

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, December 9, 2014. The following were

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

ABSENT: None

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss a Personnel matter regarding a particular individual and litigation at 7:00 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:10 PM. The motion was carried.

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 at 7:30 PM on Tuesday, December 9, 2014, by Deputy Supervisor Anthony Verno 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

The Board reviewed bills for payment.

Joe Maliga, Bldg. Inspector/Zoning Officer; Ram Shrivastava, P.E.; Larsen Engineers Wilma Young; Sun & Record, and undersigned Town Clerk was also present.

Public Comment: No one wished to comment

Joe Maliga, Bldg. Inspector/Zoning Officer, recommended changes to the Building Permit Fee schedule by increases and additional fees. He feels these increased fees would alleviate excessive time spent and expenses spent on expired building permit follow up.

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

- a. previous minutes: November 25, 2014
- b. Town Clerk's report for November
- c. accept monthly departmental reports

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise, in the Official Town papers, the week of December 21st, 2014 that the 2015 Organizational Meeting will be held on Tuesday, January 6th, 2015 at 7:00 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to employ the services of Making Business Better for janitorial cleaning services for the Town Hall and Court. The Town Supervisor is authorized to sign a janitorial cleaning agreement with said company. The cost for these services will be \$125.00per week, with \$500.00 for spring and fall cleaning each. The motion was carried.

Sealed bids for the purchase of the ferris mower and ambulance having been received and opened on December 5, 2014 at 3:30 PM at the Town Hall were as follows:

Ferris Mower

Eric Allman	\$785.00
Jeff Peck	\$2,601.00
Guy Alvito	\$601.00

Ambulance

Guy Alvito	\$2,501.00
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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, a ferris mower and an ambulance, and did require non collusive bidding certificates, and

WHEREAS: Bids were received and opened at 3:30 PM on December 5, 2014,

NOW, THEREFORE, BE IT RESOLVED: No bids were received for the office equipment and the following bid be awarded as follows:

Ferris Mower – Jeff Peck - \$2,601.00, and

BE IT FURTHER RESOLVED: That the bid for the ambulance be rejected as a non-collusive bidding certificate was not included in the bid submitted, and

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 Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to submit an application for a mini-grant through WC Cornell Cooperative Extension. The grant will be to purchase signs for the trails to improve recognition of where they are. The grant request is for \$1,230.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a Compensation (Salary and Wage) Analysis Services Agreement with Public Sector HR Consultants upon approval of the Town Attorney. The total costs for these services will be \$12,500.00 dollars. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to reappoint Chuck Monsees to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2015 to December 31, 2019. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to reappoint John Ferrante to the Planning Board. His term of office will be for five years, from January 13, 2015 to January 12, 2020. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to accept the resignation from Bruce Akins as a Zoning Board of Appeals Board member. His resignation will become effective on December 31, 2014. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to appoint Daniel DeCracker to the Zoning Board of Appeals. His term will begin on January 1, 2015 to complete the term of Bruce Akins and will end on December 31, 2015. The motion was carried.

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

WHEREAS: A report has been submitted to the Town Board detailing the unsafe condition of a dilapidated garage located at 4185 Ridge Road, Tax ID #66117-09-059556 at a home belonging to Beverly Grossman Credit Shelter Trust, and

WHEREAS: The Town Board of the Town of Williamson has reviewed said report and determined that the conditions at said property are unsafe and/or dangerous, and is a public nuisance, and

NOW, THEREFORE, BE IT RESOLVED: That the Town Board shall hold a Public Hearing on January 13th, 2015 at 7:30 PM in accordance with Section 135-7 of the Property Nuisance Abatement Code, and

BE IT FURTHER RESOLVED: That the Town Clerk is ordered to advertise in the appropriate papers the week of December 14, 2014 for said public hearing, and

BE IT FURTHER RESOLVED: That the Town Board instructs the Town Supervisor to serve a notice to the owners of said property, Beverly Grossman Credit Shelter Trust, 41A, 43rd Avenue, San Francisco, California, 94121, in accordance with Section 135-7 that they will be required to attend the Public Hearing and that they have to commence the amelioration of the code violations sited in the code officers report and that those repairs must be made no later than 60 days upon service of notice.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Verno, to reappoint Jay Peters to the Drainage Council. His term of office will be a three year term, from January 1, 2015 to December 31, 2017. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an Assignment and Assumption of Solar Facilities Lease Agreement between Sustainable Energy Developments, Inc., SSA Solar of NY, LLC and the Town of Williamson upon approval of the Town Attorney. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a Power Purchase Agreement/Site Lease Agreement between SSA Solar of NY, LLC and the Town of Williamson upon approval of the Town Attorney. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a Host Acknowledgment Agreement between the Town of Williamson and SSA Solar of NY, LLC upon approval of the Town Attorney. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a Consent to Assignment Agreement between Sustainable Energy Developments, SSA Solar of NY, LLC and the Town of Williamson upon approval of the Town Attorney. The motion was carried.

Supervisor Hoffman stated the system is scheduled to be operational December 22, 2014.

Supervisor Hoffman reviewed the steps taken to address the safety concerns regarding NYS Route 104. – Requested a meeting with the NYS DOT to include Town Supervisors from Williamson & Sodus along with Board members, County Highway and Town Superintendents and any interested citizens, reinstating the Wayne Co. Traffic Safety Board, and sent letters to law enforcement making them aware of the concerns.

Supervisor Hoffman recommended scheduling a “Document Shredding Event” annually to our residents at minimal or no cost to our residents. There is a company named “Eco Green Park” who offers this type of service. Discussion ensued.

Ram Shrivastava, P.E.; Larsen Engineers gave his recommendations based from the review and update of the energy conservation and sustainability study done in May 2010 at the Williamson Highway Garage. He felt that replacing the windows and installing exterior wall and ceiling insulation would greatly improve the energy efficiency.

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

Abstract Number: # 22

Voucher #s: 14-1589 – 14-1655

GENERAL FUND	\$ 19,481.85
HIGHWAY	\$ 20,781.29
WATER	\$ 13,771.48
SEWER	\$ 1,084.49
BUS. IMPROV. DIST.	\$ 190.00
<u>DRAINAGE DISTRIC</u>	<u>\$ 21.25</u>
GRAND TOTAL:	\$ 55,330.36

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:07 P.M. The motion was carried.

Respectfully Submitted,



Town Clerk