

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, November 10, 2009. The following were

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

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 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, November 10, 2009 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
Councilman Michael Bixby

ABSENT: None

Tom Watson, Phil Dean, Chuck Brust, Wilma Young; Sun & Record, 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 and/or file the letters and other forms of communication.

Letter from Williamson Central School

The motion was carried.

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

- a. previous minutes: October 27, 2009
- b. presentation of Town Clerk's report
- c. accept the Supervisor's report for October
- d. accept monthly department reports
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 2024 - 2035, total \$10,272.19
- f. approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General</i>		
A7550.444 Celebrations AB	\$ 9,175.79	A1990.900 Contingency
A1990.900 Contingency	1,457.95	A1010.400 TB Contr
	100.00	A1220.400 Supervisor Contr
	2,000.00	A1660.400 Central Stores Contr
	100.00	A5010.400 Supt. High. Contr
	100.00	A8810.440 Cemeteries Contr
	351.36	A7550.400 Celebrations Contr.
A7310.200 Rec Cmmttee Equip	1,000.00	A7310.400 Rec Cmmttee Contr
<i>Highway</i>		
DA5112.100 Improvements PS	10,000.00	DA5112.400 Improvements Contr.
DA5130.200 Machinery	1,000.00	DA5140.400 Misc. Contr
<i>Sewer</i>		
SS8120.200 Sewer Lines Equip	500.00	SS8120.440 Sewer Lines VM
SS1990.400 Contingency	100.00	SS8130.410 STP Lab
	6,000.00	SS8130.444 STP Sludge

The motion was carried.

The Board discussed change orders that were submitted by Ontario Exteriors for the "Replacement of the Town Complex Roof. The change orders were for the exposed nails in the Library which the Board agreed to bid out at a later time and putting spike on the roof to deter birds. The Board is taking no action at this time.

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

WHEREAS: There is a recognized desire for energy conservation or green power generation projects, and

WHEREAS: A 100% competitive grant under NYSERDA PON 1613 is available for submissions and a solar electrical system would save energy at the Town Hall Complex,

NOW THEREFORE BE IT RESOLVED: The Town Board of the Town of Williamson hereby approves and endorses the filing of an application for a grant under NYSERDA PON 1613.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Verno, for the following changes to the Preliminary Budget for 2010, as follows:

	From	To
<i>General Fund –</i>		
A9060.800	\$108,265	\$121,178
Fund Balance Used	\$552,500	\$635,500
<i>Highway Fund -</i>		
DA9060.800	\$63,132	\$70,661
Fund Balance Used	\$165,000	\$175,000
<i>Water Fund -</i>		
F9060.800	\$93,594	\$104,757
<i>Sewer Fund -</i>		
SS9060.800	\$31,120	\$34,831
<i>Library Fund -</i>		
L9060.800	\$87,003	\$102,765

The motion was carried with Councilman Orbaker voting Naye.

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

WHEREAS: The Town Board has met at the time and place specified in the notice of hearing on the 2010 Preliminary Budget and heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT RESOLVED: That the Town Board does hereby adopt such Preliminary Budget, pursuant to Section 109 of the Town Law, as the Annual Budget of this Town for the fiscal year beginning the first day of January 2010, and

BE IT FURTHER RESOLVED: That the Town Clerk of this Town pursuant to Section 115 of the Town Law shall prepare and certify, in duplicate, copies of said Annual Budget as adopted and deliver them to the Town Supervisor for presentation to the Board of Supervisors of Wayne County.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Bixby
Councilman Verno

NAYES: Councilman Orbaker

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign auditing agreements with Raymond F. Wager for auditing of the following accounting records: Town Clerk not to exceed \$4,350.00; Justice not to exceed \$2,950.00 and Supervisor not to exceed \$8,500.00. The motion was carried.

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

WHEREAS: The Town of Williamson sponsors a youth program for residents of our community, and

WHEREAS: Funds are available for this program from the State of New York based on the number of youths in our community as reported on the 2000 census.

NOW, THEREFORE, BE IT RESOLVED: That the Town Board requests the Supervisor to make application to the New York State Division of Youth requesting state aid reimbursement to be made to the Town of Williamson for the benefit of the community youth program.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

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

WHEREAS: In 1994, the Town of Williamson honored Dianne Roffe and declared the third Thursday of November as a special day to honor persons who by their persistence and enthusiasm inspire us all to overcome difficulties, and

WHEREAS: Beginning in 1995 a resident was chosen to receive the award and every year after that, a resident has been named to receive the award, and their names are inscribed on a plaque in the Williamson Town Hall,

NOW, THEREFORE, BE IT RESOLVED: That the 2009 Dianne Roffe award winner is Mr. Pete Wright, whose service to and enthusiasm for this community has never wavered.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Verno, for the Clerk of the Board to advertise for the upcoming opening on the Park Committee. The ads will appear in the designated Town papers the week of November 15th, 2009 with applications to be accepted until December 4th, 2009 at 4:00 PM. The motion was carried.

FYI – Peter Shumski's term expires 12/09.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise for quotes for cleaning of the Town Hall and Court Facilities. Cleaning requirements can be obtained from the Town Clerk's office. The advertisement will appear in the designated Town papers the week of November 15, 2009 and quotes will be accepted until December 4, 2009 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a letter of agreement to appoint Eric R. Lintala as the Town of Williamson's exclusive Insurance Broker with respect to the Town's Commercial Health Insurance Plan. There is no cost for these services. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, for the Clerk of the Board to advertise for the upcoming opening on the Zoning Board of Appeals, in the designated Town papers the week of November 15th, 2009 with applications to be accepted until December 4th, 2009 at 4:00 PM. The motion was carried.

FYI – Leigh Furnal’s term expires 12/31/09, he has said that he will not be reapplying.

Councilman Orbaker made a motion, seconded by Councilman Verno, for the Town Clerk to advertise an upcoming opening on the Drainage Council. The advertisement will appear in the designated Town papers the week of November 15th, 2009 with applications to be accepted until December 4th, at 4:00 PM. The motion was carried.

FYI – Randy Peck’s term expires 12/31/09

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the town clerk to advertise in the designated Town papers the week of November 15 for a Public Hearing regarding sewer rates. The Public Hearing will be held in the Williamson Town Hall Meeting Room, on November 24, 2009 at 7:30 PM. The motion was carried.

FYI – The proposed increase would go to \$34.00 from \$32.80.

Bids having been opened at 11:00 AM on Wednesday, October 21, 2009 for a new combination Snow Blower/Sweeper for the Sewer Dept. were as follows:

Lakeland Equipment 13330 Route 31 Savannah, New York 13146	\$31,883.82
May Tech Inc. 6351 Townline Road W. Williamson, New York 14449	\$34,776.51
RE & HJ McQueen 10200 Ridge Road Wolcott, New York 14590	\$27,170.00

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, 2009 at 11:00 AM for a new combination Snow Blower/Sweeper for the Sewer Dept., 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,

NOW THEREFORE BE IT RESOLVED: It is the determination of the Town Board to reject all bids due to the fact that none of the bids meet all of the required bid specifications and therefore would not be in the best interest of the Town.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to readvertise in the designated Town papers the week of November 15, 2009 to receive bids for a mower/snow blower/sweeper for the Town of Williamson. Bids will be accepted until December 18th, 2009 at 11:00 AM at which time they will be opened and read. Bid specifications can be obtained from the Town Clerk's office. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the designated Town papers the week of November 22nd, 2009 to receive bids for the Wastewater Treatment Plant improvements. Bids will be accepted until December 11th, 2009 at which time they will be opened and read. Bid specifications can be obtained from the Town Clerk's office. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to re-advertise in the designated Town papers the week of November 15, 2009 to receive bids for one box culvert. Bid specifications can be picked up at the Town Clerk's office. Bids will be accepted until December 16th at 11:00 AM at which time they will be opened and read. The motion was carried.

Public Comment: No one wished to comment.

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1935 - 1963	\$45,164.28
YOUTH	1964 - 1967	
HIGHWAY	1968 - 1992	27,147.48
WATER	1993 - 2004	18,642.78
SEWER	2005 - 2020	12,787.63
BID	2021	840.00
CAPITAL H-16	2022	218.75
<u>DRAINAGE</u>	<u>2023</u>	<u>50.00</u>
GRAND TOTAL		\$104,850.92

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to adjourn the meeting at 7:50 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick
Town Clerk