

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 26, 2014. 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.

Kevin Schulte, from Sustainable Energy Development [SED], explained the need for Amendment No. 1 to the "Solar Energy Purchase Agreement" and Amendment No. 1 to the "Solar Facilities Lease" for the solar energy project planned for the Williamson Landfill located at 6742 Pound Road.

Mr. Schulte gave an update on the project. SED will be finalizing financing this Thursday with Kenyon Energy out of Florida. They received the DEC permit last week. Material for the project was also ordered last week and will be stock piled at the site starting in two to three days. The project will take approximately twelve weeks to complete. The estimated time to be constructed is November 15<sup>th</sup>, and it will take three to four weeks to go through the punch list. "Start up" is projected to begin mid December. Mr. Schulte stated that the Town of Williamson was the first municipality to be energy neutral [we will be generating the total amount of energy we us] and the second solar project to be built on a landfill in the state.

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 26, 2014, 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

Kevin Schulte, Sustainable Energy Development [SED]; Kurt Allman, Highway Superintendent; Phil Dean, Wilma Young; Sun & Record, and undersigned Town Clerk was also present.

A notice having been published for a Public Hearing regarding proposed Local Law #2014-3, to amend Chapter 178, "Zoning". Supervisor Hoffman read the rules of a Public Hearing. He declared the Hearing open at 7:31 PM. Supervisor Hoffman explained the changes and the additions to the Local Law. As no one wished to comment or ask questions, the Public Hearing was closed at 7:33 PM with a motion made by Councilman Watson, seconded by Councilman Bixby. The motion was carried.

Public Comment: No one wished to speak.

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

- a. previous minutes: August 12, 2014
- b. accept the Supervisor's report for July
- c. accept the monthly reports
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 14-1116 to 14-1130, total \$8,441.87
- e. approve the following budgetary transfers:

<b>From</b>	<b>Amount</b>	<b>To</b>
<i>General Fund</i>		
1220.2 Supervisor EQ.	\$ 2.89	1220.4 Supervisor CE
1356.1 Assess Brd of Rev PS	42.19	1356.4 Assessment Brd of Review CE
1410.2 Town Clerk EQ	147.00	1410.4 Town Clerk CE
1990.0 Contingent Account	17.10	1430.4 Personnel CE
9901.9 Interfund Transfer	2,445.33	1620.4 Buildings CE
	2,945.00	1930.4 Judgment & Claims
1990.9 Contingent Account	\$ 289.99	3620.2 Safety Inspection EQ
	90.96	3620.4 Safety Inspection CE
5132.2 Garage EQ	35.61	5010.4 Supt. of Highways CE
<i>Highway Fund</i>		
5140.1 Misc (Brush/Weeds)	\$ 2,687.54	5140.4 Misc (Brush/Weeds)
<i>Water Fund</i>		
8320.200 Source Pow Pump EQ.	\$14,982.95	8320.421 Source Power Pump Elec.
8340.2 Trans/Dist. EQ	6,730.26	8340.417 Trans/Dist Rehab Lines
8340.415 Trans/Dist. Serv Supp	2,449.74	8340.414 Trans/Dist Meters
<i>Sewer Fund</i>		
9950.9 Trans to Capt. Projects	\$53,094.93	8130.441 Treatment/Disp. Repr
	214.65	8130.447 Treatment/Disp. Other

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to approve Amendment No. 2 from Greenman-Pedersen, Inc. for \$10,229.86 for additional engineering services on the two million gallon reservoir project. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to close the parking lot adjacent to the Presbyterian Church on Saturday, September 27, 2014 from 1:00 until 4:00 PM for a "Williamson Cub Scout Pack #521 Cub Mobile Derby". Williamson Cub Scout Pack #521 will furnish the Town of Williamson with proof of insurance listing the Town as an additional insured. The parking lot will be free from debris as a result of the derby. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to approve the Senior Account Clerk's attendance at a Health Insurance seminar to be held on Thursday, September 11, 2014 from 8:00 AM until 10:30 AM at the EFP Rotenberg, LLP Training Center, in Rochester, New York. There is no registrar fee but all other actual and necessary expenses are to be a Town charge. The motion was carried.

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
<b>Appointed Officials</b>							
Planning Board Member	Jane Willis	6	1/1/2013-1/12/2018	N	N/A		X

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 Watson made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town papers the week of September 7, 2014, to hold a public hearing for proposed Local Law #4, 2014, Chapter 33 – Peddling and Soliciting. The public hearing will be held on September 23, 2014 at 7:30 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to approve the disposal of fill dirt as per Consent to Entry and Release of Liability Agreement on property owned by Dave Knataitis, at 7525 Bear Swamp Road, in the Town of Williamson. The fill dirt will be from highway projects in the Town of Williamson. The motion was carried.

Supervisor Hoffman stated he has maintained regular contact with the NYSDOT resident engineer since the Town Board passed a Resolution urging a study of Route 104 and East Townline intersection in April. The study is still expected to be completed by the end of August and the Board will be apprised of the State's finding shortly after.

Supervisor Hoffman announced construction of approximately 600 feet of new sidewalks along the east side of State Route 21 from Arrowbend Drive south to just north of Stanford Street is schedule to begin during the week of August 25<sup>th</sup> by the NYSDOT. It is expected to be completed in three weeks or less, depending on the weather. Work hours will begin at 7:30 AM until 4:00 PM daily Monday through Friday, excluding the Labor Day holiday. There will be shoulder closures within the project limits.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign, upon approval of the Town Attorney, Amendment No. 1, to the Solar Facilities Lease, which was signed at the January 28, 2014 Town Board meeting. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign, upon approval of the Town Attorney, Amendment No. 1, to the Solar Energy Purchase Agreement with SED, Inc. which was signed at the October 10, 2013 Town Board meeting. The motion was carried.

Supervisor Hoffman announced a Budget Work Session is scheduled for September 2<sup>nd</sup> at 2:00 PM to be held in the Town Conference Room located at 6380 Route 21, Suite II.

Another Work Session is also scheduled for Thursday, September 4<sup>th</sup> at 11:30 AM to meet with Chuck Bastian from Bernard P. Donegan, Inc. to discuss the finances in the water and sewer funds.

Councilman Orbaker expressed his concerns regarding the Route 104 and Route 21 intersection due to the two [one fatal] accidents that occurred there recently. There are currently left hand turn lanes in every direction but the signal light is not programmed with left turn arrows. He would like to see that addressed to prevent more accidents occurring there.

Public Comment: No one wished to comment.

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

Abstract Number: # 16

Voucher #s: 14-1131 - 14-1187

GENERAL FUND	\$ 14,929.80
HIGHWAY	\$ 8,636.98
WATER	\$ 31,485.59
SEWER	\$ 4,937.00
<u>LIGHTING DIST.</u>	<u>\$ 3,005.88</u>
GRAND TOTAL:	\$ 62,995.25

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:43 P.M. The motion was carried.

Respectfully Submitted,



Town Clerk