

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 27, 2013. 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.

Councilman Watson made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss pending litigation and personnel – employment of a particular individual at 7:00 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:20 PM. The motion was carried.

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 27, 2013, 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

John Manahan; Wastewater Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Monica Deyo; Times of Wayne County, and the undersigned Town Clerk were also present.

Kevin Schulte; with “Sustainable Energy Developments” [SED] gave a slide presentation to the Board regarding the solar project to be installed at the previous landfill site located on Pound Road. In March 2013 a grant from NYSERDA and was awarded to the Town of Williamson in June 2013 in the amount of \$1,033,070. NY SUN Grants are capped at an 11% capacity factor and this project when completed will produce 13.5% capacity factor. After the project is completed, it will provide 100% of the Town’s needs. The project will need to be completed in eight months. Mr. Schulte distributed a draft “Solar Energy Power Purchase Agreement” to the Board and for the attorney to review. He will have the final one completed before the next Board meeting for review and has asked the Board to act on it at the next Board meeting.

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 NYS Dept. of Taxation & Finance

Letter from Williamson-Pultneyville Historical Society

The motion was carried.

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

- a. previous minutes: August 13, 2013
- b. accept the Supervisor's report for July
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1117 - 1123, total \$1,243.49

The motion was carried.

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

WHEREAS: It has been determined that various improvements and repairs need to be done at the Wastewater Treatment Plant which will enable the plant to run more efficiently, and

WHEREAS: The Wastewater Dept. has sufficient funds in the fund balance, and

NOW, THEREFORE, BE IT RESOLVED: The Town Board has determined that it will be in the best interest of the Town to transfer \$786,176.00 from the WWTP Fund Balance to the Sewer Fund Operating Budget, line item SS8130.440 STP Repair and Maintenance of Equipment to pay for said projects.

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 close the parking lot adjacent to the Presbyterian Church on September 28, 2013 from 1:00 until 4:00 p.m. for a "Cub Mobile Derby". The Cub Scouts 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 Bixby made a motion, seconded by Councilman Verno, to form a "Pocket Park Committee" for the purpose of completing the planned pocket park on Ridge Road near the Old Fire Station. The Town Clerk is authorized to advertise in the official papers for anyone interested in being on the committee, which will be for a period of one year unless extended by the Town Board, to contact either Tom Watson, (576-1803) or John Ferrante (589-9557). The committee is an advisory committee only and may not expend town money without Town Board approval. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Superintendent of Highways to hire Jeffrey Davis to the Highway Department to work on an as needed basis for snow plowing. His date of hire will be September 1, 2013 with a rate of pay of \$10.56 per hour. The motion was carried.

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

WHEREAS: A resolution was passed at the July 23, 2013 Town Board meeting to purchase a new 2014 Kenworth, class 8, 10 cab and chassis from the Oneida County State Bid Contract, and

WHEREAS: There was a mistake on that County's State Contract regarding the 2014 Kenworth, class 8, 10 cab and chassis the Town of Williamson is looking at purchasing,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson does hereby rescind the resolution that was passed for said purchase.

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

WHEREAS: The Town of Williamson desires to purchase a new 2014 Kenworth, class 8, 10 wheeler cab & chassis, and

WHEREAS: The General Municipal Law of the State of New York allows for the purchase of municipal equipment from contracts bid by other municipalities, and

WHEREAS: Onondaga County has previously solicited bids for the purchase of various vehicles including the class 8, 10 wheeler cab & chassis; and

WHEREAS: Onondaga County has reviewed all bids and has made an award to the lowest responsible bidder which bid award is open to all political subdivisions within the State of New York; and

WHEREAS: The Town of Williamson, wishes to purchase a new 2014 class 8, 10 wheeler cab & chassis off of the Onondaga County contract #7823;

NOW, THEREFORE, BE IT RESOLVED: That the Town Highway Superintendent is hereby authorized to purchase a new 2014 Kenworth class 8, 10 wheeler cab & chassis off of the Onondaga County contract not to exceed \$117,000.00 and for such purpose to execute the appropriate documents to complete the purchase of the vehicle, and

BE IT FURTHER RESOLVED: That the monies will be taken from the Highway Fund, line 5130.2 machinery equipment.

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

WHEREAS: An Instrumentation and Process Control Upgrade Project is being performed at the WWTP, and

WHEREAS: Some of the new process control and monitoring features require retaining an electrical contractor to install new conduits and wires complying with codes for safety and long term service at a cost not to exceed \$34,550.00, and

WHEREAS: An electrical contractor, Connors Haas Inc., is currently working on the sludge dewatering project at the WWTP, and

WHEREAS: The Town's procurement policy and General Municipal Law Section 103 doesn't require bidding out Public Works projects under \$35,000.00,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson thinks it is in the best interest of the Town to hire Connors Haas, Inc. to continue with the electrical work for the Instrumentation and Process Control Upgrade Project.

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.

Public Comment: Kurt Allman, Highway Superintendent, informed the Board will be taking the small dump work truck to the Monroe County auction. The charge to sell it at the auction will be 10% of the selling price.

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

Abstract Number: 16
Voucher #s: 1124 - 1188

GENERAL FUND	\$ 7,677.55
HIGHWAY	\$ 11,707.73
WATER	\$ 58,831.76
SEWER	\$ 56,730.81
<u>LIGHTING DIST</u>	<u>\$ 3,205.13</u>
GRAND TOTAL:	\$138,152.98

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:08 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick

Marlene A. Gulick, Town Clerk