

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on October 10, 2006. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Charles R. Monsees
Councilman Gary Orbaker
ABSENT: Councilman G. Elliott Warren

The Board reviewed bills for payment.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Court Room following the worksession and was called to order at 7:30 PM on October 10, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Charles R. Monsees
Councilman Gary Orbaker
ABSENT: Councilman G. Elliott Warren

Judge James Peters, Tom Watson, Phil Dean, Peter Willis, Jerry Hubright; Highway Superintendent, Randy Peck, Stephen Lewandowski; LOCI Outreach Coordinator, Wilma Young; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment

Judge Peters addressed the Board with budget increases to the Judges and the Court Clerk's salaries. He has compared salaries with Sodus and Ontario and feels that these positions for Williamson are paid much lower. Judge Peters asked the Board to consider the increase to be more in line with the neighboring towns.

Stephen Lewandowski; LOCI Outreach Coordinator for a non-for-profit organization called Lake Ontario Coastal Initiative addressed the Board. Partners in the organization are Center for Environmental Information, Finger Lakes-Lake Ontario Watershed Protection Alliance and State University of New York at Brockport. Mr. Lewandowski presented the Board with handouts addressing how the NYS Lake Ontario shoreline and embayments – bays, river and creek mouths and their associated wetlands are suffering from many impairments that severely limit their recreational use and ultimately affect the economic development of the region. Remediation efforts are fragmented, with projects, communities, and counties competing for attention of state and federal agencies and limited funds. The Lake Ontario Coastal Initiative [LOCI] was created to help local communities with these challenges. The mission of the LOCI is to enlist and retain broad public commitment for remediation, restoration, protection, conservation and sustainable use of the coastal region. This mission will be accomplished by securing funds and resources to achieve scientific understanding, educate citizens and implement locally supported priorities, programs and projects. Since Williamson is on the Lake Ontario shoreline, Mr. Lewandowski asked the Board for their support in getting involved with this organization. He also asked the Board to fill out the Municipal Survey Form included in their handout packet and return it to his office.

Randy Peck; Drainage Committee Chairman addressed the Board with the first drainage project. The Congdon Road drainage project has been reviewed by the Drainage Committee and meets the basic requirements to receive tax monies. The project is now ready for Town Board approval. The Committee has agreed to fund \$3,000 of the \$6,000 project with drainage taxes collected. The project involves Ray Walvoord and eight other adjacent properties. At the last Town Board meeting, the Board asked the Drainage Committee to develop a criteria plan for the Board to follow in order to determine approval. Randy felt the exemption part of the Local Law could be used for the criteria. After much discussion, the Board felt a separate guideline criteria should be used. Randy will have it ready for the next meeting.

The Board discussed changes to the tentative budget. Discussion ensued.

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

- a. previous minutes: September 26, 2006
- b. presentation of the Town Clerk's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 242-252, total \$12,402.52
- d. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1110.400 Justices, Cont.	\$ 109.00	A1110.200 Justices, Equipment
A1330.110 Tax Collection PS	\$2,800.00	A1330.100 Tax Collection PT Clerks
A1356.410 ABR	\$1.00	A1356.100 Assessment Brd of Review
A1990.900 Contingency	\$349.00	A1430.400 Personnel
A1990.900 Contingency	\$550.00	A1460.400 Sara/Records Mgmt. contr.
A1990.900 Contingency	\$4536.91	A1910.400 Unallocated Insurance
A1990.900 Contingency	\$200.00	A6510.400 Veterans Services
A7110.120 Parks, Grnds Kpe	\$467.00	A7110.200 Parks, Equip
A7310.400 Youth Program, Cont	\$9850.50	A7310.200 Youth Program, Equip
A7310.400 Youth Program, Cont.	\$4580.51	A7310.411 Contractual
A1990.900 Contingency	\$18,000	A7550.444 Celebrations, AB
A1990.900 Contingency	\$6050.36	A8160.400 Refuse & Garbage Contr
A8810.200 Cemeteries, Equip	\$1425.00	A8810.440 Cemeteries, Cont.
A1990.900 Contingency	\$138.62	A9040.800 Workers Comp
A7550.444 Celebrations PB		
 <u>DA-HIGHWAY</u>		
DA5110.400 General Repairs, Contr.	\$48,000.00	DA5112.400 Improvements, Contr.
DA9060.800 Hosp/Med Insurance	\$853.79	DA5112.400 Improvements, Cont.
DA9060.800 Hosp/Med Insurance	\$11,052.83	DA5112.400 Improvements, Contr.
DA1990.900 Contingency	\$1,497.76	DA5140.400 Misc. Brush/Weeds, Contr
 <u>F-WATER FUND</u>		
F1990.900 Contingency	\$1,500.00	F8330.411 Purification, Chlorine
F1990.900 Contingency	\$300.00	F8330.460 Purification, Misc
F1990.900 Contingency	\$8,037.40	F8340.415 Trans/Dist. SS
F1990.900 Contingency	\$11,785.33	F8340.416 Trans/Dist. WMR
F8340.200 Trans/Dist, Equip	\$34,199.75	F8340.417 Trans/Dist. Rehab lines
 <u>SEWER FUND</u>		
SS1990.900 Contingency	\$ 6.83	SS9040.800 Workers Comp

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, requesting the Clerk to advertise in Sun & Record, issue of October 19, 2006 for the upcoming Public Hearing for the Fire Protection Contracts to be held in the Williamson Town Hall Meeting Room, on Tuesday, November 14, 2006 at 7:30 PM, and also to advertise in Sun & Record, issues of October 19 & 26, 2006 for the upcoming Public Hearing for the 2007 Town of Williamson Budget to be held in the Williamson Town Hall Meeting Room, on Tuesday, November 14, 2006 immediately following the Fire Protection Contracts Hearing. The Tentative Budget has \$168,000 for the Rural Fire District, with Williamson, East Williamson, and Pultneyville each showing a tentative budget amount of \$56,000 from Rural Fire District with a proposed amount for the preliminary budget of \$168,000 with Williamson, East Williamson, and Pultneyville each showing a preliminary amount of \$56,000 from Rural Fire District. The motion was carried.

**SALARY SCHEDULE
OF
ELECTED OFFICIALS
2007**

TOWN SUPERVISOR	\$27,449.00
TOWN COUNCIL (4) each	\$ 5,540.25
TOWN CLERK	\$42,446.00
TOWN JUSTICE (2) each	\$13,449.50
SUPERINTENDENT OF HIGHWAYS	\$52,185.00

Councilman Verno made a motion, seconded by Councilman Orbaker to amend the following motion by leaving the salary increase at 3.5%. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, for the following changes to the Tentative Budget for 2007, as follows:

<u>GENERAL FUND -</u>		
<u>Appropriations</u>	<u>From [3.5%]</u>	<u>To [4.0%]</u>
A1010.1 Town Board PS	\$22,055	\$22,161
A1110.1 Justices PS	\$26,769	\$26,899
A1110.11 Justices - Clerk PS	\$24,949	\$25,069
A1220.1 Supervisor PS	\$27,317	\$27,449
A1220.11 Supervisor -Acct Clerk PS	\$ 23,599	\$23,713
A1220.12 Supervisor - Sec Clerk PS	\$ 33,370	\$33,532

A1330.1 Tax Collection PS	\$1,123	\$1,128
A1355.1 Assessment PS	\$27,283	\$27,414
A1355.11 Assessment - Sec PS	\$13,430	\$13,495
A1355.4 Assessment – Contractual	\$109,000	\$9,000
A1356.1 Assessment Brd of Review	\$1,308	\$1,315
A1410.4 Town Clerk – PS	\$42,241	\$42,446
A1410.11 Town Clerk – Deputy PS	\$13,430	\$13,495
A1410.12 Town Clerk – Clerk PS	\$16,662	\$16,743
A3510.1 Dog Control – PS	\$9,783	\$9,830
A3620.1 Safety Inspection – PS	\$27,283	\$27,414
A3620.11 Safety Inspection – Clerk PS	\$8,953	\$8,996
A5010.1 Supt. of Highway – PS	\$51,934	\$52,185
A5650.4 Off Street Parking – Contractual	\$14,500	\$ 3,500
A6989.44 Economic Development, Grant Writing	\$11,000	\$6,000
A8010.1 Zoning PS	\$3,071	\$3,086
A8010.11 Zoning - Secretary PS	\$582	\$605
A8020.1 Planning PS	\$4,534	\$4,556
A8020.11 Planning – Secretary PS	\$703	\$731
A9040.8 Worker’s Compensation	\$12,285	\$19,893
A9060.8 Hospital & Medical	\$67,438	\$94,475
A9710.7 Serial Bonds – Interest	\$41,035	\$82,069
<u>Revenues</u>		
A2610 Fines and Forfeited Bail	\$43,000	\$46,000
A2770 Unclassified Revenue	\$1,000	\$9,000
<u>SEWER DISTRICT</u>		
SS9060.800 Hospital & Medical	\$21,634	\$24,155
<u>LIBRARY</u>		
L7410.1 Personal Services	\$218,178	\$219,232
L9030.8 Social Security	\$13,527	\$13,592
L9032.8 Medicare	\$3,164	\$3,179
L9040.8 Workers Compensation	\$7,560	\$6,157
L9060.8 Hosp. & Medical	\$61,818	\$67,706

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, for the accept the following encumbrances:

General Fund –
Parks - \$13,722.90

Water Fund –
High Lift Pumps \$200,000

The motion was carried.

Bids having been opened at 4:00 PM on Thursday, September 21, 2006 for a used 27,000 lb. Track Type Bulldozer were as follows:

Milton Cat	\$85,000.00
275 Market Place Drive	
Rochester, New York 14623	
Five Star	\$77,775.00
60 Paul Street	
Rochester, New York 14624	

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

WHEREAS: Bids were received and opened on September 21, 2006 at 4:00 PM for a used 27,000 lb. Track Type Bulldozer, and

WHEREAS: The bids were examined to determine if they meet all of the specifications of the bid requirements and are in the best interest of the Town, and

NOW THEREFORE BE IT RESOLVED: That the bid be awarded to Five Star as it is the lowest bid received, it meets the specifications as required and therefore, would be in the best interest of the Town in the amount of \$77,775.00

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Monsees
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

The replacement bulldozer chosen is a 2002 John Deere 700 with 2000 hrs on it and has a ninety day warranty. Jerry is trying to extend the warranty with the company since they would not be using it much until next spring. The Board discussed with Jerry Hubright the disposal of the 1964 International Bulldozer, model #TD15B with 8,000 hrs. The choices are to bid it out or take it to the auction in Palmyra in May 2007. Jerry recommended taking it to the auction.

Supervisor Hoffman mentioned a Budget Worksession is scheduled for Tuesday, October 17, 2006 at 7:00 PM.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	513 through 544	\$ 38,174.21
Youth	104 through 107	
Highway Fund	327 through 348	\$ 19,889.20
Water Fund	278 through 295	\$ 23,985.17
Sewer Fund	177 through 184	\$ 3,303.99
<u>Capital H-16</u>	<u>145</u>	<u>\$ 82.15</u>
Total:		\$ 85,434.72

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:47 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk