment

The Town Board asked that the Town Clerk advertise the cancellation of the Town Board meeting scheduled for September 22, 2015.

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

Abstract Number: # 16
Voucher #s: 15-1148 – 15-1226

GENERAL FUND	\$ 26,859.78
HIGHWAY	\$ 20,209.24
WATER	\$ 78,960.40
SEWER	\$ 12,264.66
<u>LIGHTING DISTRICTS</u>	<u>\$ 3,079.45</u>
GRAND TOTAL:	\$ 141,373.53

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:35 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk