

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, September 10, 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.

Supervisor Hoffman presented Alan Ley owner of “Mark’s Pizzeria” with the Growing with Us plaque. In presenting this plaque, Supervisor Hoffman added how nice the new facility looked complimenting on how it is an added asset to welcoming people into our Town and wished him much success.

Councilman Watson made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss pending litigation at 7:13 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:30 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, September 10, 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

Calvin Hood; Water Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Peggy Hill; NYS DTF, Phil Dean, and the undersigned Town Clerk were also present.

Peggy Hill with the NYS Department of Tax and Finance presented information regarding the new STAR Registration Program for those residents who qualify under the age of 65. The DTF collected the 2013 assessment rolls from all cities and towns and a state wide mailing was done. The purpose of everyone under the age of 65 needing to re-register is to ensure that benefits provided by the STAR program go only to qualified homeowners and eliminate intentional fraud and unintentional duplicate exemptions. Registration can only be done by phone or online to their department and the deadline to register is December 31, 2013.

Public Comment: No one wished to comment.

Councilman Bixby asked the Board if two potential bidders who were interested in purchasing the Gravel Pit be allowed to dig their own test hole. The Board all agreed.

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

Letter from Senator Nozzolio

Letter from NYS DEC

The motion was carried.

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

- a. previous minutes: August 27, 2013
- b. presentation of the Town Clerk's report
- c. accept the Supervisor's report for July
- d. accept the departmental monthly reports
- e. pay the Library bills as audited by the Library Board of Trustees
vouchers 1196 - 1206, total \$6,921.16
- f. approve the budgetary transfer

From:	Amount:	To:
<i>General Fund</i>		
A1220.200 Supervisor Eq.	\$ 123.20	A1220.400 Supervisor CE
A1990.900 Contingency	43.00	A1356.400 Assessment Board of Review
	31.94	A1410.400 Town Clerk CE
	1,723.71	A1420.400 Attorney CE
	1,974.88	A1430.400 Personnel CE
	947.44	A1650.400 Central Communication
	740.79	A1930.400 Judgements & Claims
	12.01	A7550.400 Celebrations CE
<i>Highway Fund</i>		
5130.200 Machinery EQ	\$30,676.28	5112.400 Permanent Improvements
	3,229.58	5140.400 Misc (Bruch/Weeds)
<i>Water Fund</i>		
8340.417 Trans/Distri Misc	\$ 1,363.13	8340.460 Trans/Dist. Misc.
<i>Sewer Fund</i>		
8130.441 Treatment/Disposal CE	\$22,014.13	1440.400 Engineer
	24,348.68	8120.400 Collecting System/Lines

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to hire Dawn VanPatten as an interim Sole Assessor for the Town of Williamson. She will begin immediately and fill the position until September 30, 2013. Her rate of pay will be \$35.00 per hour. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an intermunicipal agreement with the Town of Sodus to share the services of Dawn VanPatten as Sole Assessor. The motion was carried.

Town Clerk presented the 2014 Tentative Budget to the Board and media.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of September 15th and September 29th, 2013 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 25, 2013 at 4:00 PM. The motion was carried.

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

WHEREAS: The Town Supervisor position actually requires a person to work more than 30 hours per week for a Town the size of Williamson,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson declares the Town Supervisor position to be recognized as a full time position beginning January 1, 2014, and

BE IT FURTHER RESOLVED: That this resolution supersedes any previous motions or resolutions that may have passed declaring the Town Supervisor position as a part-time position.

Roll call vote on the Resolution was as follows:

AYES: Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted with Supervisor Hoffman abstaining.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the September 15, 2013 issue of the official Town papers for a Public Hearing regarding proposed Local Law #3, 2013 to amend Chapter 68- "Building Code Administration Section 5- Personnel". The Public Hearing will be held on October 8, 2013 at 7:30 PM as part of the regular Town Board meeting. The motion was carried.

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

WHEREAS: On May 17, 2013 the Town of Williamson was designated to fall under a Municipal Separate Storm Sewer System (MS4) Designation by the NYS Department of Environmental Conservation, and

WHEREAS: The Town of Williamson will be joining the Ontario Wayne Stormwater Coalition effective January 1, 2014 in an effort to comply with the six "minimum control measures" now required to reduce Stormwater pollution pursuant to the above designation,

NOW, THEREFORE BE IT RESOLVED: That the Town of Williamson will pay the required \$5,000 fee to join the Ontario Wayne Stormwater Coalition and

BE IT FURTHER RESOLVED: That Highway Superintendent Kurt Allman is designated the Stormwater Coordinator for the Town of Williamson and is to represent the Town of Williamson at the monthly meetings of the Ontario Wayne Stormwater Coalition on the third Tuesday of every month at the Victor Town Hall, 9:30 AM in the second floor meeting room, and

BE IT FURTHER RESOLVED: That the above appointment shall commence immediately and remain in effect until such time as a Building Inspector is hired for the Town of Williamson.

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 made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a Solar Energy Power Purchase Agreement with Distributed Sun Project Company upon approval of the Town Attorney. The agreement is to authorize the Distributed Sun Project Company to lease property from the Town of Williamson to install, finance, own and operate a solar energy facility and the Town of Williamson agrees to purchase all the energy produced by the system. The motion was carried.

Sealed bids for the 2M Gallon Water Reservoir Painting project having been received and opened on September 5, 2013 at 2:00 PM at the Town Complex were as follows:

Amstar of Western NY 825 Rein Road Cheektowaga, NY 14225	\$1,152,000
Erie Painting and Maintenance 999 Rein Road Cheektowaga, NY 14225	\$ 761,800
Utility Service Co., Inc. 535 Courtney Hodges Blvd. PO 1350 Perry, GA 31069	\$ 870,000
Global Contracting & Painting Inc. 7350 Cole Road Colden, NY 14033	\$ 632,000

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

WHEREAS: The Town Board did advertise to receive sealed bids for the 2M Gallon Water Reservoir Painting project and did require non collusive bidding certificates, and

WHEREAS: Bids were received and were opened at 2:00 PM on September 5, 2013,

NOW, THEREFORE, BE IT RESOLVED: The bid is awarded to Global Contracting & Painting, Inc. for a total of \$632,000.00, as being the lowest bid in the best interest of the Town.

Discussion ensued. Councilman Watson amended the resolution, seconded by Councilman Verno to include "with Town Attorney approval only".

Roll call vote on the amended 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 reported on the conversation with Frank Pitts regarding the purchase of the property east of the Highway Barns.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to pay the following bills as audited: Abstract Number: 17

Voucher #s: 1193 – 1195; 1207 – 1261

GENERAL FUND	\$ 12,657.82
HIGHWAY	\$ 60,703.89
WATER	\$ 34,058.81
SEWER	\$ 18,213.92
<u>SAFE ROUTES TO SCHOOLS H-22</u>	<u>\$ 919.14</u>
GRAND TOTAL:	\$126,553.58

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:24 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick

Marlene A. Gulick, Town Clerk