

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 26, 2010. The following were

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

ABSENT: None

The Board reviewed bills for payment.

John Manahan; Wastewater Treatment Plant Chief Operator informed the Board the solar array is now up and running but needs to be fenced in for security purposes. He recommended the Board go with Empire Fence. They will also be repairing an existing fence around the reed beds for an additional \$800.00, which will tie into the new fence. All the glass and some doors are being replaced in the main building and in the filter building. There are going to be ventilated windows in the filter building due to an existing moisture problem.

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 26, 2010, by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

John Manahan; Wastewater Treatment Plant Chief Operator, Phil Dean, Lenore Youngman, Cheryl Gravelle; Librarian, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing on the Preliminary 2011 Budget, Supervisor Hoffman gave highlights beginning with the Summary of the Preliminary Town Budget explaining each fund. He explained the increase of 4.4% was do to high rates for employee health care and a substantial increase in the retirement system. He also stated there had not been an increase in the Town portion of the budget in the last five years. Supervisor Hoffman declared the Hearing open at 7:34 PM. Questions and comments were heard from: John Manahan. After hearing from everyone who wished to comment or ask questions, the Public Hearing was closed at 7:41 PM on motion by Councilman Verno, seconded by Councilman Bixby. The motion was carried.

Public Comment: No one wished to comment.

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

- a. previous minutes: October 12, 2010
- b. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 1997 - 2012 total \$12,920.73
- c. approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
A7310.200 Rec. Equip.	\$ 1,942.30	A7310.400 Rec. Contr.
A1990.900 Contingency	\$ 275.76	A5010.400 Supt. Highways
	\$ 1,800.00	A8010.400 Zoning Contr.
Highway Fund		
DA1990.900 Contingency	\$ 139.72	DA5112.400 Imrpm Contr.
	\$ 171.00	DA5130.400 Machinery Contr.
Water Fund		
F8310.421 Admin Heating	\$ 694.98	F8310.460 Admin. Misc
8340.200 T/D Equip.	\$23,566.40	F8340.417 T/D Rehab Lines
Sewer Fund		
SS8130.421 STP Elec.	\$ 132.90	SS8130.424 STP Other

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a lease agreement with the Chamber of Commerce for the use of room 205 at the Town Complex. The term of the lease shall be for one year commencing on January 1, 2011 and terminating on December 31, 2011. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, for the following changes to the Preliminary Budget for 2011, as follows:

	<u>From</u>	<u>To</u>
Williamson Fire District	\$188,300	\$197,700
East Williamson Fire District	\$78,000	\$85,000

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to accept the letter of resignation from Eileen Loveman-Natarelli from the Planning Board and from the Board of Assessment Review. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, for the Town Clerk to advertise for the upcoming openings on the Zoning Board of Appeals for a five year term, the Planning Board as an alternate for the remainder of a term to expire January 1st, 2013, and the Board of Assessment Review for the remainder of a term to expire September 30th, 2014. The advertisements will appear in the designated Town papers the week of November 7th, 2010 with applications to be accepted until December 3rd, 2010 at 4:00 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to approve the installation of a light on electric pole number 616 across from Gates Hall. The motion was carried.

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

WHEREAS: A Local Law was adopted in 1997, to establish that license fees for dogs may be amended by resolution, and

WHEREAS: Any dog(s) four (4) months and older harbored in Williamson for more than thirty (30) days must be licensed, and

WHEREAS: All dog licenses are good for one (1) year from the original license date.

NOW, THEREFORE, BE IT RESOLVED: That the dog license fees are to be nine dollars (\$9.00) for a spayed or neutered dog and seventeen (\$17.00) for an unspayed or unneutered dog. The license fees breakdown includes:

- \$ 8.00 local fee for each spayed/neutered license plus the state surcharge.
- \$14.00 local fee for each unspayed/unneutered license plus the state surcharge

BE IT FURTHER RESOLVED: The following are additional dog fees:

- A purebred license local fee is \$25.00 plus the state surcharge for each dog.
- Replacement tag charge is \$3.00
- Service dogs must be licensed but will be exempt if providing a state certification plus the existing state surcharge for spayed/neutered or unspayed/unneutered dog.
- A Late charge of \$5.00 will be administered if license renewal is past sixty (60) days after two reminder notifications have been done.
- Must have veterinary certification if dog cannot be altered due to the health of the dog. The state surcharge will then be the same as a spayed/neutered dog.

BE IT FURTHER RESOLVED: That the Town mandates notification from all animal shelters of all dogs that are adopted into the Town of Williamson.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Bids having been opened at 2:00 PM on Thursday, October 21, 2010 for a new 4-wheel drive loader for the Highway Department as follows:

Southworth-Milton, Inc. 4610 East Saille Drive Batavia, New York 14020	\$174,254.00
Five Star Equipment 60 Paul Road Rochester, New York 14624	\$184,504.00
Vantage Equipment 5985 Court Street Road Syracuse, New York 13206	\$178,469.00
Monroe Tractor 1001 Lehigh Street Road Henrietta, New York 14467	\$178,900.00

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

WHEREAS: Bids were received and opened on October 21, 2010 at 2:00 PM for a new 4-wheel drive loader for the Highway Department, 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 Southworth-Milton as being the lowest bid and it meets the specifications as required and therefore would be in the best interest of the town in the amount of \$174,254.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Bids having been opened at the close of business on October 7, 2010 for windows and doors for replacement of at the WWTP as part of the GIGP grant project.

Pal-Mac Glass P.O. Box 133 Macedon, New York 14502	\$23,968.00
Frontier Glass 160 Despatch Drive East Rochester, New York 14445	\$44,100.00
Rose City Glass 229 W. Union Street Newark, New York 14513	\$26,200.00
The Glass Gallery 1344 Route 104 Ontario, New York 14519	\$23,450.00

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

WHEREAS: Bids were received and opened at the close of business on October 7, 2010 for windows and doors for replacement at the WWTP as part of the GIGP grant project, 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 The Glass Gallery as being the lowest bidder and it meets the specifications as required and therefore would be in the best interest of the town in the amount of \$23,450.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to approve Doug Manktelow becoming a Certified Pesticide technician. The cost of the certification will be approximately \$400.00 for the course, tests and manuals to become a 6A certified technician. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to approve the construction of a fence around the solar array at the Wastewater Treatment Plant. The fence will be provided by Empire fence at a cost of \$8,690.00, which consists of materials and labor. The motion was carried.

FYI - (Quotes were obtained from NY Fence - \$8980.00, American Fence - \$9,982.00 and Empire Fence - \$8,690.00)

Public Comment: No one wished to comment.

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

<i>ABSTRACT # 21</i>	<i>2010</i>	
GENERAL FUND	1927 - 1949	\$ 26,706.52
YOUTH	1950	
HIGHWAY	1951 - 1971	\$ 11,253.60
WATER	1972 - 1988, 2013	\$ 54,546.54
SEWER	1989 - 1994	\$ 6,491.85
LIGHTING DIST.	1995	\$ 3,316.65
<u>CAPITAL H-17</u>	<u>1995</u>	<u>\$ 87,885.50</u>
GRAND TOTAL		\$190,200.66

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:55 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk