

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 13, 2011. The following were

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

ABSENT: Councilman Gary Orbaker

Michael Schaffron, PE representing Labella Associates, P.C. updated the Board regarding the project on replacement water lines to include Lake Road from the intersection of Stoney Lonesome Road to Fisher Road, Stoney Lonesome Road, from Lake Road to approximately house # 7667 and Fisher Road from Lake Road to Shepherd Road. Mr. Schaffron explained the Town of Ontario waterline on Lake Road at the town line was an old 8" asbestos water main and that they had no intension of replacing it unless there was an increase in sales to Wayne County Water Authority [WCWA]. Their water main extending from Lake Road up Fisher to Putman Road is also an 8" watermain. Mr. Schaffron discussed reservoirs and felt there was an advantage to having a reservoir in East Williamson to better serve the eastern towns of the county. If a reservoir were to be built on Everdyke Hill it would have to be an elevated storage tank, which would cost more to build. Grants could be obtained to help absorb the extra costs. Mr. Schaffron discussed these issues with WCWA at a meeting he attended and added they made no commitment to buying more water from Williamson even if the Town was to do any of these things. The Board all agreed at this time to replace the watermain on Lake Road with 12" main and the other mains in this project to be 8".

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, December 13, 2011 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: Councilman Gary Orbaker

Calvin Hood; Water Treatment Plant Chief Operator, Michael Schaffron, PE representing Labella Associates, P.C., Lenore Youngman, Dylan Forman, Nancy, Richard "Bucky" and Matt Jordan, Mike Orr; Business District Chairman, George Harland, The Klejments, Wayne Mort, Julie Burcroff, Leonard Dewolf, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Supervisor Hoffman presented the Diann Roffe Award to Nancy & Richard "Bucky" Jordan. He stated the Jordan's have been very active in the schools they have taught in, this community and in their church. Mr. Hoffman thanked them for their dedicated time and efforts they have given to the Town of Williamson. Mr. & Mrs.

Jordan thanked the Board for the honor of receiving this award and felt very humble. The Jordan's then went on to explain the "Project 2017 and Beyond" scholarship.

Public Comment: No one wished to comment.

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

- a. previous minutes: November 22, 2011
- b. Town Clerk's report for November
- c. accept the Supervisor's report for November
- d. accept monthly departmental reports
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 2250 - 2266, total \$3,913.65
- f. to approve the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
A1460.400 Sara/Records Cont.	\$ 117.90	A1460.100 Sara/Records PS
A7110.400 Parks Cont.	\$ 273.39	A7110.100 Parks PS
	\$ 274.53	A7110.120 Parks Grd. Kpr
A1010.400 TB Cont.	\$ 326.76	A7550.400 Celebrations Cont.
	\$ 73.37	A1650.400 Central Comm. Cont.
	\$ 288.69	A1660.400 Central Store Cont.
	\$ 836.70	A5650.400 Off Street Parking Cont.
A6410.440 Publicity Newsletter	\$ 100.00	A6410.400 Publicity Cont.
A1355.200 Assessor Equip.	\$ 78.44	A1355.400 Assessor Cont.
A3620.200 Safety Ins. Equip	\$ 78.73	A3620.400 Safety Insp. Cont.
A5132.400 Garage Cont.	\$ 94.00	A5010.400 Sprt Highways Cont.
A7310.400 Rec Cmmnt Cont.	\$ 100.00	A7310.411 Rec Cmmnt Assist Dir
A8010.100 Zoning PS	\$ 149.60	A8010.400 Zoning Cont.
	\$ 5.00	A8010.110 Zoning Clerk PS
Highway Fund		
DA5130.400 Machinery Cont	\$ 502.01	DA5140.400 Misc. Cont.
DA5110.400 General Repairs Cont.	\$ 4,300.49	DA5110.100 General Repairs Cont.
Water Fund		
F8310.460 Admin. Misc	\$ 200.00	F8310.424 Admin Telephone
F8330.410 Purification Lab	\$ 1,892.19	F8330.412 Purification Other Chem
F8340.416 Trans/Dist. WM	\$ 115.88	F8340.440 Trans./Dist. Veh. Mnt
Sewer Fund		
SS8130.410 STP	\$ 36.35	SS8130.200 STP Equip.
	\$ 722.99	SS8130.412 STP Other
	\$ 226.98	SS8130.440 STP. Equip. Repair

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an amendment to the engineering agreement with Larsen Engineers for the Photovoltaic System at the Williamson Town Complex. The amendment is for an additional \$5,500.00 in engineering fees. The motion was carried.

Supervisor Hoffman stated the County was using a new computer software program county wide. Like a few other Collector/Receivers in the county the Tax Receiver will be using a new program to collect Town and County taxes.

Councilman Bixby made a motion, seconded by Councilman Verno, to reappoint Robert Henderson to the Park Committee. His term will begin on January 1, 2012 and continue until December 31, 2014. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise, in the designated papers the week of December 18, 2011, that the 2012 Organizational Meeting for 2012 will be held Tuesday, January 3, 2012 at 7:00 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to appoint Timothy Gulick to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2012 to December 31, 2016. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to reappoint James Fox to the Planning Board. His term of office will be for five years, from January 13, 2012 to January 12, 2017. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to reappoint Jay Peters to the Drainage Council. His term will begin on January 1, 2012 and continue until December 31, 2014. The motion was carried.

Public Comment: George Harland complimented on the several businesses including Lang Heating, The Williamson Hardware and Williamson Building Supply who either donated or sold at cost materials used on building the Lodge at the Town Park. He also complimented Supervisor Hoffman on acquiring donated funds in the amount of \$13,000 from Constellation Energy to be used for purchasing two air conditioner units for the Lodge.

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

ABSTRACT # 22	2011	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	2148 - 2190	\$ 23,740.12
YOUTH	2191 - 2193	
HIGHWAY	2194 - 2220	\$ 19,832.30
WATER	2221 - 2231	\$ 10,375.97
SEWER	2232 - 2239	\$ 4,282.76
BID	2240	\$ 543.00
DRAINAGE	2241 - 2243, 2267	\$ 268.55
<u>CAPITAL H-18</u>	<u>2244 - 2249</u>	<u>\$ 98,970.93</u>
GRAND TOTAL:		\$158,013.63

The motion was carried

Councilman Verno made a motion, seconded by Councilman Watson, to adjourn the meeting at 8:44 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk