

**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 October 11, 2011. 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 gave an update on the roof repair on the old reservoir on Route 21. The reservoir was taken off line, drained and debris cleaned out. Under the advice and direction of the NYS Dept. of Health. After cleaning and repairs were completed, Calvin is opting to fill the tank to 5%, then fill with disinfectant, drain completely, and test. He will do this process until all tests pass and then bring it on line. He also stated after the repair project was started, there was more repair needed than first assessed. Calvin informed the Board they were going to start removing the pine trees surrounding the reservoir as to avoid this happening in the future.

**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, October 11, 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., Julie Bixby, Ron Kiesinger, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: September 27, 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	Total
1831 – 1839	\$2,381.63

- e. accept the following budgetary transfers in the General Fund:

<u>From</u>	<u>To</u>	Amount
<i>General Fund:</i>		
A1110.200 Justices Equipment	A1110.400 Justices Contractual	\$ 67.86
A3620.200 Safety Insp. Equip.	A3620.400 Safety Insp. Contr.	\$103.69

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise, in the Official Town papers the week of October 9, 2011 to hold a Public Hearing on October 25, 2011 at 7:30 p.m. for a proposed Local Law #3-2011 regarding the "Real Property Tax Levy Limit". 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 9 and 16, 2011 for the upcoming Public Hearing for the proposed 2012 Town of Williamson Budget to be held in the Williamson Town Hall meeting room, on Tuesday, October 25, 2011 at 7:30 PM.

SALARY SCHEDULE  
OF  
ELECTED OFFICIALS  
2012

TOWN SUPERVISOR	\$31,285
TOWN COUNCIL (4) each	\$ 5,693
TOWN CLERK	\$46,869
TOWN JUSTICE (2) each	\$15,487.50
SUPERINTENDENT OF HIGHWAYS	\$57,053

Discussion ensued. Councilman Bixby made a motion, seconded by Councilman Verno, to amend the motion to record only the salary for the Superintendent of Highways' position and not the salary amount for the added responsibilities. The amended motion was carried.

Sealed bids for the purchase of the surplus office equipment having been received and opened on October, 2011 at 10:30 AM at the Town Hall were as follows:

<u>Bidder:</u>	<u>Item:</u>	<u>Amount:</u>
Michael Bixby	3 Pt. Hitch Back Blade	\$ 103.25
Mark Humbert	Culvert Pipe	\$ 102.00
	1970 Hough Loader	\$5,301.00
Dan Sherman	3 Pt. Hitch Back Blade	\$ 101.00
Wmsn Driftriders	3 Pt. Hitch Back Blade	\$ 25.00
	Culvert Pipe	\$ 110.00
D & G Auto Sales	1970 Hough Loader	\$3,000.00
	3 Pt. Hitch Back Blade	\$ 125.00
Dave Shultz	1970 Hough Loader	\$3,001.00
Guy Alvito	1970 Hough Loader	\$5,001.99
	International Paystar	\$4,101.01
Dale Toyne	Culvert Pipe	\$ 259.00
Liz Dibble	cell phones #1 - #6	\$ 3.00 ea.
	cell phone #12	\$ 1.00
Gordon Beh	1970 [Huff] Hough Loader	\$4,025.00
Excavating Contractors		
Marlene Gulick	cell phones #1 & #2	\$ 11.25 ea.
Chris Edmonds	Inter Paystar	\$2,182.00
	1970 Hough Loader	\$2,977.00
	3 Pt. Hitch Back Blade	\$ 177.00
Wolcott Fire Dept.	Culvert Pipe	\$ 100.00

Fisher Farms	Culvert Pipe	\$ 501.51
	3 Pt. Hitch Back Blade	\$ 51.00
Brett Reeves	3 Pt. Hitch Back Blade	\$ 76.00

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

WHEREAS: The Town Board did advertise surplus office equipment and did require non collusive bidding certificates, and

WHEREAS: Bids were received and opened at 11:00 AM on October 11, 2011,  
NOW, THEREFORE, BE IT RESOLVED: The following bids be awarded as follows:

<u>Bidder:</u>	<u>Item:</u>	<u>Amount:</u>
Chris Edmonds	3 Pt. Hitch Back Blade	\$ 177.00
Fisher Farms	Culvert Pipe	\$ 501.51
Mark Humbert	1970 Hough Loader	\$5,301.00
Guy Alvito	International Paystar	\$4,101.01
Marlene Gulick	cell phone #1 & #2	\$ 11.25 each
Liz Dibble	cell phones #3, #4, #5, #6	\$ 3.00 each
	cell phone #12	\$ 1.00 each

BE IT FURTHER RESOLVED: That any items not bid on may be disposed of at the discretion of the Town Board.

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 authorize the Sole Assessor to attend an IAO seminar, Critiquing Appraisals to be held on October 28, 2011 at the Holiday Inn, in Auburn, New York. The registration fee is \$95.00 with all other necessary and actual expenses a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Account Clerk to attend the Finger Lakes Regional Council CFA Workshop held October 3, 2011 from 9 AM until 11:30 AM at the MCC Brighton Campus. There is no fee for this meeting and all other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize Douglas Manktelow to complete an online certification course for Pesticide Applicator Certification for pesticides. The cost for this course is \$150.00. The motion was carried.

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

WHEREAS: A Public Nuisance has been determined to exist at 5138 King Street, Williamson, and

NOW, THEREFORE BE IT RESOLVED: That pursuant to Chapter 135 of the Williamson Town Code, the Town Board hereby authorizes the Town Forces to enter upon the property at 5138 King Street, owned by Osokononi, LLC, in the Town of Williamson for the purpose of ameliorating the Code violations set forth in the report submitted to the Town Board by the Code Enforcement Officer dated June 10, 2011 and that the cost of ameliorating the code violations shall be levied and collected in the same manner as provided for in the Town Law for the levy and collection of town taxes or special ad valorem levies.

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.

Public Comment: No one wished to comment.

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

<b>ABSTRACT # 19</b>	<b>2011</b>	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1745 – 1781, 1842	\$ 17,447.93
YOUTH	1782	
HIGHWAY	1783 – 1799, 1841	\$ 8,850.70
WATER	1800 – 1815, 1840	\$ 42,528.42
SEWER	1816 – 1827	\$ 6,924.33
<u>CAPITAL H-18</u>	<u>1828 - 1830</u>	<u>\$127,228.98</u>
<b>GRAND TOTAL:</b>		<b>\$202,980.36</b>

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:40 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
 Town Clerk