

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 25, 2005. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
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 Court Room following the worksession and was called to order at 7:30 PM on October 25, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren [arrived 8:03 PM]
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony Verno

ABSENT: None

Todd Lewis; Water Plant Operator, John Manahan; Sewer Plant Operator, Mary M. Skerrett, Andrew Brooks, Daniel Knopp, Thomas Wetherell, Cheryl Gravelle; Librarian, Eugene Lockner, Pamela Rogers; 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 2006, Supervisor Hoffman declared the Hearing open at 7:31 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 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 7:33 PM with a motion made by Supervisor Hoffman, seconded by Councilman Orbaker. The motion was carried.

A notice having been published for a Public Hearing on the preliminary 2006 Budget, Supervisor Hoffman declared the Hearing open at 7:34 PM. The Supervisor compared the present budget with past budgets and explained the reasons for the increases. The new increase for the 2006 Budget would be 0% . Questions and comments were heard from The Board and Thomas Wetherell. The Board also found some discrepancies and assured these would be corrected before adopting the Final Budget. After hearing everyone who wished to comment or ask questions, the Hearing was closed at 7:45 PM with a motion made by Councilman Monsees, seconded by Councilman Orbaker. 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 11, 2005
- b. presentation of the Supervisor's Report
- c. pay the Library bills as audited by the Library Board of Trustees
vouchers 227-245, total \$21,322.14
- d. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1990.900 Conting	\$ 500.00	A1420.400 Attorney-Contract
<u>DA-HIGHWAY</u>		
DA5130.100 Mach-Pers Srvc	7,000.00	DA5112.100 Improve-Pers Srvc
DA1990.900 Conting	6,000.00	DA5130.400 Mach-Contract
<u>F-WATER FUND</u>		
F8310.421 Admin-Heat/Gas	6,000.00	F8310.460 Admin-Misc
<u>SS-SEWER FUND</u>		
SS8130.421 Sew Treat Plnt-Elct	2,000.00	SS8130.422 Sew Treat Plnt-Heat

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, for the following changes to the proposed Preliminary Budget for 2006, as follows:

General Fund –

A1620.400 from \$53,000 to \$58,000
A5132.400 from \$35,000 to \$35,500
Fund Balance from \$200,000 to \$213,000

Highway Fund –

DA9010.800 from \$35,351 to \$32,000

Water Fund –

F8310.421 from \$46,585 to \$57,000
F8320.200 from \$25,000 to \$ 5,000
F9010.800 from \$40,610 to \$41,500

Sewer Fund –

SS8130.422 from \$7,457 to 9,000
SS9010.800 from \$11,333 to \$11,500

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise to receive bids for the 1994 F250 Ford 4x4 Pick-up with a plow. The truck has 97,151 miles and needs rear brakes and brake lines. The bids will be sealed and contain a non-collusive certificate. The advertisement will be in the Sun & Record on October 27, 2005 with bids being accepted until November 4, 2005 at 4:00 PM at which time the bids will be opened and read. The motion was carried.

Bids having been opened at 11:00 AM on Friday, October 14th, 2005 for a new ambulance as follows:

Lifeline Ambulance	\$119,077
Cromwell Emergency Vehicles	w/rebate - \$12,100
1617 Route 9, P.O. Box 1354	no trade
Clifton Park, New York 12065	
PL Custom Ambulance	\$112,757
Auto Crafters & Response One	w/rebate - \$8,100
170 Jefferson Road	trade \$7,000
Rochester, New York 14623	
Medtec Ambulance	\$125,350
Tyler Fire Equipment	rebate included
P.O. Box 4037	no trade
Elmire, New York 14904	
Road Rescue Ambulance	\$125,500
North Eastern Resource	rebate included
49 Northwood	trade \$5,000
Buffalo, New York 14423	

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

WHEREAS: Bids were received and opened on Friday, October 14th, 2005 at 11:00 AM for a new ambulance, 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

WHEREAS: The Town is eligible for a Ford rebate which is included in the bids, and

WHEREAS: Lifeline, Medtec are not offering a trade-in, Road Rescue Ambulance has offered a trade-in of \$5,000 and PL Custom Ambulance has offered a trade-in of \$7,000,

NOW THEREFORE BE IT RESOLVED: That Road Rescue Ambulance bid after trade-in will be \$120,500.00 and PL Custom Ambulance bid after trade in will be \$105,757.00,

BE IT FURTHER RESOLVED: That the bid be awarded to PL Custom Ambulance as being the bidder that meets the specifications as required, is the lowest bidder, and therefore would be in the best interest of the town in the amount of \$112,757.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman received a request to have a swimming pool put in at the Town Park from Boy Scout, Eric Hepler who is earning his Citizenship Badge.

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

WHEREAS: The Town of Williamson adopted a Flex Options Plan for employees, and
WHEREAS: The Town Board has elected to amend the document for the definition of
Dependent and to add a grace period for premiums and HIPAA,
NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor is authorized to sign
the agreement with EBS Benefit Solutions to update the plan at a cost of \$200.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun & Record and the Pennysaver the week of October 30, 2005 to receive applications for snow removal from sidewalks at the Town Complex. Applications will be received until November 18, 2005 at 4:00 PM. The motion was carried.

The Health & Safety Committee had their annual meeting on October 19, 2005. Councilman Orbaker reported there was attendance from the Fire Departments and Ambulance Corp. The main discussion revolved around the number of parcels without numbers and the concern for the purpose of emergency response. The Board suggested that the REACH program or scouts could work on such a project. The parcel numbers need to be plain to see and visible from the roads. Another concern was street lights being out, especially at intersections. Councilman Orbaker mentioned if anyone noticed any of these being out, they would need to contact RG&E and give them the pole # which is found on the pole.

Councilman Monsees made a motion, seconded by Councilman Verno, to accept the resignation from Deborah Ebanks, Account Clerk. Her last day of work will be November 4, 2005. The motion was carried. The Board commended her for time of service with the Town.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to attend a Regional Local Government Workshop on Friday, November 18, 2005 at the Genesee River Restaurant and Reception Center in Mount Morris, New York. The registration cost is \$40.00 with all other necessary and actual expenses to be a town charge. The motion was carried.

Councilman Verno 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.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Walter Whitt, 6275 Route 21, Acct. No: E0820, to inform him that 30 days from the date of the letter, his water will be shut off due to non-compliance with access to the water meter. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to set the water rates as follows: minimum 6,000 gallons or less - \$25.00; and \$3.50 per thousand gallons over the 6,000 gallons, to go into effect for water billed in April 2006. The Town Clerk is authorized to advertise the increase in an issue of the Sun & Record. The motion was carried.

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

WHEREAS: The Town of Williamson entered into a contract with Wayne County Water and Sewer Authority stating that the Authority shall purchase 100 million gallons of water per year, and

WHEREAS: This is the last year of the current contract and the Authority has informed the Town they no longer require 100 million gallons this year and will only be using approximately 89 million gallons,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson agrees to allow the amount to be purchased by the Authority, be reduced to 89 million gallons for 2005.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

The Board agreed to sign a three-year contract with Wayne Co. Water & Sewer Authority with the rate being the same as Town of Ontario: 2006 - \$1.60 per M, 2007 - \$1.67 per M, and in 2008 - \$1.74 .

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	522 through 545	\$ 8,937.75
Youth	81	
Highway Fund	317 through 337	\$34,536.43
Water Fund	306 through 318	\$28,891.41
Sewer District No. 1	206 through 211	\$ 6,420.79
<u>Drainage Dist.</u>	<u>2</u>	<u>\$ 900.00</u>
Total:		\$78,786.38

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:50 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk