

A Worksession 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 Suite II, at 7:00 PM on October 23, 2007. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Anthony Verno

ABSENT: None

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 Suite II following the Worksession and was called to order at 7:30 PM on October 23, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Anthony Verno

ABSENT: None

Todd Brennessel, Michael Bixby, Wilma Young, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing on the Fire Protection Contracts for 2008, Supervisor Hoffman declared the Hearing open at 7:32 PM. The Supervisor explained the budget process for the three fire companies and the Rural Fire District. He also stated he was working with the Fire Commissioners on a project to combine four Fire Districts into three. This would eliminate the Rural Fire District. These Districts could still maintain their stations, fundraisers and volunteers. As no one wished to comment or ask questions, the Hearing was closed at 7:34 PM with a motion made by Councilman Verno, seconded by Councilman Warren. The motion was carried.

A notice having been published for a Public Hearing on the Preliminary 2008 Budget, Supervisor Hoffman declared the Hearing open at 7:34 PM. The Supervisor explained there would be a .95 per 1000 decrease in the 2008 Budget. The Board has committed to spending \$21,000 to pave the Town parking lot next to the old Town Hall up on Ridge Road, \$25,000 towards the expenditure in updating the Master Plan; which may take a couple of years and \$100,000 towards road improvements in the 2008 Budget. Supervisor Hoffman reported the budget included a 10% increase for electric, 12% increase for health insurance, 2.8% in employee salaries, 3.6% increase in judges salaries, no pay raise for the Board and Supervisor, \$1,000 increase for the aging, 18% increase for workman's comp., and \$1,000 set aside for a snow blower. As no one wished to comment or ask questions, the Hearing was closed at 7:52 PM with a motion made by Councilman Warren, seconded by Councilman Verno. The motion was carried.

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: October 9, 2007
- b. presentation of the Supervisor's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 983 - 1000, total \$14,087.24
- d. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<i>General Fund</i>		
A1990.900 Contingency	\$ 680.00	A1010.400 Town Board Cont.
	576.14	A6410.400 Publicity Cont.
	813.42	A7550.444 Apple Blossom
	773.00	A9040.800 Workers Comp

<i>Highway Fund</i>		
DA5110.400 Contingency	2,500.00	DA5112.400 Improvements Cont.
	1,000.00	DA5130.400 Machinery Cont.
<i>Water Fund</i>		
F8340.100	1,000.00	F8340.416 Trans.Dist. Water Main Rrp
	500.00	F8340.460 Trans. Dist. Cont.
<i>Sewer Fund</i>		
SS8130.440 Plant Equi. Rep	500.00	SS8130.412 Plant Other Exp.

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign an agreement with the Williamson Business Improvement District for the removal of snow from sidewalks in the Business Improvement District by the Town of Williamson at \$70.00 each trip. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, for the following changes to the proposed Preliminary Budget for 2008, as follows:

	From	To
<i>General Fund – Appropriations</i>		
A1620.1 Buildings	\$ 1,234	\$ 2,500
A8810.440 Cemeteries	0	2,000
A9040.8 Workers Comp	23,496	14,268
<i>Highway Fund</i>		
DA9040.8 Workers Comp	5,035	5,874
<i>Water Fund</i>		
F9040.8 Workers Comp	4,475	6,713
<i>Sewer Fund</i>		
SS9040.8 Workers Comp	1,118	1,678
<i>Library Fund</i>		
L9040.8 Workers Comp	6,157	11,749
<i>SF1 Williamson Fire - Appropriation</i>	147,625	157,500
<i>SF2770 Williamson Fire – Revenue</i>	58,000	60,000
<i>Unexpended Fund Balance</i>	10,625	0

The motion was carried.

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

WHEREAS: New York State’s Medicaid program is the largest and costliest in the nation, and Medicaid waste, fraud and abuse are estimated to cost New York taxpayers nearly 4.5 billion annually, and

WHEREAS: Medicaid costs are the largest part of county budgets and waste, fraud and abuse consume a significant portion of these budgets, and

WHEREAS: New York counties require the means to investigate and combat Medicaid waste, fraud and abuse in their system, and should not be burdened by the cost of essential Medicaid fraud investigation software, and

WHEREAS: Assembly Minority Members have introduced Assembly Bill 5333 which provides reimbursable grants to counties for Medicaid fraud investigation software to review billings and discover potential waste, fraud and abuse, and this legislation would reimburse counties that have already purchased the software on their own, and

WHEREAS: Combating waste, fraud and abuse is a first step in fixing New York’s broken Medicaid system and will provide counties and taxpayers vital relief from overbearing Medicaid costs,

NOW, THEREFORE, BE IT RESOLVED: That this Legislative Body pause in its deliberations to acknowledge New York State’s Medicaid waste, fraud and abuse dilemma and urge the immediate passage and chaptering of Assembly Bill 5333 which will help local governments combat Medicaid waste, fraud and abuse, and

BE IT FURTHER RESOLVED: That a copy of this resolution, suitably engrossed, be transmitted to the Governor of the State of New York, the Temporary President of the New York State Senate, the Speaker of the New York State Assembly, and to each member of the New York State Legislature.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Warren made a motion, seconded by Councilman Verno, for the Clerk of the Board to advertise, for the three upcoming openings on the Park Committee, in the Sun and Record issue of November 8th, 2007 with applications to be accepted until December 14th, 2007 at 4:00 PM. The motion was carried.

Michael Bixby, Gareth Nichols, Peter Shumski will expire 12/2007.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Assessor to attend a WNY-IAAO seminar "Valuation of Wireless Communication Towers and Sites". The seminar will be held on Friday, November 9, 2007 at the Holiday Inn in Batavia. The cost for this seminar is \$75.00 and all other necessary and actual expenses will be a Town charge. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to attend the Fall 2007 Regional Local Government Workshop. The seminar will be held on Friday, November 16, 2007 at the Genesee River Restaurant and Reception Center in Mt. Morris, New York. The cost for this seminar is \$40.00 and all other necessary and actual expenses will be a Town charge. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to hire Bill Lamb, as a seasonal worker, for snow removal and salting of sidewalks at the Town Complex at the rate of \$9.00 per hour. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a snow removal agreement with Williamson Central School. The agreement will be for the removal of snow from the sidewalk that goes from the four corners of Williamson to the High School at a cost of \$70.00 per trip. The Town will remove the snow and the school district is to pay one half of that cost (\$35.00). The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, for the Supervisor to prepare and enter into an agreement with the Williamson Central School District allowing them to purchase salt from the Town. They will be billed each spring for salt purchased for the season. The motion was carried

Bids for the WTP Heating System Replacement Project having been opened and read on October 17, 2007 at 11:00 AM at the Town Hall were as follows:

Lang Heating 105 Commercial Street Rochester, New York 14580	\$74,675.00	High Efficiency \$86,825.00
Bell Bros (B&B) Mechanical Inc. 106 Lincoln Parkway E. Rochester, New York 14445	\$64,944.00	

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

WHEREAS: Bids were received, opened and read on October 17, 2007 at 11:00 AM for the WTP Heating System Replacement project, and

WHEREAS: The bids have been reviewed to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

WHEREAS: The Town is required by law to pay prevailing wage to companies hired by the Town, and

WHEREAS: The lowest bid does not reflect prevailing wage,

NOW, THEREFORE, BE IT RESOLVED: All bids be rejected and the Town Clerk is hereby authorized to readvertise in the prospective papers of the week of October 28, 2007 to receive new bids which will contain a non-collusive certificate with the Board reserving the right to reject any and all bids, and

BE IT FURTHER RESOLVED: That bids will be received until November 15, 2007 at 11:00 AM at which time they will be publicly opened and read.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
 Councilman Orbaker
 Councilman Warren
 Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Warren, to declare the following items as surplus and to authorize the Town Clerk to advertise for sealed bids, containing a non-collusion statement. The advertisement will appear in the Sun and record issue of November 1, 2007 with bids being accepted until November 19, 2007. Goods may be seen by calling the Court Clerk's office (589-8250) and scheduling a time to see the office equipment or calling the Highway Superintendent (589-2874) and scheduling a time to see the Highway Items.

<i>Office Equipment</i>	<i>Highway Items</i>
Dell Computer – doesn't work	20' of 54" culver pipe
Desk Chair	20' of 48" culver pipe
Gateway Computer	60' of 54 x 38 arch pipe
Gateway Monitor	20' of 15" arch pipe
HP Deskjet 400 printer	12' wide tow behind rake with hydraulic lift
E772 Monitor	
Gateway speakers	
Xerox Copier Machine	
4 Justice Robes	
HP Model 600 Inkjet Multifunction machine with color cartridge – works but jams often	

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign an Animal Control Service Agreement between the Towns of Macedon, Marion, Ontario and Williamson. The agreement will be in effect for two years beginning January 1, 2008 until December 31, 2009. The motion was carried.

Public Comment: Wilma Young asked if the 2008 Budget took into consideration the increase of the new assessment. Did this affect the tax rate? The increase of taxable value was approximately \$60,000,000 and did affect the tax rate.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	902 through 933	\$ 43,355.49
Highway Fund	934 through 954	\$ 68,350.57
Water Fund	955 through 968, 1001	\$ 25,265.25
Sewer Fund	969 through 980	\$ 9,614.75
Capital H-16	982	\$ 2,798.68
<u>Lighting</u>	<u>981</u>	<u>\$ 688.00</u>
Total:		\$ 150,072.74

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:53 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
 Town Clerk