

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 13, 2011. The following were

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

ABSENT: None

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, September 13, 2011 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, Russel Scott, Jr., Ray Walvoord, Tricia Phillips, Doug Smith, Michael Bloss, Brandon DeRue, Amanda Grevall, Dannie Joram, Rayanne Luke, Daphne Croop, Carly Bean, Chris Baker, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Supervisor Hoffman announced a Budget Worksession is scheduled on Thursday, September 15, 2011 at 3:00 PM in the Town Complex conference room.

Public Comment: No one wished to comment.

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

Thank you letter from the Patrzalik family

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 23, 2011
- b. presentation of the Town Clerk's report
- c. accept the departmental monthly reports
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1649 - 1662 total \$4,601.99
- e. accept the budgetary transfers

From	Amount	To
General Fund		
A1990.900 Contingency	\$500.00	A1356.400 BAR Contr.

500.00	A6410.400 Publicity Contr.
500.00	A8010.400 Zoning Contr.
500.00	A8810.440 Cemeteries Contr.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to declare the following items as surplus and to order the Town Clerk to publish in the appropriate papers the week of September 18, 2011 to receive bids, which will be opened and read on October 11, 2011 at 11:00 am. All bids must include a non-collusive certificate and the Town Board reserves the right to reject any and all bids.

This equipment may be viewed by calling the Highway Department at 589-2874 or 585-748-6931.

- 1970 Hough Loader
- 1991 International Paystar - 10 wheeler with dump body & plow equipment
- 1 - 3 point hitch back blade
- culvert pipe - 20' x 60"

This equipment may be viewed by calling the Wastewater Dept. 589-9371.

- Honda commercial self-propelled push mower
- Shindaiwa String trimmer
- Craftsman self-propelled push mower
- LT 225/75R16 tire (like new) on a Chevrolet 1 ton rim
- LT 215/85R16 tire (worn) on a Ford 1 ton rim
- GR-78R15 tire on a Chevy mini van rim. Good condition
- Approx. 35 lighting fixtures, a mix of 2x4, 2x2, and 1x4 fluorescent fixtures
- Stihl leaf blower, does not run
- P235-75R15 tire on Ford 5 bolt rim. Good condition

This is at the Water Treatment Plant

- 1100 Watt Sharp Microwave - doesn't work

Used cell phones, these may be seen in the Town Supervisor's office.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of September 18 and October 2, 2011 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 28, 2011. The motion was carried.

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

WHEREAS: The Town of Williamson sponsors a youth program for residents of our community, and

WHEREAS: Funds are available for this program from the State of New York,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board requests the Supervisor to make application to the New York State Division of Youth requesting state aid reimbursement to be made to the Town of Williamson for the benefit of the community youth program.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker

Councilman Michael Bixby
Councilman Anthony Verno
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Watson made a motion, seconded by Councilman Orbaker, to authorize Ernie Norton to attend the NYPF Conference to be held in Albany, New York on October 9 through October 11, 2011. The registration fee is \$110.00 with all other actual and necessary expenses as a Town charge. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to authorize Roland Stevens to attend the Monroe County Dept. of Planning and Development Fall 2011 Land Use Decision-Making Training Programs to be held at the Monroe Community Hospital in Henrietta, New York on Monday September 26, Thursday October 5, Thursday October 27 and Thursday November 3, 2011. The registration fee is \$25.00 for each program with all other actual and necessary expenses as a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to accept the resignation from Thomas Sperring for the position of lawn mowing effective September 1, 2011. The motion was carried.

Bids having been opened and read at 11:00 AM on September 9, 2011 for Jay Street Pump Station, No. 3 Upgrades, were as follows:

	<u>Contract A</u>	<u>Alternate 1</u>
Empire State Mechanical 3039 Sherwood Drive Palmyra, New York 14522	\$134,700.00	\$12,000.00
Crane-Hogan Structural Systems, Inc. 3001 Brockport Road Spencerport, NY 14559	\$ 72,500.00	\$10,000.00

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

WHEREAS: Bids were received, opened and read at 11:00 AM on September 9, 2011 for the Jay Street Pump Station, No. 3 Upgrades, and

WHEREAS: The bids were given to the engineer for review to determine they meet all of the bid specification requirements, and are in the best interest of the Town, and

WHEREAS: The bid from Crane-Hogan Structural Systems, Inc. was the lowest bid,

NOW THEREFORE, BE IT RESOLVED: That it is in the best interest of the Town to award the bid to the lowest bidder, Crane-Hogan Structural Systems, Inc. for the amount of \$82,500.00 which includes Alternate 1.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby

Councilman Anthony Verno
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby to approve the repair of the roof on the .75 million-gallon reservoir; located on Route 21, in the amount of \$7,500.00 to be done by Ginnett Enterprises providing the approval of funds from the insurance company in the amount of \$6,896.00. The motion was carried.

Councilman Verno wanted to explain and clarify rumors that have been circulating concerning the Highway Superintendent's additional responsibilities. The Board has discussed this subject seven times in Town Board meetings in 2011 along with having a Public Hearing for the potential of making it a DPW appointed position. He stated The Board choose to look into this change because seven different positions report to a Board of five part-time people and for financial reasons so that the departments would operate more efficient and effective. The reason for doing it now was because of the election cycle.

Public Comment: No one wished to comment.

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

ABSTRACT # 17	2011	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1550 – 1581	\$ 9,807.74
YOUTH	1582 – 1585	
HIGHWAY	1586 – 1610	\$ 102,106.81
WATER	1611 – 1633	\$ 17,988.99
SEWER	1634, 1636 – 1644	\$ 1,541.40
<u>CAPITAL H-18</u>	<u>1645 - 1647</u>	<u>\$ 73,435.21</u>
GRAND TOTAL:		\$205,492.84

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:41 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk