

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 24, 2013. The following were

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

ABSENT: None

Councilman Verno made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss pending litigation at 7:00 PM. The motion was carried.

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

The Board reviewed bills for payment.

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 24, 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

Peter Shumski, Roger Battaglia, William Dougherty, Peter Evans, Chip Stevens, Bob Zeman, Phil Dean, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Councilman Watson introduced everyone in the Waterfront Preservation & Development Committee. He mentioned Jayme Breschard who is with the Genesee/Finger Lakes Regional Planning Council was a huge help with this plan. Mr. Bob Zeman headed the presentation on what the Committee recommended to the Board for consideration. The Committee was established in February 2013 and has been meeting twice per month since March. The Committee is recommending to the Town Board not to establish any new laws and create something that is not onerous; helps maintain the look and feel of the current waterfront properties; and meets the requirements of the grant that has been issued to the Town of Williamson. The plan is to establish boundaries, what areas are covered and tie into the existing building permit process. A "Community Character Response and Checklist will be issued to everyone who applies for a building permit. A Board member asked if some of the questions were answered "no" would they be denied their building permit. Mr. Zeman said "no". The checklist is only to be filed with the building permit.

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. There is a NY SUN Grant available in the amount of \$1,033,000 for the project. The Town has the option to purchase the system after six years in the amount of

1.9 million that the Town could bond. Distributed Sun would be the owner of the system until then. The warranty on the system is twenty five (25) years. Mr. Schulte explained the it would not be difficult to disassemble if and when the Town should decide to upgrade or to dispose of the system. He also stressed the contract agreement will need to be signed by October 4th, 2013 if the Board should decide to move forward with the project.

Supervisor Hoffman announced a worksession is scheduled for September 30th, 2013 at 7:00 PM.

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.

Correspondence from Senator Kirsten E. Gillibrand

The motion was carried.

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

- a. previous minutes: September 10, 2013
- b. accept the monthly report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1262 - 1276, total \$4,553.73

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a snow removal agreement with the Business Improvement District. The motion was carried.

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SNOW REMOVAL FROM BUSINESS DISTRICT
AGREEMENT

THIS AGREEMENT made this ____ day of _____, 2013 by and between the Town Board of the Town of Williamson, a municipal corporation with principal offices at 6380 Route 21, Williamson, New York, and The Williamson Business Improvement District, organized under article 19-a of the General Municipal Law of the State of New York, with offices on Ridge Road, Williamson, New York.

WITNESSETH

WHEREAS: There has been duly established in the Town of Williamson a business improvement district pursuant to article 19-a of the General Municipal Law of the State of New York, and

WHEREAS: Said Business Improvement District is authorized to contract for snow removal services for the sidewalks located within the territory established as said Business Improvement District, and

WHEREAS: The Town of Williamson is able and willing to provide snow removal services to the Business Improvement District for the 2012-2013 winter season, and

WHEREAS: Matters of economy and efficiency support an intramunicipal effort between the Town of Williamson and its Business Improvement District for the provision of snow removal services to the District, and

WHEREAS: The Town and the District have reached agreement as to the terms and conditions of such intramunicipal contract and are desirous of memorializing their understandings, expectations, and representations as to their agreement, and

WHEREAS: The respective governing boards of the Town and District have, by majority vote, approved the actions set forth in this agreement and approved the execution thereof by their appropriate executive officers:

NOW, THEREFORE: In consideration of the premises and the covenants hereinafter set forth, the Town and District agree as follows:

1. Services. The Town hereby agrees to provide snow removal services to the District, consisting of the labor and equipment required to remove snow from the sidewalks located within the territory

encompassing the Williamson Business Improvement District at reasonably necessary times and subject to limitations created by labor and equipment availability, and weather conditions.

2. Payment for Services. The District hereby agrees to pay the Town for services provided under this contract the sum of \$70.00 each time the Town deploys labor and equipment and effects snow removal as specified in paragraph (1) of this agreement. The Town shall invoice the District at least monthly and payment thereafter made by the District within thirty (30) days thereafter.

3. Duration. This agreement shall be for the 2013 – 2014 winter season.

IN WITNESS WHEREOF: The parties have caused this agreement to be executed by their respective duly authorized officers on the day and year first above written.

TOWN OF WILLIAMSON

By _____
James D. Hoffman, Supervisor

WILLIAMSON BUSINESS IMPROVEMENT DISTRICT

By _____
Title: _____

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appropriate papers the week of September 29, 2013 to receive applications for a seasonal employee for snow and ice removal from the sidewalks at the Town Complex. Job descriptions can be obtained from the Town Clerk's office. The rate of pay will be \$10.35 per hour. Applications will be received until October 11, 2013 at 4:00 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to reappoint Maynard Bixby to the Board of Assessment Review. The term of office will be for five years, from October 1, 2013 to September 30, 2018. The motion was carried by all except for Councilman Bixby who abstained.

Councilman Bixby made a motion, seconded by Councilman Verno, to change our third party provider for natural gas consumption from Direct Energy to Hess through the MEGA Participation program. The motion was carried
September 24, 2013

Supervisor Hoffman made a motion, seconded by Councilman Bixby, for the following amendments to the 2014 Tentative Budget:

<u>General Fund</u>	From	To
9032.8 Medicare	\$ 7,682	\$ 7,653
9040.8 Workers Comp	\$ 25,000	\$ 9,872
<u>Highway Fund</u>		
9040.8 Workers Comp	\$ 3,640	\$ 7,737
<u>Water Fund</u>		
9040.8 Workers Comp	\$ 6,618	\$ 14,425
9060.8 Hospital & Medical Ins	\$467,771	\$185,869
<u>Sewer Fund</u>		
9040.8 Hospital & Medical Ins.	\$ 1,059	\$ 2,662
<u>Library Fund</u>	From	To
7410.4 Contractual	\$ 21,647	\$ 18,486
9040.8 Workers Comp	\$ 7,412	\$ 10,573
<u>Pultneyville Fire</u>		

Expenditures	\$127,544	\$130,950
<u>Drainage District</u>		
8540.1 Personnel	\$ 4,548	\$ 4,535
9040.8 Workers Comp	\$ 2,118	\$ 38

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, authorizing the Town Clerk to advertise in the appointed papers the weeks of October 6 and 20, 2013 for the upcoming Public Hearing for the proposed 2014 Town of Williamson Preliminary Budget to be held in the Williamson Town Hall meeting room, on Tuesday, October 22, 2013 at 7:30 PM. The motion was carried.

SALARY SCHEDULE
OF
ELECTED OFFICIALS
2014

TOWN SUPERVISOR		\$32,692
TOWN COUNCIL (4)	each	\$ 5,693
TOWN CLERK		\$48,977
TOWN JUSTICE (2)	each	\$15,751
SUPERINTENDENT OF HIGHWAYS		\$58,023

* * * * *

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to declare the following equipment as surplus:

- Detroit diesel generator M#185DR-LR60 S#GA373623 model 1063-7305
- Detroit diesel generator M#65DRLR-60, S# 3G-2814-Ja & 3A-96265
- 1999 International Utility Truck – Vin 1HTSLABLOXH630306

The equipment will be advertised for sale the week of September 29, 2013, as determined by the Town Board. Bids will be received until October 18, 2013 at 4:00 PM. Discussion ensued. Councilman Bixby amended the motion, seconded by Councilman Verno to the following:

- Detroit diesel generator M#185DR-LR60 S#GA373623 model 1063-7305 - WWTP
- Detroit diesel generator M#65DRLR-60, S# 3G-2814-Ja & 3A-96265 - WWTP
- 1999 International Utility Truck – Vin 1HTSLABLOXH630306 - WTP

The 1999 International is to be sent to auction and the generators advertised on GovDeals.com and in the official Town Papers the week of September 29, 2013. The amended motion was carried.

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

WHEREAS: The Town of Williamson with the Genesee Finger Lakes Regional Historic Waterfront Planning Program was awarded a grant for the Historic Watershed Planning Program, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of monies for this grant,

NOW, THEREFORE, BE IT RESOLVED: That the General Fund be amended as follows: Increase line item 3089 State Aid from \$5,689.53 to \$8,968.27 and line item 6989.400 Economic Development be increased from \$10,689.53 to \$13,968.27.

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 Watson, to authorize the Town Clerk to advertise in the designated papers the week of October 6 and October 20, 2013 for a leaf drop off program. Residents may take leaves to the former landfill site on Pound Road on October 26, November 2, and November 9, 2013 from 9:00 AM until 3:00 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to submit the proper forms to the Wayne County Highway Department of Transportation to request the Department of Transportation to establish a lower maximum speed at which vehicles may proceed on East Townline Road and a warning of a blind drive in the vicinity of 6820 East Townline Road. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town Papers the weeks of October 6th, 2013 and to advertise under the "Help Wanted" Section of the New York State Assessor's Association, Inc. website to receive applications for a Sole Assessor. Job descriptions will be available in the Town Clerk's Office and applications will be received until October 21, 2013. The motion was carried.

Councilman Bixby reported from several persons in the community their interest in naming the road that goes into the Park after George Harland for all his hard work and dedication from start to completion to date. It was also suggested that the Lodge be named after him. The Board was in agreement with the suggestions and asked that the committee come up with the name(s) and bring back to the Board their choice.

Public Comment: No one wished to comment.

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

Abstract Number: 18
Voucher #s: 1278 – 1340

GENERAL FUND	\$ 11,277.28
HIGHWAY	\$ 16,069.40
WATER	\$ 36,294.48
SEWER	\$124,738.02
<u>LIGHTING</u>	<u>\$ 3,259.79</u>
GRAND TOTAL:	\$191,638.97

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